

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003721

Entity Name: YAKULT U.S.A. INC.

Current Principal Place of Business:

17235 NEWHOPE STREET
FOUNTAIN VALLEY, CA 92708

Current Mailing Address:

17235 NEWHOPE STREET
FOUNTAIN VALLEY, CA 92708 US

FEI Number: 95-4296638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR, CEO, SECRETARY,
TREASURER
Name MISUMI, YUTAKA
Address 17235 NEWHOPE STREET
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR
Name ODA, SATOSHI
Address 17235 NEWHOPE STREET
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CHAIRMAN, DIRECTOR
Name KAWABATA, YOSHIHIRO
Address 1-10-30 KAIGAN
City-State-Zip: MINATO-KU, TOKYO, 105-8660 JAPAN

Title VP, DIRECTOR
Name MORI, TAKURO
Address 17235 NEWHOPE STREET
City-State-Zip: FOUNTAIN VALLEY CA 92708

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: YUTAKA MISUMI

PRESIDENT/CEO

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date