2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09701

Entity Name: GENEL/LANDEC, INC.

Current Principal Place of Business:

10845 NW 29 STREET MIAMI, FL 33172

Current Mailing Address:

P O BOX 142161

CORAL GABLES. FL 33114 US

FEI Number: 59-2037715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 14, 2013

Secretary of State

CC1756580553

Officer/Director Detail:

Title DP Title ST

 Name
 TALAMAS, JAMES
 Name
 TALAMAS, JAMES

 Address
 10845 NW 29 STREET
 Address
 10845 NW 29 STREET

 City-State-Zip:
 MIAMI FL 33172
 City-State-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.