

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1717 ST. JAMES PLACE
#550
HOUSTON TX 77056
US

Mailing Address

ONE RIVERWAY
PO BOX 4240
HOUSTON TX 77210-4240
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO Box 4240

27 City & State

28 HOUSTON TX

29 77210 30 Country

9. Name and Address of Current 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 agent or corporation) (typed or printed name of agent or corporation)

(Not if Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	GILBERT, CLYDE	1514 MARTENS DR.	HAMMOND LA
PC	LASSITER, RON	1717 ST. JAMES PLACE, #550	HOUSTON TX
V	BRADSHAW, STEVE	1717 ST. JAMES PLACE, #550	HOUSTON TX
EVP	OLIVER, JOSEPH	1717 ST. JAMES PLACE, #550	HOUSTON TX
VS	VON ROSENBERG, JOE	1717 ST. JAMES PLACE, #550	HOUSTON TX
V	ROBIGHAU, KENNETH	1717 ST. JAMES PLACE, #550	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Ke...

4/18/97

CR2E034 (9/96)