

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2015
Secretary of State
CC5801745565

Entity Name: DARDEN RESTAURANTS, INC. FOUNDATION

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
CORP TAX DEPT
ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE
CORP TAX DEPT
ORLANDO, FL 32837

FEI Number: 59-3332929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title TRUSTEE, ASST. SECRETARY
Name WHITE, WILLIAM R III
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title SECRETARY
Name SEBASTIAN, TERESA
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

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

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

Title AS
Name WHITE, WILLIAM RIII
Address 1000 DARDEN CENTER DRIVE
City-State-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

ASST. SECRETARY

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date