



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Gruma Corporation

**SECTION II**

It is incorporated under the laws of State: NV Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 7/30/1980

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 5601 EXECUTIVE DR., STE 800

City or Town: IRVING

State: TX

Zip: 75038

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

WHOLESALE DISTRIBUTION OF TORTILLAS, CORN CHIPS AND RELATED PRODUCTS

**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA

TREASURER	DAN BURKE	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
SECRETARY	DAVID A. SALAZAR CAVAZOS	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	JUAN A. GONZALEZ MORENO	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	DAN BURKE	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	RODRIGO MARTINEZ VILLARREAL	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	DAVID A. SALAZAR CAVAZOS	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	LUZ MARIA GONZALEZ	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	GERMAN SAHID CHAVEZ	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
TREASURER	DAN BURKE	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
SECRETARY	DAVID A. SALAZAR CAVAZOS	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	JUAN A. GONZALEZ MORENO	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	DAN BURKE	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	RODRIGO MARTINEZ VILLARREAL	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	G. FRANCISCO MARTINEZ SALDIVAR	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	DAVID A. SALAZAR CAVAZOS	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	LUZ MARIA GONZALEZ	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA
DIRECTOR	GERMAN SAHID CHAVEZ	5601 EXECUTIVE DR., STE 800 IRVING, TX 75038 USA

#### SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	1,000,000.00

**Signed this 29 Day of August, 2025 at 10:49:19 AM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By DAN BURKE

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **GRUMA CORPORATION** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 07/30/1980, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 08/18/2025.

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202508186008716

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

August 29, 2025 10:44 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

