2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042404

Entity Name: DARDEN CORPORATION

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: 59-3378492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD STE 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

Officer/Director Detail:

Title PD Title VP

Name RICHMOND, BRAD Name HARRIGAN, PATRICK

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title S Title AS

Name SEBASTIAN, TERESA Name WENTZ, DOUGLAS E

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title T Title AT

Name WHITE, WILLIAM RIII Name SIMMONS, ANGELA

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837 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: ANGELA SIMMONS

ASST. TREASURER

02/18/2014

FILED Feb 18, 2014

Secretary of State

CC1632306821

Date