



THE UNITED STATES CORPORATION COMPANY

F94000002996

ACCOUNT NO. : 072100000032

REFERENCE : 505382 7186435

AUTHORIZATION :

*Patricia Pujato*

COST LIMIT : \$ 35.00

ORDER DATE : December 6, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 505382-075

CUSTOMER NO: 7186435

CUSTOMER: Mr. Salvador Elias  
Gruma Corporation  
1159 Cottonwood Lane  
Suite 200  
Irving, TX 75038

*RA  
Change*

500003065745--1

CHANGE OF AGENT

NAME: GRUMA CORPORATION

FILED  
99 DEC -9 PM 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AR*  
12/10/99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GRUMA CORPORATION

2. The mailing address of the corporation is: 3225 NORTH CENTRAL AVENUE  
PHOENIX, AZ 85012

3. Date of incorporation/qualification: June 8, 1994 Document number: F94000002996

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board) 12/3/99  
(Date)

SALVADOR ELIAS, SECRETARY  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: Laura R. Dunlap Dec 9, 1999  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
LAURA R. DUNLAP Assistant Vice President  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***