

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F09701

(6)

GENEL/LANDEC, INC.

FILED
Mar 13 1997 8:00am
Secretary of State



Principal Office Address

8880 NW 20 ST STE N
MIAMI FL 33172

Mail to Address

P O BOX 142161
CORAL GABLES FL 33114-2161
US

2. Principal Office Address

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24

2a. Mailing Address

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Country

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9. Name and Address of Current Registered Agent

PASTORIZA, JULIO ESQ. C/O
914 PALERMO
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
10/17/1980

3a. Date of Last Report
02/12/1996

4. FET Number
59-2037715

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of s. 607.01, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, being duly qualified to act as a registered agent for the corporation, hereby accept the appointment as registered agent for the corporation.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP
TALAMAS, JAMES
914 PALERMO
CORAL GABLES FL
ST
TALAMAS, VIVIAN
8880 NW 20TH ST F
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP
TALAMAS, JAMES
8880 N.W. 20 ST-JULIE F
MIAMI-FLORIDA 33172
ST
TALAMAS, JAMES
8880 N.W. 20 ST-JULIE F
MIAMI, FLORIDA 33172

14. I, the undersigned, being duly qualified to act as a registered agent for the corporation, hereby accept the appointment as registered agent for the corporation. I further certify that the information furnished herein is true and correct and that my signature shall have the same legal effect as if made in my own hand.

SIGNATURE:

2/10/97 305-591-9990