


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-06-2007 90031 001 ***550.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07262007 Chg-P CR2E034 (12/06)	
4. FEI Number 95-3576486				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUAREZ, JOEL		NAME		
STREET ADDRESS	1159 COTTONWOOD LN STE 200		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75038		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELIAS, SALVADOR		NAME		
STREET ADDRESS	1159 COTTONWOOD LN STE 200		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75038		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VARGAS, SALVADOR		NAME		
STREET ADDRESS	1159 COTTONWOOD LANE STE 200		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75038		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUIROGA, JUAN		NAME		
STREET ADDRESS	1159 COTTONWOOD LANE SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75038		CITY-ST-ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SENISE, JAIRO		NAME		
STREET ADDRESS	1159 COTONWOOD LANE STE 200		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75038		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	JUAN FERNANDO ROCHE	
STREET ADDRESS			STREET ADDRESS	1159 COTTONWOOD LANE STE 200	
CITY-ST-ZIP			CITY-ST-ZIP	IRVING, TX - 75038	
12. I hereby certify that the information supplied with this filing does not 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.					
SIGNATURE: _____		SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date	
		SALVADOR ELIAS		7/27/07 972 232 5220	

ATTACHMENT 40128250
F94 000002996
DIRECTORS AND OFFICERS

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