

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09701

Entity Name: GENEL/LANDEC, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

10845 NW 29 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 142161  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

FEI Number: 59-2037715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TALAMAS, JAMES  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172

Title: ST  
Name: TALAMAS, JAMES  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES TALAMAS

DIR

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date