

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003554

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** DARDEN RESTAURANTS, INC. FOUNDATION

**Current Principal Place of Business:**

6100 LAKE ELLENOR DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32809

**New Principal Place of Business:**

1000 DARDEN CENTER DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32837

**Current Mailing Address:**

6100 LAKE ELLENOR DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32809

**New Mailing Address:**

1000 DARDEN CENTER DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32837

**FEI Number:** 59-3332929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS RD., #221E  
PALM BEACH GARDENS, FL 33410 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OTIS, CLARENCE JR.  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: S  
Name: SHIVES, PAULA J  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: T  
Name: RICHMOND, C. BRADFORD  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: V  
Name: MCADAM, ROBERT S  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: AST  
Name: WHITE, WILLIAM R III  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

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

SIGNATURE: WILLIAM R. WHITE, III

AS

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date