

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002996

FILED
Apr 29, 2013
Secretary of State
CC1055474791

Entity Name: GRUMA CORPORATION

Current Principal Place of Business:

1159 COTTONWOOD LANE
SUITE 200
IRVING, TX 75038

Current Mailing Address:

1159 COTTONWOOD LANE
SUITE 200
IRVING, TX 75038 US

FEI Number: 95-3576486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER
Name BURKE, DAN
Address 1159 COTTONWOOD LANE SUITE 200
City-State-Zip: IRVING TX 75038

Title VP
Name SALINAS, HORACIO
Address 1159 COTTONWOOD LANE SUITE 200
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name QUIROGA, JUAN
Address 1159 COTTONWOOD LANE SUITE 200
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name VARGAS, SALVADOR
Address 1159 COTTONWOOD LANE SUITE 200
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: DAN BURKE

TREASURER

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date