

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005578

Entity Name: GRUMA AZTECA, INCORPORATED

Current Principal Place of Business:

5601 EXECUTIVE DRIVE
SUITE 800
IRVING, TX 75038

FILED
Feb 09, 2024
Secretary of State
0172767463CC

Current Mailing Address:

5601 EXECUTIVE DRIVE
SUITE 800
IRVING, TX 75038 US

FEI Number: 74-2795099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MARTINEZ SALDIVAR, G. FRANCISCO
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title SECRETARY, DIRECTOR
Name SALAZAR CAVAZOS, DAVID A
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title CHAIRMAN
Name GONZALEZ MORENO, JUAN A
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title TREASURER, VP, DIRECTOR
Name BURKE, DAN
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name GONZALEZ, LUZ MARIA
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name VILLARREAL, RODRIGO MARTINEZ
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name SAHID CHAVEZ, GERMAN
Address 5601 EXECUTIVE DR., STE. 800
City-State-Zip: IRVING TX 75038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. SALAZAR CAVAZOS

SECRETARY

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date