

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 23, 2011  
Secretary of State**

DOCUMENT# N95000003554

Entity Name: DARDEN RESTAURANTS, INC. FOUNDATION

**Current Principal Place of Business:**

1000 DARDEN CENTER DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

1000 DARDEN CENTER DRIVE  
CORP TAX DEPT  
ORLANDO, FL 32837

**New Mailing Address:**

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: AS  
Name: WOODS, ANGELA C  
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: AS  
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: ANGELA WOODS

AS

02/23/2011

Electronic Signature of Signing Officer or Director

Date