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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT	Feb 19, 2004 8:00 an Secretary of State
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DOCUMENT # N42534 DARDEN RESTAURANTS, INC. EMPLOYEE CLUB, INC. 54008455 Principal Place of Business Mailing Address 5900 LAKE ELLENOR DR 5900 LAKE ELLENOR DR ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3075964 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional.... 5. - Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MZRGARET MOSS Street Address (P.O. Box Number is Not Acceptable) 6100 LAKE ELLENOR DRIVE ORLANDO, FL 32809 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE Addition TITLE NAME PAULK FLEANOR NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-7IP TITLE ☐ Addition TITLE Delete ☐ Change LOCK, SUSAN NAME NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL ☐ Delete TITLE TITLE -NAME WILLIAMS, JUNE NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SALVAS, BETTY NAME NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PERINE, DENISE NAME 6100 LAKE ELLENOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MOSHER, DE NAME NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR