LANDEC CORP \CA\ Form 8-K July 19, 2005

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

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|---------------------------------------------------|---------------|
| Date of Report (Date of Earliest Event Reported): | July 19, 2005 |
| | |

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. Employe Identification No |
| 3603 Haven Ave. Suite E, Menlo Park, California | | 94025 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant s telephone number, including a | urea code: | 650-306-1650 |
| | Not Applicable | |
| Former nam | e 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:

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

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Item 2.02 Results of Operations and Financial Condition.

On July 19, 2005, Landec Corporation (the "Registrant") issued a press release announcing its consolidated financial results for the fourth quarter and fiscal year 2005 ended May 29, 2005. The press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

The information contained in this Form 8-K, including in Exhibit 99.1 attached hereto, shall be deemed "filed" for the purposes of the Securities Exchange Act of 1934, as amended, and shall be incorporated by reference into filings of the Registrant under the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits.
- 99.1 Registrant's Press Release dated July 19, 2005

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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

July 19, 2005 By: \(\s/Gregory S. Skinner \)

Name: Gregory S. Skinner

Title: Vice President of Finance and CFO

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Exhibit Index

| Exhibit No. | Description |
|-------------|-------------------------------------------------|
| 99.1 | Registrant's Press Release dated July 19, 2005. |