

LANDEC CORP \CA\
Form 8-K
January 07, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

January 7, 2008

Landec Corporation

(Exact name of registrant as specified in its charter)

California

0-27446

94-3025618

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

3603 Haven Ave. Suite E, Menlo Park,
California

94025

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

650-306-1650

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 7, 2008, Landec Corporation ("Landec") announced that Ron Midyett has been promoted to Chief Executive Officer of Landec's subsidiary, Apio, Inc. ("Apio") as of January 7, 2008, replacing Nicholas Tompkins , who has been elected as Chairman of the Board of Apio as of January 7, 2008.

Ron Midyett, age 42, has served as Apio's Chief Operating Officer since May 2005 and as Apio's President since August 6, 2007. Prior to joining Apio, Mr. Midyett was the Senior Vice President of Operations for Dole Fresh Vegetables.

A copy of the Company's press release announcing Mr. Midyett's appointment and Mr. Tompkin's election as Chairman of the Board of Apio is attached to this Current Report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Description

99.1 Press Release Dated January 7, 2008

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Landec Corporation

January 7, 2008

By: /s/Gregory S. Skinner

Name: Gregory S. Skinner

Title: Vice President and Chief Financial Officer

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Exhibit Index

Exhibit No.	Description
99.1	LANDEC ELECTS NICK TOMPKINS AS CHAIRMAN OF THE BOARD OF APIO AND RON MIDYETT PROMOTED TO APIO CEO