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): January 23, 2018

Innovative Food Holdings, Inc.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction of incorporation)

<u>**0-9376**</u> (Commission File Number) <u>20-1167761</u> (IRS Employer Identification No.)

28411 Race Track Road, Bonita Springs, Florida

(Address of principal executive offices)

34135 (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):	
\square Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)	
\square Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)	
□ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))	
□ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))	
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).	
Emerging growth company \square	
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box	

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

On January 23, 2018, Mr. Nathaniel Klein voluntarily resigned from our Board of Directors. Prior to his resignation, Mr. Klein was a member of the Audit, Compensation and Nominating and Corporate Governance Committees.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit	Description
17	Resignation Letter

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: January 23, 2018

By: <u>/s/ Sam Klepfish</u>
Sam Klepfish, CEO

Exhibit 17 Description

Resignation Letter

January 23, 2018

To the Board of Directors of Innovative Food Holdings Inc. 28411 Race Track Road Bonita Springs, FL 34135

Attn: Sam Klepfish, CEO

Dear Mr. Klepfish:

Please be advised that I hereby resign my position as a director of the Board of Directors of Innovative Food Holdings Inc., as well as any other positions I may hold with Innovative Food Holdings Inc.

Very truly yours,

Nathaniel Klein