

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002677

Entity Name: INTERFOOD NORTH AMERICA, INC.**Current Principal Place of Business:**777 BRICKELL AVENUE
702
MIAMI, FL 33131**Current Mailing Address:**777 BRICKELL AVENUE
702
MIAMI, FL 33131 US**FEI Number:** 75-3267717**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DIAZ, NORMA
777 BRICKELL AVE., STE. #702
MIAMI, FL 33131 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:** NORMA DIAZ

02/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VCHR
Name	VAN STIPDONK, F.C.G.M
Address	LOCHTHAVENWEG 81007
City-State-Zip:	EINDHOVEN, NETHERLANDS XX 5657-EA
Title	CFO
Name	SHARP, NICK
Address	777 BRICKELL AVENUE 702
City-State-Zip:	MIAMI FL 33131

Title	PCEO
Name	MEDCALF, JASON
Address	777 BRICKELL AVENUE 702
City-State-Zip:	MIAMI FL 33131
Title	VP
Name	VAN DE HUEVAL, JOHANNES
Address	LANGE TREKKEN 5331 P2
City-State-Zip:	BLADEL B1 NETHERLANDS XX 5331

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: NICK SHARP

CFO

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date