2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2008 08:00 AN Secretary of State **DOCUMENT # P01000080183** THE DARLING GROUP, INCORPORATED Principal Place of Business Mailing Address 5000 NW 15TH AVE. 5000 NW 15TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 05122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1153658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARLING, CATHIA DO NOT WRITE 5000 NW 15TH AVE. MIAMI, FL 33142 IN THIS SPACE 8. The above name pontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DARLING, CATHIA STREET ADDRESS 5000 NW 15TH AVE. U00000951352 06/04/08-80030-011 150.00 CITY-ST-ZIF MIAMI, FL 33142 TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this reschanged, or on an attack frent with anyadtiress, with all other like empower

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP