

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002629

Entity Name: DARLING NATIONAL LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

251 O'CONNOR RIDGE BLVD., SUITE 300
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

251 O'CONNOR RIDGE BLVD., SUITE 300
IRVING, TX 75038

New Mailing Address:

FEI Number: 16-1744509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARLING INTERNATIONAL INC.
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

Title: PRES
Name: STUEWE, RANDALL
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

Title: TRES
Name: PHILLIPS, BRAD
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

Title: SECT
Name: STERLING, JOHN
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

Title: MGRM
Name: MUSE, JOHN
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

Title: MGRM
Name: STEVENS, LYLE
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300
City-St-Zip: IRVING, TX 75038

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRAD PH ILLIPS

TRES

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date