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INNOVATIVE FOOD HOLDINGS INC

Form 8-K June 12, 2015

UNITED	STATES
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SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 11, 2015

Innovative Food Holdings, Inc. (Exact name of registrant as specified in its charter)

Florida 0-9376 20-1167761

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

28411 Race Track Road, Bonita Springs, Florida 34135 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (239) 596-0204

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(a) On June 11, 2015, Mr. Solomon Mayer, a member of the Company's board of directors, informed the Company's Board of Directors that he was resigning, effective as of the close of business on such date. Mr. Mayer informed the Board that he resigned for personal reasons and expressed his best wishes to the Company. No executive officer of the Company is aware of a disagreement between Mr. Mayer and the Company relating to the Company's operations, policies or practices. A copy of this report has been reviewed by Mr. Mayer prior to its filing, and he confirmed that he does not disagree with the statements we made in this paragraph (a).

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INNOVATIVE FOOD HOLDINGS, INC.

Dated: June 12, 2015 By: /s/ Sam Klepfish

Sam Klepfish, CEO