

2023 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 LOM, STEVEN
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 SECRETARY
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 07/27/2023

Electronic Signature of Signing Officer/Director Detail

Date