

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025580

FILED
Feb 22, 2010
Secretary of State

Entity Name: DARDEN RESTAURANTS, INC.

Current Principal Place of Business:

6100 LAKE ELLENOR DR.
ORLANDO, FL 32809

New Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

Current Mailing Address:

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

New Mailing Address:

1000 DARDEN CENTER DRIVE
CORPORATE TAX DEPT
ORLANDO, FL 32837

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
Name: OTIS, CLARENCE JR
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VT
Name: WHITE, WILLIAM R III
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

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

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

Title: P
Name: MADSEN, ANDREW H
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: SV
Name: SHIVES, PAULA J
Address: 5900 LAKE ELLENOR DR.
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: ANTHONY WALKER

AT

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date