

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017728

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: INNOVATIVE FOOD HOLDINGS, INC.

## Current Principal Place of Business:

1923 TRADE CENTER WAY  
SUITE 1  
NAPLES, FL 34109

## New Principal Place of Business:

3845 BECK BLVD  
805  
NAPLES, FL 34114

## Current Mailing Address:

1923 TRADE CENTER WAY  
SUITE 1  
NAPLES, FL 34109

## New Mailing Address:

3845 BECK BLVD  
805  
NAPLES, FL 34114

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  
SUITE 1  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

FOOD INNOVATIONS INC.  
3845 BECK BLVD  
805  
NAPLES, FL 34114 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

01/27/2009

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KLEPFISH, SAM  
Address: 1983 NEW YORK AVE.  
City-St-Zip: BROOKLYN, NY 11210

Title: P (X) Change ( ) Addition  
Name: WIERNASZ, JUSTIN  
Address: 3845 BECK BLVD #805  
City-St-Zip: NAPLES, FL 34114

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

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

Title: CIO (X) Change ( ) Addition  
Name: MCDONALD, JOHN A  
Address: 3845 BECK BLVD #805  
City-St-Zip: NAPLES, FL 34114

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 MCDONALD

CIO

01/27/2009

Electronic Signature of Signing Officer or Director

Date