

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # 821921

(4)

1. Corporation Name

ZAPATA PROTEIN (USA), INC.

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

777 S. POST OAK LANE
C/O CORPORATE TAX P. O. BOX 4240
HOUSTON TX 77002

Mailing Address

777 S. POST OAK LANE
C/O CORPORATE TAX P. O. BOX 4240
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1968

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

2a. Mailing Address

21 ONE RIVERWAY

26 ONE RIVERWAY

4. FEI Number

54-0353060

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and fee if applicable)

(If 11. Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	GILBERT, CLYDE
STREET ADDRESS	1514 MARTENS DR.
CITY - ST - ZIP	HAMMOND LA
TITLE	PC
NAME	LASSITER, RON
STREET ADDRESS	777 S POST OAK LN
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	MCINTYRE, LAMAR C.
STREET ADDRESS	777 S. POST OAK LANE
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	SWINDELL, EDWARD W.
STREET ADDRESS	1514 MARTENS DR.
CITY - ST - ZIP	HAMMOND LA
TITLE	VS
NAME	VON ROSENBERG, JOE
STREET ADDRESS	777 POST OAK
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	MIGURA, MARVIN J.
STREET ADDRESS	777 POST OAK
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	ONE RIVERWAY
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	ONE RIVERWAY
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	ERAC VICE PRESIDENT
4.3 STREET ADDRESS	JOSEPH BLUMER
4.4 CITY - ST - ZIP	ONE RIVERWAY HOUSTON, TX 77010
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	ONE RIVERWAY
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	KENNETH RODILMAN
6.3 STREET ADDRESS	ONE RIVERWAY
6.4 CITY - ST - ZIP	HOUSTON, TEXAS 77010

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth Rodilman
KENNETH RODILMAN

4/24/95

713/8406 204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Typed Name)