

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001588

Entity Name: MPG FLAVOR PICT ROAD, LTD.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 41-2126139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMOV, KALINA ESQ.
900 DREW STREET, SUITE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PAGANO, KALINA ESQ.
1803 BRIAR CREEK BLVD
SAFETY HARBOR, FL 34695 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: KALINA PAGANO

04/27/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000123935
Name: MGP FLAVOR PICT ROAD, INC.
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IRA WAITZ

EVP

04/27/2007

Electronic Signature of Signing General Partner

Date