

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000029829

Entity Name: DARDEN RESTAURANTS CANADA, INC.

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

FEI Number: 46-5301150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #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 DIRECTOR, PRESIDENT, TREASURER
Name RICHMOND, BRADFORD C
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title SECRETARY
Name MORROW, ANTHONY G
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASST. SECRETARY
Name HUNTER, COLLEEN M
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASST SECRETAR
Name KERN, JOSEPH G
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN M. HUNTER

ASST. SECRETARY

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date