INNOVATIVE FOOD HOLDINGS INC

Form 8-K November 30, 2009

UNITED STATES 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): November 23, 2009

Innovative Food Holdings, Inc. (Exact Name of Registrant as Specified in Its Charter)

Florida 0-9376 20-1167761

(State or Other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)

Incorporation)

3845 Beck Blvd., Suite 805, Naples, Florida (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 1.01. Entry into a Material Definitive Agreement.

On November 23, 2009, we entered into a further extension, until February 11, 2010, of the Supply Agreement dated as of September 11, 2003 between our wholly-owned subsidiary, Food Innovations, Inc., and Next Day Gourmet, L.P., our primary customer. The extension is designed to give the parties additional time to complete a more comprehensive and expanded agreement to replace the current agreement. No assurance can be given that the negotiations will be successful and that the parties will enter into a new agreement.

Item 9.01. Financial Statements and Exhibits.

Exhibit Amendment dated November 9, 2009 to Supply Agreement dated as of September 11, 2003 10.1

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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: November 30, 2009

By: /s/ Sam Klepfish Sam Klepfish, CEO

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Exhibit Index

Exhibit<u>Amendment dated November 9, 2009 to Supply Agreement dated as of September 11, 2003.</u> 10.1