

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90031 018 ***150.00

DOCUMENT # F94000002996
 1. Entity Name
GRUMA CORPORATION

Principal Place of Business 1159 COTTONWOOD LANE SUITE 200 IRVING TX 75038 US	Mailing Address 1159 COTTONWOOD LANE SUITE 200 IRVING TX 75038 US
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number **95-3576486**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RICOY, MARTIN	
STREET ADDRESS	1159 COTTONWOOD LN STE 200	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	VALEZ BATISTA, JAVIER	
STREET ADDRESS	1159 COTTONWOOD LN STE 200	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	S	<input type="checkbox"/> Delete
NAME	ELIAS, SALVADOR	
STREET ADDRESS	1159 COTTONWOOD LN STE 200	
CITY-ST-ZIP	IRVING TX 75038	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G. Irwin GORDON	
STREET ADDRESS	1159 Cottonwood Lane, Suite 200	
CITY-ST-ZIP	Irving, TX 75038	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joel Suarez	
STREET ADDRESS	1159 Cottonwood Lane, Suite 200	
CITY-ST-ZIP	Irving, TX 75038	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See Stmt. 1	
STREET ADDRESS	for list of directors	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SALVADOR ELIAS* **SALVADOR ELIAS** 3/16/01 (972) 232-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC # F94000002996
B0021033

DIRECTORS OF GRUMA CORPORATION:¹

NAME

Roberto Gonzalez Barrera
Manuel Rubio
Javier Velez
Juan Quiroga

OFFICERS OF GRUMA CORPORATION:²

TITLE

President
Vice President
Chief Financial Officer
Secretary

NAME

G. Irwin Gordon
Joel Suarez
Javier Velez
Salvador Elías

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.