

**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): **July 30, 2009**

LANDEC CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

0-27446

(Commission file number)

94-3025618

(IRS Employer Identification No.)

3603 Haven Avenue, Menlo Park, California 94025

(Address of principal executive offices and zip code)

(650) 306-1650

(Registrant's telephone number,
including area code)

Not Applicable

(Former name or former address, if changed from 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.

(b) On July 30, 2009, Kenneth E. Jones retired as a member of the Board of Directors (the "Board") of Landec Corporation (the "Company").

(d) On July 30, 2009, the Board elected Dean Hollis to serve as a new member of the Board as a Class 2 Director. Mr. Hollis has not had any direct or indirect material interest in any transaction since the beginning of the Company's last fiscal year, or in any currently proposed transaction, in which the Company was or is to be a participant and the amount involved exceeds \$120,000.

In connection with his election, the Company granted Mr. Hollis an option to purchase 10,000 shares of the Company's Common Stock, vesting in equal monthly installments over three years, as well as 3,333 Restricted Stock Units, which vest fully on the third anniversary of the grant.

Item 8.01 Other Events.

On August 4, 2009, the Company issued a press release announcing Mr. Hollis' election as a director. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 – Press Release dated August 4, 2009

SIGNATURES

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

LANDEC CORPORATION

Date: August 4, 2009

By: /s/Gregory S. Skinner

Gregory S. Skinner
Vice President of Finance and
Administration and Chief Financial Officer

Exhibit Index

Exhibit No.	Description
99.1	Press Release dated August 4, 2009

Landec Corporation Names Dean Hollis as New Member of Board of Directors

MENLO PARK, Calif.--(BUSINESS WIRE)--August 4, 2009--Landec Corporation (Nasdaq:LNDC), a developer and marketer of patented polymer products for food, agriculture and licensed partner applications, today announced that Dean Hollis, former President and Chief Operating Officer of ConAgra Foods, has been named a director of Landec Corporation. In addition, Mr. Stephen E. Halprin, an outside Director since 1988, was named Lead Independent Director. Dean Hollis was elected to Landec's Board on July 30, 2009, replacing Mr. Kenneth E. Jones who retired. The total number of Board members remains at nine, eight of whom are outside Board members.

Mr. Hollis has over 30 years of industry experience in the food retail and food service sectors. During his 21 years at ConAgra Mr. Hollis held many executive level positions including President and COO, Executive Vice President of Retail Products, President of Frozen Foods, President of Grocery Foods, President of Specialty Foods and President of Gilardi Foods. Mr. Hollis is currently a senior advisor for Oaktree Capital, founded in 1995 and focused on identifying investment candidates for achieving attractive returns without commensurate risk, by adding "knowledge advantage" in specialized niche markets. Mr. Hollis also serves on the board of Pierre Foods, an Oaktree Capital portfolio company. Pierre Foods produces food items for school, foodservice and convenience store markets. Additionally, Mr. Hollis is on the Executive Advisory Board of ICG Commerce, a procurement services provider committed to reducing procurement costs. He is a graduate of Stetson University where he currently serves on the Board.

"We value Dean's breadth of experience in the food industry and his management and leadership skills. We look forward to his contribution in building and expanding our business for our patented polymer products for food, agriculture and licensed partner applications," said Gary T. Steele, Chairman and Chief Executive Officer of Landec.

"I look forward to working closely with the Landec Board of Directors and management team in supporting and further advancing opportunities for new applications and markets generated by Landec's proprietary Intelimer® polymer technology and by its leadership position in the pre-cut vegetable industry," said Mr. Hollis.

The Company also named from its Board of Directors, Mr. Stephen E. Halprin, as Lead Independent Director. Mr. Halprin has served on Landec's Board since April 1988 and as a member of the Audit Committee since the Company went public in 1996. From 1968 until his retirement in 2005, Mr. Halprin was a General Partner of OSCCO Ventures, a venture capital company. Mr. Halprin received a B.S. from the Massachusetts Institute of Technology and an M.B.A. from Stanford University.

Landec Corporation designs, develops, manufactures and sells temperature-activated and other specialty polymer products for a variety of food, agricultural and licensed partner applications. The Company's temperature-activated polymer products are based on its proprietary Intelimer polymers which differ from other polymers in that they can be customized to abruptly change their physical characteristics when heated or cooled through a pre-set temperature switch. For more information about the Company visit Landec's website at www.landec.com.

CONTACT:

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Vice President Finance and CFO

or

EAS & Associates

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