

N9500003554

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000015968 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

REGISTERED AGENT CHANGE  
DARDEN RESTAURANTS, INC. FOUNDATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
06 JAN 19 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JAN 19 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

PA 2/9  
DEC 11/19/06

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DARDEN RESTAURANTS, INC. FOUNDATION
2. The principal office address: 5900 LAKE ELLENOR DRIVE, Orlando, FL 32809
3. The mailing address (if different): POST OFFICE BOX 593830, Orlando, FL 32859
4. Date of incorporation/qualification: 07/25/1995 Document number: N95000003554

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DARDEN RESTAURANTS, INC.  
5900 LAKE ELLENOR DRIVE  
Orlando, FL 32809

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box NOT acceptable)  
Palm Beach Gardens, FL 33410

FILED  
06 JAN 19 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

William R. White III, Assistant Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

1/19/06  
(Date)

If signing on behalf of an entity:

D. Stoutt, Assistant Secretary  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314