

2013 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
CORPORATE TAX DEPT
ORLANDO, FL 32837

FEI Number: 59-3305930

Certificate of Status Desired: Yes

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 D
Name MADSEN, ANDREW H
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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date