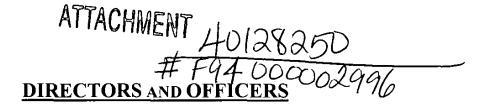
2007 FOR PROFIT CORPORATION

FILED Aug 06, 2007 8:00 am Secretary of State

08-06-2007 90031 001 ***550.00

ANNUAL REPORT

DOCUMENT # F94000002996 **GRUMA CORPORATION** Principal Place of Business Mailing Address 1159 COTTONWOOD LANE 1159 COTTONWOOD LANE SUITE 200 SUITE 200 IRVING, TX 75038 US IRVING, TX 75038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-3576486 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Rogistered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title at applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPT TITLE Addition TITLE ☐ Delete ☐ Change SUAREZ, JOEL NAME STREET ADDRESS 1159 COTTONWOOD LN STE 200 STREET ADDRESS CITY-ST-ZIP CITY-S7-7IP IRVING, TX 75038 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME ELIAS, SALVADOR 1159 COTTONWOOD LN STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING, TX 75038 TITLE ☐ Delete THILE Change ☐ Addition VARGAS, SALVADOR NAME NAME STREET ADDRESS 1159 COTTONWOOD LANE STE 200 STREET ADDRESS CITY-ST-7/P IRVING, TX 75038 CITY - ST - 7IP ☐ Delete ☐ Change ☐ Addition QUIROGA, JUAN NAME NAME 1159 COTTONWOOD LANE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **IRVING, TX 75038** CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE CEO ☐ Change SENISE, JAIRO NAME NAME 1159 COTONWOOD LANE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7/P IRVING, TX 75038 CITY-ST-7/P ☐ Change Addition TITLE Delete TITLE MAUT FERNANDO ROCHE NAME NAME STREET ADDRESS STREET ADDRESS 1159 COTTONWOOD LANE STE 200 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does/red qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accupant 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 10 or Block 11 if changed, or on an attachment with an address, with all other flat in powered. IRVING TX -SIGNATURE: _ SIGNATURE AND TYPED OR PRIN



GRUMA CORPORATION

Directors

Jairo Senise Joel Suarez Salvador Vargas Juan Quiroga

Officers

Jairo Senise

President and Chief Executive Officer

Juan Fernando Roche President / Mission Foods Division

Joel Suarez

Vice President and Treasurer

Salvador Elias

Secretary