



THE UNITED STATES CORPORATION COMPANY

F94000002996

ACCOUNT NO. : 072100000032

REFERENCE : 505382 7186435

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 35.00

ORDER DATE : December 6, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 505382-075

CUSTOMER NO: 7186435

CUSTOMER: Mr. Salvador Elias
Gruma Corporation
1159 Cottonwood Lane
Suite 200
Irving, TX 75038

*RA
Change*

500003065745--1

CHANGE OF AGENT

NAME: GRUMA CORPORATION

FILED
99 DEC -9 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
99 DEC -9 PM 2: 31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
12/10/99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GRUMA CORPORATION

2. The mailing address of the corporation is: 3225 NORTH CENTRAL AVENUE
PHOENIX, AZ 85012

3. Date of incorporation/qualification: June 8, 1994 Document number: F94000002996

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

99 DEC -9 PM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 12/3/99
(Date)

SALVADOR ELIAS, SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Laura R. Dunlap Dec 9, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
LAURA R. DUNLAP Assistant Vice President
(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****