

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017728

FILED
Jul 07, 2008
Secretary of State

Entity Name: INNOVATIVE FOOD HOLDINGS, INC.

Current Principal Place of Business:

1923 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

1923 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

FEI Number: 10-0002630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOD INNOVATIONS INC.
1923 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOOD INNOVATIONS INC.
1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MCDONALD

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEPFISH, SAM
Address: 1983 NEW YORK AVE.
City-St-Zip: BROOKLYN, NY 11210

Title: COO () Delete
Name: ZIAKAS, ZACKARY Z
Address: 4210 2ND AVE SE
City-St-Zip: NAPLES, FL 34117

Title: DIR () Delete
Name: FERRONE, MICHAEL
Address: 119 ALPINE AVE
City-St-Zip: OAKS BLUFF, MA 02557

Title: DIR () Delete
Name: GOLD, JOEL
Address: 874 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CIO () Change (X) Addition
Name: MCDONALD, JOHN A
Address: 13981 LAKE MAHOGANY BLVD UNIT 2513
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A MCDONALD

CIO

07/07/2008

Electronic Signature of Signing Officer or Director

Date