

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001987

Entity Name: WILSEY FOODS, INC.**Current Principal Place of Business:**40 POINTE DRIVE
BREA, CA 92821**Current Mailing Address:**40 POINTE DRIVE
BREA, CA 92821**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
Name NAKAMURA, RYUZO
Address MITSUI & CO., LTD., 3-1, OHTEMACHI
 1-CHOME
City-State-Zip: CHIYODA-KU TOKYO 100-8631

Title TREASURER
Name YAMAMURA, YOSHIHIRO
Address MITSUI & CO., LTD., 3-1, OHTEMACHI
 1-CHOME
City-State-Zip: CHIYODA-KU TOKYO 100-8631

Title DIRECTOR
Name NAGASAWA, NOBORU
Address MITSUI & CO. (U.S.A.), INC., 200 PARK
 AVENUE
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name HIRABAYASHI, YOSHIKI
Address MITSUI & CO., LTD. 3-1, OHTEMACHI 1
 -CHOME
City-State-Zip: CHIYODA-KU TOKYO 100-8631

Title SECRETARY, DIRECTOR
Name HIDAKA, HIROYUKI
Address MITSUI & CO. (U.S.A.), INC., NEW
 YORK OFFICE, 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

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

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

Title DIRECTOR
Name YAMAMURA, YOSHIHIRO
Address MITSUI & CO., LTD., 3-1, OHTEMACHI
 1-CHOME
City-State-Zip: CHIYODA-KU, TOKYO 100-8631

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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: HIROYUKI HIDAKA**SECRETARY****04/20/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	NAKAMURA, RYUZO
Address	MITSUI & CO., LTD., 3-1, OHTEMACHI 1-CHOME
City-State-Zip:	CHIYODA-KU, TOKYO 100-8631