

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002677

Entity Name: INTERFOOD, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 702
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

06/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name VAN STIPDONK, F.C.G.M
Address LOCHTHAVENWEG 81007
City-State-Zip: EINDHOVEN, NETHERLANDS, XX 5657
-EA OC

Title VP
Name O'BRIEN, RONALD K
Address 1521 ALTON ROAD
501
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name ROBINSON, DERIK J
Address 1881 WASHINGTON AVENUE
9A
City-State-Zip: MIAMI FL 33139

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: DERIK J ROBINSON

VICE PRESIDENT

06/04/2019

Electronic Signature of Signing Officer/Director Detail

Date