2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002677

Entity Name: INTERFOOD, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131

FILED Mar 01, 2023 **Secretary of State** 2993942757CC

Current Mailing Address:

444 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131 US

FEI Number: 75-3267717 Certificate of Status Desired: Yes

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

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title MANAGING DIRECTOR

Name VAN STIPDONK, F.C.G.M Name DE WIT, ERIK

LOCHTHAVENWEG 81007 444 BRICKELL AVENUE Address Address SUITE 950

EINDHOVEN, NETHERLANDS, XX 5657

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

Title **SECRETARY** Title COMMERCIAL DIRECTOR Name SWEEP, STAN Name VAN ENGELEN, MANUEL SR.

Address 444 BRICKELL AVENUE Address 444 BRICKELL AVE

> SUITE 950 SUITE 950

> > City-State-Zip:

City-State-Zip:

Name MONZON, ALEXIS M SR.

MIAMI FL 33131

FINANCE MANAGER

Address 151 SE 1ST

Title

2301

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.

MIAMI FL 33131