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Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90003 027 ***300.00

0653468

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000002996**
 1. Corporation Name
GRUMA CORPORATION



Principal Place of Business
 P.O. BOX 22034
 LOS ANGELES CA 90022

Mailing Address
 P.O. BOX 22034
 LOS ANGELES CA 90022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **1159 Cottonwood Lane**
 Suite, Apt. #, etc.
 22 **Suite 200**
 City & State
 23 **IRVING, TX**
 Zip
 24 **75038** Country
 25 **USA**

2a. Mailing Address
 26 **1159 Cottonwood Lane**
 Suite, Apt. #, etc.
 27 **Suite 200**
 City & State
 28 **IRVING, TX**
 Zip
 29 **75038** Country
 30 **USA**

3. Date Incorporated or Qualified
06/08/1994

4. FEI Number
95-3576486 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> DELETE |
| NAME | NAKRA, NARESH | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | VELEZ, JAVIER | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | LIVAS, EDUARDO | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | ZOBRIST, DUANE H | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | MUHLESTEIN, RANDOLPH G | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | BRUNNER, TOM | |
| STREET ADDRESS | 5750 GRACE PLACE, STE A | |
| CITY-ST-ZIP | LOS ANGELES CA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|-------------------------------------|--|
| 1.1 TITLE | President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | MARTIN RICOY | |
| 1.3 STREET ADDRESS | 1159 Cottonwood Lane Ste 200 | |
| 1.4 CITY-ST-ZIP | IRVING TX 75038 | |
| 2.1 TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | 1159 Cottonwood Ln Ste 200 | |
| 2.4 CITY-ST-ZIP | IRVING, TX 75038 | |
| 3.1 TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | 1159 Cottonwood Ln Ste 200 | |
| 3.4 CITY-ST-ZIP | IRVING, TX 75038 | |
| 4.1 TITLE | Secretary | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | SALVADOR ELIAS | |
| 4.3 STREET ADDRESS | 1159 Cottonwood Lane Ste 200 | |
| 4.4 CITY-ST-ZIP | IRVING, TX 75038 | |
| 5.1 TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | 1159 Cottonwood Lane Ste 200 | |
| 5.4 CITY-ST-ZIP | IRVING, TX 75038 | |
| 6.1 TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | 1159 Cottonwood Lane Ste 200 | |
| 6.4 CITY-ST-ZIP | IRVING, TX 75038 | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Salvador Elias** 3/23/99 912-232-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRZE034 (11/98)

DIRECTORS OF GRUMA CORPORATION:¹

NAME

Roberto Gonzalez Barrera
Manuel Rubio
Eduardo Livas
Roman Martinez

F94000002996
408266-9003-53

OFFICERS OF GRUMA CORPORATION:²

TITLE

President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Chief Financial Officer
Secretary
Assistant Secretary

NAME

Martin Ricoy
Dr. Eduardo Livas
Sergio Montemayor
Joel Suarez
Michael Forward
Tom Brunner
David Watts
Javier Velez
Salvador Elias
Randolph G. Muhlestein

¹ The above Directors of Gruma Corporation may not be Texas residents; however, they can be reached at 1159 Cottonwood Lane, Suite 200, Irving, Texas 75038, unless otherwise noted above. Other information regarding the above Directors is available upon request.

² The above Officers of Gruma Corporation may not be Texas residents; however, they can be reached at 1159 Cottonwood Lane, Suite 200, Irving, Texas 75038, unless otherwise noted above. Other information regarding the above Officers is available upon request.