

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025580

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: DARDEN RESTAURANTS, INC.

## Current Principal Place of Business:

5900 LAKE ELLENOR DR.  
CORP TAX DEPT  
ORLANDO, FL 32809

## New Principal Place of Business:

6100 LAKE ELLENOR DR.  
ORLANDO, FL 32809

## Current Mailing Address:

6100 LAKE ELLENOR DR.  
CORP TAX DEPT  
ORLANDO, FL 32809

## New Mailing Address:

6100 LAKE ELLENOR DR.  
CORPORATE TAX DEPT  
ORLANDO, FL 32809

FEI Number: 59-3305930

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: CD ( ) Delete  
Name: OTIS, CLARENCE JR  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: SV ( ) Delete  
Name: LINDA, DIMOPOULOS  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: AT ( ) Delete  
Name: HARRIGAN, PATRICK  
Address: 6100 LAKE ELLENOR DR  
City-St-Zip: ORLANDO, FL 32809

Title: EVD ( ) Delete  
Name: SWEATT, BLAINE  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: P ( ) Delete  
Name: MADSEN, DREW  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: SV ( ) Delete  
Name: WALSH, RICHARD J  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: WHITE, WILLIAM R III  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SV (X) Change ( ) Addition  
Name: RICHMOND, BRAD  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change ( ) Addition  
Name: MADSEN, ANDREW H  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: SV (X) Change ( ) Addition  
Name: SHIVES, PAULA J  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK HARRIGAN

AT

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date