

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002677

Entity Name: INTERFOOD, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

FEI Number: 75-3267717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CORPORATE LAW FIRM
1000 W. MCNAB RD.
SUITE 172
POMPANO BEACH, FL 33069 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: STEPHEN P. JOHNSON, PRESIDENT

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name VAN STIPDONK, FRANK
Address LOCHTHAVENWEG 81007
City-State-Zip: EINDHOVEN, NETHERLANDS, XX 5657
-EA OC

Title SECRETARY
Name SWEEP, STAN
Address 444 BRICKELL AVENUE
SUITE 950
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CEO
Name VAN ENGELLEN, MANUEL SR.
Address 444 BRICKELL AVENUE
SUITE 950
City-State-Zip: MIAMI FL 33131

Title VICE PRESIDENT - FINANCE
Name DE HAAS, MARC
Address 444 BRICKELL AVENUE
SUITE 950
City-State-Zip: MIAMI FL 33131

Title VICE PRESIDENT - OPERATIONS
Name JOSE ORTIZ, MARIA
Address 444 BRICKELL AVENUE
SUITE 950
City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MANUEL VAN ENGELLEN, SR.

PRESIDENT & CEO

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date