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**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
**Treated as a Private Foundation**

OMB No 1545-0052

**2010**

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2010, or tax year beginning 05/31, 2010, and ending 05/29, 2011

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return  
☐ Amended return ☐ Address change ☐ Name change

Name of foundation <b>DARDEN RESTAURANTS, INC. FOUNDATION</b>		A Employer identification number <b>59-3332929</b>
Number and street (or P O box number if mail is not delivered to street address) <b>1000 DARDEN CENTER DRIVE - CORP TAX DEPT.</b>	Room/suite	B Telephone number (see page 10 of the instructions) <b>(407) 245-5542</b>
City or town, state, and ZIP code <b>ORLANDO, FL 32837</b>		C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 2,965,025.</b>	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule) . . . . .		408.			
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B . . . . .					
3 Interest on savings and temporary cash investments . . . . .					
4 Dividends and interest from securities . . . . .		10,021.	10,021.		
5a Gross rents . . . . .					
b Net rental income or (loss) . . . . .					
6a Net gain or (loss) from sale of assets not on line 10 . . . . .		105,360.			
b Gross sales price for all assets on line 6a <b>1,299,955.</b>					
7 Capital gain net income (from Part IV, line 2) . . . . .			105,360.		
8 Net short-term capital gain . . . . .					
9 Income modifications . . . . .					
10 a Gross sales less returns and allowances . . . . .					
b Less Cost of goods sold . . . . .					
c Gross profit or (loss) (attach schedule) . . . . .					
11 Other income (attach schedule) . . . . .					
12 Total. Add lines 1 through 11 . . . . .		115,789.	115,381.		
13 Compensation of officers, directors, trustees, etc . . . . .		0.			
14 Other employee salaries and wages . . . . .					
15 Pension plans, employee benefits . . . . .					
16 a Legal fees (attach schedule) . . . . .					
b Accounting fees (attach schedule) . . . . .					
c Other professional fees (attach schedule) . . . . .					
17 Interest . . . . .					
18 Taxes (attach schedule) (see page 14 of the instructions) . . . . .		3,697.			
19 Depreciation (attach schedule) and depletion . . . . .					
20 Occupancy . . . . .					
21 Travel, conferences, and meetings . . . . .					
22 Printing and publications . . . . .					
23 Other expenses (attach schedule) . . . . .					
24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .		3,697.			
25 Contributions, gifts, grants paid . . . . .		5,669,309.			5,669,309.
26 Total expenses and disbursements. Add lines 24 and 25 . . . . .		5,673,006.			5,669,309.
27 Subtract line 26 from line 12 . . . . .		-5,557,217.			
a Excess of revenue over expenses and disbursements . . . . .					
b Net investment income (if negative, enter -0-) . . . . .			115,381.		
c Adjusted net income (if negative, enter -0-) . . . . .					

For Paperwork Reduction Act Notice, see page 30 of the instructions

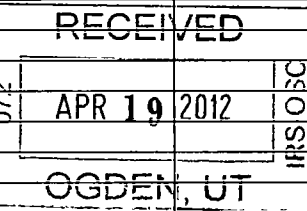
JSA

Form 990-PF (2010)

SCANNED APR 23 2012

Revenue

Operating and Administrative Expenses



4  
914

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing . . . . .	152,880.	157,649.	157,649.
	2 Savings and temporary cash investments . . . . .	7,073,454.	2,788,108.	2,788,108.
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable . . . . .			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use . . . . .			
	9 Prepaid expenses and deferred charges . . . . .			
	10 a Investments - U S and state government obligations (attach schedule) * *	1,242,640.	-34,001.	19,268.
	b Investments - corporate stock (attach schedule) . . . . .			
	c Investments - corporate bonds (attach schedule) . . . . .			
	11 Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans . . . . .			
	13 Investments - other (attach schedule) . . . . .			
	14 Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶ )				
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .	8,468,974.	2,911,756.	2,965,025.	
Liabilities	17 Accounts payable and accrued expenses . . . . .			
	18 Grants payable . . . . .			
	19 Deferred revenue . . . . .			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule) . . . . .			
	22 Other liabilities (describe ▶ )			
23 <b>Total liabilities</b> (add lines 17 through 22) . . . . .		0.		
Net Assets or Fund Balances	<b>Foundations that follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted . . . . .	8,468,974.	2,911,756.	
	25 Temporarily restricted . . . . .			
	26 Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds . . . . .			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
	29 Retained earnings, accumulated income, endowment, or other funds . . . . .			
	30 <b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	8,468,974.	2,911,756.	
	31 <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	8,468,974.	2,911,756.	

### Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	8,468,974.
2 Enter amount from Part I, line 27a . . . . .	2	-5,557,218.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3 . . . . .	4	2,911,756.
5 Decreases not included in line 2 (itemize) ▶	5	
6 <b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	2,911,756.

\*\* ATCH 1

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> SEE PART IV SCHEDULE					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss) <span style="float: right;">{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }</span>			<b>2</b>	105,360.	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .			<b>3</b>		

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	5,163,515.	9,783,867.	0.527758
2008	5,807,144.	8,687,235.	0.668469
2007	6,285,974.	3,223,007.	1.950345
2006	5,169,106.	3,296,266.	1.568170
2005	4,470,277.	2,374,402.	1.882696
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b> 6.597438
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years . . . . .			<b>3</b> 1.319488
<b>4</b> Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 . . . . .			<b>4</b> 5,731,018.
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b> 7,562,009.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b> 1,154.
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b> 7,563,163.
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			<b>8</b> 5,669,309.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1 2,308.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2
3 Add lines 1 and 2		3 2,308.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4 0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5 2,308.
6 Credits/Payments		
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 5,226.	
b Exempt foreign organizations-tax withheld at source	6b 0.	
c Tax paid with application for extension of time to file (Form 8868)	6c 0.	
d Backup withholding erroneously withheld	6d	
7 Total credits and payments. Add lines 6a through 6d		7 5,226.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10 2,918.
11 Enter the amount of line 10 to be Credited to 2011 estimated tax 2,918. Refunded		11

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) FL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> PATRICK HARRIGAN Telephone no <input type="checkbox"/> (407) 245-5542			
Located at <input type="checkbox"/> 1000 DARDEN CENTER DRIVE ORLANDO, FL ZIP + 4 <input type="checkbox"/> 32837				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15 N/A				
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
				X
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country <input type="checkbox"/>				

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? <input type="checkbox"/>	1b	X
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? <input type="checkbox"/>	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions) <input type="checkbox"/>	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010) <input type="checkbox"/>	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? <input type="checkbox"/>	4b	X

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**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**

**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **6b** X

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 2		0.	0.	0.

**2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ☐

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services . . . . . **NONE**

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments** (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3 . . . . .	

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	1,192,317.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	4,625,975.
<b>c</b>	Fair market value of all other assets (see page 25 of the instructions)	<b>1c</b>	0.
<b>d</b>	Total (add lines 1a, b, and c)	<b>1d</b>	5,818,292.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	5,818,292.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	87,274.
<b>5</b>	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	5,731,018.
<b>6</b>	Minimum investment return. Enter 5% of line 5	<b>6</b>	286,551.

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	286,551.
<b>2a</b>	Tax on investment income for 2010 from Part VI, line 5	<b>2a</b>	2,308.
<b>b</b>	Income tax for 2010 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	2,308.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	284,243.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	284,243.
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	284,243.

**Part XII Qualifying Distributions** (see page 25 of the instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	5,669,309.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	0.
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	0.
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	0.
<b>4</b>	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	5,669,309.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	N/A
<b>6</b>	Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	5,669,309.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				284,243.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20 08, 20 07, 20 06				
3 Excess distributions carryover, if any, to 2010				
a From 2005 4,353,109.				
b From 2006 5,006,590.				
c From 2007 6,135,867.				
d From 2008 5,374,652.				
e From 2009 4,674,596.				
f Total of lines 3a through e	25,544,814.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 5,669,309.				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2010 distributable amount				284,243.
e Remaining amount distributed out of corpus	5,385,066.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	30,929,880.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	4,353,109.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	26,576,771.			
10 Analysis of line 9				
a Excess from 2006 5,006,590.				
b Excess from 2007 6,135,867.				
c Excess from 2008 5,374,652.				
d Excess from 2009 4,674,596.				
e Excess from 2010 5,385,066.				

Form 990-PF (2010)

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling . . . . .

