

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074325

FILED
Feb 09, 2012
Secretary of State

Entity Name: DARLING ENTERPRISES INC.

Current Principal Place of Business:

2736 TROPICAL AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

1648 26TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

2736 TROPICAL AVE
VERO BEACH, FL 32960

New Mailing Address:

1648 26TH STREET
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:

DARLING, RAYMOND S
2736 TROPICAL AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DARLING, RAYMOND S
1648 26TH STREET
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 DARLING

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 DARLING

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date