

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001588

FILED
May 01, 2009
Secretary of State

Entity Name: MPG FLAVOR PICT ROAD, LTD.

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLAR, GIORGIO 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: GIORGIO VALLAR

05/01/2009

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: CHARLES MONROE

P

05/01/2009

Electronic Signature of Signing General Partner

Date