

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 23, 2008 08:00 AM
Secretary of State**

DOCUMENT # F09701

1. Entity Name
GENEL/LANDEC, INC.



Principal Place of Business
**10845 NW 29 STREET
MIAMI, FL 33172**

Mailing Address
**P O BOX 142161
CORAL GABLES, FL 33114 US**



01172008 No Chg-P CR2E034 (11/05)

4. FEI Number **59-2037715** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TALAMAS, JAMES
6767 COLLINS AVE., #609
MIAMI BCH, FL 33141**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TALAMAS, JAMES 10845 NW 29 STREET MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TALAMAS, JAMES 10845 NW 29 STREET MIAMI, FL 33172
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01/23/08-80086-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/08 305-599-9990