

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: GRUMA AZTECA INC.
Company ID: 0421231
State of origin: Nevada
Formation date: 9/11/1996 12:00:00 AM
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Principal Office

5601 EXECUTIVE DRIVE
SUITE 800
IRVING, TX 75038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Secretary	DAVID A. SALAZAR CAVOZOS	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Treasurer	DAN BURKE	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Chairman	Juan A. Gonzalez Moreno	5601 Executive Drive, Suite 800 Irving, TX 75038

Directors

Director	DAVID A. SALAZAR CAVAZOS	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Director	DAN BURKE	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Director	RODRIGO MARTINEZ VILLARREAL	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Director	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Director	German Sahid Chavez	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038
Director	Luz Maria Gonzalez	5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

Signatures

Signature	David A. Salazar Cavazos
Title	Secretary