2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074325

Entity Name: DARLING ENTERPRISES INC.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2736 TROPICAL AVE. VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2736 TROPICAL AVE. VERO BEACH, FL 32960

FEI Number: 20-2907627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARLING, RAYMOND S

118 MEDINA ST.

30 STARFISH DR

MELBOURNE BEACH, FL 32951 US VERO BEACH, FL 32960 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: RAYMOND S DARLING 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DARLING, RAYMOND S Address: 30 STARFISH DR City-St-Zip: VERO BEACH, FL 32960 US

Title: VP

Name: DARLING, KATIE Z Address: 30 STARFISH DR

City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND S DARLING P 06/18/2010