

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005578

**Entity Name:** GRUMA AZTECA, INCORPORATED

**Current Principal Place of Business:**

5601 EXECUTIVE DR., STE. 800  
IRVING, TX 75038

**Current Mailing Address:**

5601 EXECUTIVE DR., STE. 800  
IRVING, TX 75038

**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            MARTINEZ VILLARREAL, RODRIGO  
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**

**03/07/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date