

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039816

FILED
Sep 03, 2008
Secretary of State

Entity Name: INNOVATIVE FOODSERVICE, INC.

Current Principal Place of Business:

11101 NORTH 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11101 NORTH 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JEFFREY
11101 NORTH 46TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: JEFFREY, SIMON
Address: 11101 N 46TH STREET
City-St-Zip: TAMPA, FL 33617

Title: MR () Change (X) Addition
Name: LEE, SIMON
Address: 11101 N 46TH STREET
City-St-Zip: TAMPA, FL 00617

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: JEFF SIMON

MR

09/03/2008

Electronic Signature of Signing Officer or Director

Date