

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160161

FILED
Apr 10, 2011
Secretary of State

Entity Name: DARDEN REAL ESTATE COMPANY

Current Principal Place of Business:

1909 CAPITAL CIRCLE NE
SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1909 CAPITAL CIRCLE NE
SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3907501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, PATRICK
1909 CAPITAL CIRCLE NE
SUITE 200
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: P
Name: DARDEN, PATRICK
Address: 1909 CAPITAL CIRCLE NE SUITE 200
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.

SIGNATURE: PATRICK DARDEN

MM

04/10/2011

Electronic Signature of Signing Officer or Director

Date