

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002996

Entity Name: GRUMA CORPORATION

Current Principal Place of Business:

5601 EXECUTIVE DRIVE
SUITE 800
IRVING, TX 75038

FILED
Jan 09, 2019
Secretary of State
7807919314CC

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 DIRECTOR, ASST. SECRETARY
Name SALAZAR CAVAZOS, DAVID A.
Address 5601 EXECUTIVE DRIVE
 SUITE 800
City-State-Zip: IRVING TX 75038

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

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

Title PRESIDENT, CHAIRMAN
Name GONZALEZ MORENO, 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: JUAN A. GONZALEZ MORENO

PRESIDENT

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date