

2025 FOREIGN PROFIT CORPORATION AMENDED 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	PRESIDENT	Title	SENIOR VICE PRESIDENT OF SALES
Name	SHINKAI, HIROYUKI	Name	SUZUKI, TAKAHISA
Address	13409 ORDEN DRIVE	Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670	City-State-Zip:	SANTA FE SPRINGS CA 90670
Title	SENIOR VICE PRESIDENT OF ADMINISTRATION, SECRETARY, CFO	Title	VICE PRESIDENT OF HUMAN RESOURCES
Name	YAMASHITA, HYOE	Name	KIM, MONICA
Address	13409 ORDEN DRIVE	Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670	City-State-Zip:	SANTA FE SPRINGS CA 90670
Title	DIRECTOR	Title	DIRECTOR
Name	SASA, YUJI	Name	SUSAKI, YOSHIRO
Address	13409 ORDEN DRIVE	Address	13409 ORDEN DRIVE
City-State-Zip:	SANTA FE SPRINGS CA 90670	City-State-Zip:	SANTA FE SPRINGS CA 90670
Title	DIRECTOR	Title	DIRECTOR
Name	SHINKAI, HIROYUKI	Name	SUZUKI, TAKAHISA
Address	13409 ORDEN DRIVE	Address	13409 ORDEN DRIVE
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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: HYOE YAMASHITA**SECRETARY****05/07/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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