

2023 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 PRESIDENT, CEO, SECRETARY,
TREASURER, DIRECTOR

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

Title VP, DIRECTOR

Name SHIBATA, HIDEYUKI

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

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date