

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N42534

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** DARDEN RESTAURANTS, INC. EMPLOYEE CLUB, INC.

**Current Principal Place of Business:**

5900 LAKE ELLENOR DR  
ORLANDO, FL 32809

**New Principal Place of Business:**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**Current Mailing Address:**

6100 LAKE ELLENOR DR  
CORPORATE TAX DEPT  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 59-3075964      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARGARET MOSS  
6100 LAKE ELLENOR DRIVE  
ORLANDO, FL 32809    US

**Name and Address of New Registered Agent:**

MARGARET MOSS  
1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837    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

02/24/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KENNEDY, BETH  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: V  
Name: RIAHI, MARIE  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: S  
Name: COOK, EILEEN  
Address: 1000 DARDEN CENTER DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: T  
Name: LORCH, MARY  
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: BETH KENNEDY

P

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date