

2024 FOREIGN PROFIT CORPORATION 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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST
SUITE 4
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 2811 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

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

Title DIR, SEC
Name GERSHMAN, DAVID
Address 2811 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

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

Title EXECUTIVE VICE PRESIDENT
Name TEMPLETON, TROY D
Address 2811 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title ASST SECRETARY
Name CALDERON, MICHELSA
Address 2811 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

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 04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date