

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2013
Secretary of State
CC7290241921

Entity Name: DARLING NATIONAL LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 16-1744509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

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

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

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYLE STEVENS

CHIEF TAX OFFICER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date