

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000025580

**Entity Name:** DARDEN RESTAURANTS, INC.

**Current Principal Place of Business:**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**Current Mailing Address:**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**FEI Number: 59-3305930**

**Certificate of Status Desired: No**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD - SUITE 221E  
PALM BEACH GARDENS, FL 33410 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title           SVP  
Name           WHITE, WILLIAM RIII  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           AT  
Name           HARRIGAN, PATRICK  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           SVP  
Name           RICHMOND, BRADFORD  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           SVP  
Name           SEBASTIAN, TERESA  
Address        1000 DARDEN CENTER DRIVE  
City-State-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: PATRICK HARRIGAN**

**ASST. TREASURER**

**02/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date