2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002996

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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2024

Secretary of State

2841874724CC

Officer/Director Detail:

Title TREASURER, DIRECTOR, VP Title DIRECTOR, SECRETARY

BURKE, DAN Name Name SALAZAR CAVAZOS, DAVID A.

Address 5601 EXECUTIVE DRIVE Address 5601 EXECUTIVE DRIVE

SUITE 800 SUITE 800

IRVING TX 75038 IRVING TX 75038 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title CHAIRMAN

SAHID CHAVEZ, GERMAN Name GONZALEZ MORENO, JUAN A. Name

5601 EXECUTIVE DRIVE 5601 EXECUTIVE DRIVE Address Address

SUITE 800 SUITE 800 IRVING TX 75038 IRVING TX 75038 City-State-Zip:

Title PRESIDENT, DIRECTOR Title **DIRECTOR**

MARTINEZ SALDIVAR, G. FRANCISCO GONZALEZ, LUZ MARIA Name Name

5601 EXECUTIVE DRIVE 5601 EXECUTIVE DRIVE Address Address

SUITE 800 SUITE 800

IRVING TX 75038 IRVING TX 75038 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

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.

02/09/2024 SIGNATURE: DAVID A. SALAZAR CAVAZOS SECRETARY

Electronic Signature of Signing Officer/Director Detail

VILLARREAL, RODRIGO MARTINEZ

Date