

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002996

**FILED**  
**Apr 18, 2017**  
**Secretary of State**  
**CC4163965332**

**Entity Name:** GRUMA CORPORATION

**Current Principal Place of Business:**

5601 EXECUTIVE DRIVE  
SUITE 800  
IRVING, TX 75038

**Current Mailing Address:**

5601 EXECUTIVE DRIVE  
SUITE 800  
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, DIRECTOR  
Name           BURKE, DAN  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 800  
City-State-Zip: IRVING TX 75038

Title           PRESIDENT, CEO, DIRECTOR  
Name           VELEZ, JAVIER  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 800  
City-State-Zip: IRVING TX 75038

Title           DIRECTOR, SECRETARY  
Name           VARGAS, SALVADOR  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 800  
City-State-Zip: IRVING TX 75038

Title           DIRECTOR  
Name           RUBIO, FELIPE  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 800  
City-State-Zip: IRVING TX 75038

Title           DIRECTOR  
Name           HUERTA, HOMERO  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 800  
City-State-Zip: IRVING TX 75038

Title           DIRECTOR  
Name           GONZALEZ, JUAN A.  
Address        5601 EXECUTIVE DRIVE  
                  SUITE 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:** SALVADOR VARGAS

**SECRETARY**

**04/18/2017**

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

\_\_\_\_\_  
Date