

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003959

Entity Name: WISMETTAC ASIAN FOODS, INC.**Current Principal Place of Business:**13409 ORDEN DRIVE
SANTA FE SPRINGS, CA 90670**Current Mailing Address:**13409 ORDEN DRIVE
SANTA FE SPRINGS, CA 90670 US**FEI Number:** 95-2101387**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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	MANAGING OFFICER
Name	NARIMOTO, YOSHINORI
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	PRESIDENT, DIRECTOR
Name	SASA, YUJI
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	DIRECTOR
Name	SHINKAI, HIROYUKI
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	DIRECTOR
Name	SUSAKI, YOSHIRO
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	SENIOR VICE PRESIDENT OF SALES, DIRECTOR
Name	SUZUKI, TAKAHISA
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	SECRETARY, DIRECTOR, SENIOR VICE PRESIDENT OF ADMINISTRATION, CFO
Name	YAMASHITA, HYOE
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

Title	VICE PRESIDENT OF HUMAN RESOURCES
Name	KIM, MONICA
Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670

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: HYOE YAMASHITA**CFO, SECRETARY, SVP
OF ADMINISTRATION AND
DIRECTOR** 01/09/2025_____
Electronic Signature of Signing Officer/Director Detail_____
Date