

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001987

**Entity Name:** WILSEY FOODS, INC.

**Current Principal Place of Business:**

40 POINTE DR  
BREA, CA 92821

**Current Mailing Address:**

40 POINTE DR  
BREA, CA 92821 US

**FEI Number:** 95-4235009

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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, DIRECTOR  
Name            WATANABE, TAKAO  
Address        MITSUI & CO., LTD., OHTEMACHI 1-  
                  CHOME  
                  CHIYODA-KU  
City-State-Zip: TOKYO 100-8631

Title            TREASURER, DIRECTOR  
Name            HIDAKA, MASATOSHI  
Address        MITSUI & CO., LTD., OHTEMACHI 1-  
                  CHOME  
                  CHIYODA-KU  
City-State-Zip: TOKYO 100-8631

Title            SECRETARY, DIRECTOR  
Name            KOBAYASHI, TOSHIAKI  
Address        40 POINTE DR  
                  WILSEY FOODS INC.  
City-State-Zip: BREA CA 92821

Title            DIRECTOR  
Name            SENDA, TAKUJI  
Address        J-OIL MILLS, INC.  
                  8-1, AKASHICHO, CHUO-KU  
City-State-Zip: TOKYO 104-0044

*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:** TOSHIAKI KOBAYASHI

**SECRETARY**

**01/09/2025**

Electronic Signature of Signing Officer/Director Detail

Date