2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160161

Entity Name: DARDEN REAL ESTATE COMPANY

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 CAPITAL CIRCLE NE 1909 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

SUITE 200

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1909 CAPITAL CIRCLE NE 1909 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

SUITE 200

TALLAHASSEE, FL 32308

FEI Number: 20-3907501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARDEN, PATRICK DARDEN, PATRICK 1909 CAPITAL CIRCLE NE 1909 CAPITAL CIRCLE NE

TALLAHASSEE, FL 32308 US SUITE 200 TALLAHASSEE, FL 32308 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: PATRICK DARDEN 04/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DARDEN, PATRICK Name:

1909 CAPITAL CIRCLE NE SUITE 200 Address:

City-St-Zip: TALLAHASSEE, FL 32308

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.

Ρ SIGNATURE: PATRICK DARDEN 04/19/2010