

2024 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 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 SENIOR VICE PRESIDENT OF SALES,
DIRECTOR
Name SUZUKI, TAKAHISA
Address 13409 ORDEN DRIVE
City-State-Zip: SANTA FE SPRINGS CA 90670

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

Title CFO
Name SHIMAMURA, SHINGO
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 SECRETARY, DIRECTOR, SENIOR VP
OF ADMINISTRATION
Name YAMASHITA, HYOE
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: YOSHIRO SUSAKI**DIRECTOR****07/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date