2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002677

Entity Name: INTERFOOD, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE SUITE 210 MIAMI, FL 33131 FILED
Apr 24, 2020
Secretary of State
9435002723CC

Current Mailing Address:

777 BRICKELL AVENUE SUITE 210 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

04/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title

Name VAN STIPDONK, F.C.G.M Name O'BRIEN, RONALD K
Address LOCHTHAVENWEG 81007 Address 777 BRICKELL AVENUE

City-State-Zip: EINDHOVEN,NETHERLANDS, XX 5657

-EA OC City-State-Zip: MIAMI FL 33131

Title VP Title MANAGING DIRECTOR

Name ROBINSON, DERIK J Name DE WIT, ERIK

Address 777 BRICKELL AVENUE Address 777 BRICKELL AVENUE

SUITE 210 SUITE 210
MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name SWEEP, STAN

Address 777 BRICKELL AVENUE

SUITE 210

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: F.C.G.M VAN STIPDONK

CHAIRMAN

04/24/2020