

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050146

FILED
Feb 22, 2010
Secretary of State

Entity Name: DARDEN DIRECT DISTRIBUTION, INC.

Current Principal Place of Business:

6100 LAKE ELLENOR DR
ORLANDO, FL 328094634 US

New Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 593330
ORLANDO, FL 32859 US

New Mailing Address:

P.O. BOX 695019
ORLANDO, FL 32869 US

FEI Number: 03-0538868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD - SUITE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: LAWRENCE, JAMES
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

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

Title: T
Name: WALKER, ANTHONY
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: WENTZ, DOUGLAS E
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AT
Name: MCRAE, DANIEL
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AT
Name: SIMMONS, ANGELA
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MCRAE

AT

02/22/2010

Electronic Signature of Signing Officer or Director

Date