

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003554

FILED
Apr 04, 2012
Secretary of State

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: WILLIAM R. WHITE, III

AS

04/04/2012

Electronic Signature of Signing Officer or Director

Date