

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 821921 (4)

1. Corporation Name

ZAPATA PROTEIN (USA), INC.



Principal Place of Business

Mailing Address

ONE RIVERWAY  
PO BOX 4240  
HOUSTON TX 77210  
US

ONE RIVERWAY  
PO BOX 4240  
HOUSTON TX 77210  
US

2. Principal Place of Business

2a. Mailing Address

21 1717 ST JAMES PLACE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4550

27

City & State

City & State

23 HOUSTON, TX

28

Zip

Country

Zip

Country

24 77056

25

HANNAH

29

30

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME GILBERT, CLYDE  
STREET ADDRESS 1514 MARTENS DR.  
CITY-STATE-ZIP HAMMOND LA

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

TITLE PC ☐ DELETE

2.1 TITLE

☒ Change ☐ Addition

NAME LASSITER, RON  
STREET ADDRESS ONE RIVERWAY  
CITY-STATE-ZIP HOUSTON TX

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

TITLE V ☒ DELETE

3.1 TITLE

☐ Change ☒ Addition

NAME MCINTYRE, LAMAR C.  
STREET ADDRESS ONE RIVERWAY  
CITY-STATE-ZIP HOUSTON TX

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE EVP ☐ DELETE

4.1 TITLE

☒ Change ☐ Addition

NAME OLIVER, JOSEPH  
STREET ADDRESS ONE RIVERWAY  
CITY-STATE-ZIP HOUSTON TX

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE VS ☐ DELETE

5.1 TITLE

☒ Change ☐ Addition

NAME VON ROSENBERG, JOE  
STREET ADDRESS ONE RIVERWAY  
CITY-STATE-ZIP HOUSTON TX

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE V ☐ DELETE

6.1 TITLE

☒ Change ☐ Addition

NAME ROBIGHAU, KENNETH  
STREET ADDRESS ONE RIVERWAY  
CITY-STATE-ZIP HOUSTON TX

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

713/940-6206

Date

Daytime Phone #

CR2E034 (12/95)