

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F21000001325

**Entity Name:** INNOVATIVE FOODSERVICE GROUP, INC.

**Current Principal Place of Business:**

11101 N 46 ST  
TAMPA, FL 33617

**Current Mailing Address:**

11101 N 46 ST  
TAMPA, FL 33617 US

**FEI Number:** 82-1290067

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title CHAIRMAN, DIR  
Name GROSS, JR., JORGE A  
Address 550 S DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146

Title DIR, CEO  
Name WHYTE, IAIN J  
Address 11101 N 46 ST  
City-State-Zip: TAMPA FL 33617

Title DIR, VP, SEC  
Name GERSHMAN, DAVID  
Address 550 S DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146

Title CFO  
Name KEARNEY, MARGARET  
Address 11101 N 46 ST  
City-State-Zip: TAMPA FL 33617

Title DIR, VP  
Name TEMPLETON, TROY D  
Address 550 S DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146

Title ASST SEC  
Name CALDERON, MICHELSA  
Address 550 S DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146

*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:** MICHELSA CALDERON

**ASSISTANT SECRETARY** 10/20/2022

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date