

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42534

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1000 DARDEN CENTER DRIVE
CORPORATE TAX DEPT
ORLANDO, FL 32837

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
1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BOHANNON, PATRICIA
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: PATRICIA BOHANNON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: GARTON, CRAIG
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: PATRICIA BOHANNON

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date