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

	Prior 3 years				(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
b 85% of line 2a . . . . .					
c Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
d Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c . . . . .					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets . . . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					
(3) Largest amount of support from an exempt organization . . . . .					
(4) Gross investment income . . . . .					

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2) )

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

ATTACHMENT 3

b The form in which applications should be submitted and information and materials they should include

ATTACHMENT 4

c Any submission deadlines

NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

ATTACHMENT 4

**Part XV** Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b> ATTACHMENT 5				5,669,309.
<b>Total</b> . . . . .			▶ <b>3a</b>	5,669,309.
<b>b Approved for future payment</b> ATTACHMENT 6				2,417,000.
<b>Total</b> . . . . .			▶ <b>3b</b>	2,417,000.

Form 990-PF (2010)

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions )
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments . . . . .					
3 Interest on savings and temporary cash investments			14	10,021.	
4 Dividends and interest from securities . . . . .					
5 Net rental income or (loss) from real estate					
a Debt-financed property . . . . .					
b Not debt-financed property . . . . .					
6 Net rental income or (loss) from personal property .					
7 Other investment income . . . . .			18	105,360.	
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events . . .					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal Add columns (b), (d), and (e) . . . . .				115,381.	
13 Total. Add line 12, columns (b), (d), and (e) . . . . .				115,381.	

(See worksheet in line 13 instructions on page 29 to verify calculations )

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

<b>Part XVII</b>	<b>Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations</b>
------------------	--

- |  |   |       |    |
|--|---|-------|----|
| 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?  |   | Yes   | No |
| a  | Transfers from the reporting foundation to a noncharitable exempt organization of |       |    |
|  | (1) Cash  | 1a(1) | X  |
|  | (2) Other assets  | 1a(2) | X  |
| b  | Other transactions  |       |    |
|  | (1) Sales of assets to a noncharitable exempt organization                        | 1b(1) | X  |
|  | (2) Purchases of assets from a noncharitable exempt organization                  | 1b(2) | X  |
|  | (3) Rental of facilities, equipment, or other assets                              | 1b(3) | X  |
|  | (4) Reimbursement arrangements  | 1b(4) | X  |
|  | (5) Loans or loan guarantees  | 1b(5) | X  |
|  | (6) Performance of services or membership or fundraising solicitations            | 1b(6) | X  |
| c  | Sharing of facilities, equipment, mailing lists, other assets, or paid employees  | 1c    | X  |
| d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |   |       |    |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? . . . . . ☐ Yes ☒ No
- b** If "Yes," complete the following schedule


(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign Here** Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

*[Signature]* 14-16-2012 Assistant Treasurer

Signature of officer or trustee Date Title

**Paid  
Preparer  
Use Only**

Pnn/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Matthew Donnelly		4/16/2012		P00836329
Firm's name ▶ KPMG LLP	Firm's EIN ▶ 13-5565207			
Firm's address ▶ 111 NORTH ORANGE AVENUE, STE 1600 ORLANDO, FL 32801-2371	Phone no 407-423-3426			

Form 990-PF (2010)

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
1,299,955.		VANGARD STOCK INDEX 1,194,595.					VARIOUS 105,360.	VARIOUS
TOTAL GAIN (LOSS) .....		.....					<u>105,360.</u>	

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

<u>DESCRIPTION</u>	<u>ATTACHMENT 1</u>	
	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
U.S. TREASURY NOTES	-34,001.	19,268.
US OBLIGATIONS TOTAL	<u>-34,001.</u>	<u>19,268.</u>



## DARDEN RESTAURANTS, INC. FOUNDATION

59-3332929

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 2

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
CLARENCE OTIS 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	PRESIDENT AND CHAIRMAN < 1.00	0.	0.	0.
BOB MCADAM 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	VICE PRESIDENT & TRUSTEE < 1.00	0.	0.	0.
BRADFORD C. RICHMOND 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TREASURER < 1.00	0.	0.	0.
TERESA SEBASTIAN 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	SECRETARY & TRUSTEE < 1.00	0.	0.	0.
MARY DARDEN 6068 LEXINGTON PARK ORLANDO, FL 32819	TRUSTEE < 1.00	0.	0.	0.
ROBERT WAGGONER 110 SPRING VALLEY LOOP ALTAMONTE SPRINGS, FL 32714	TRUSTEE < 1.00	0.	0.	0.

## DARDEN RESTAURANTS, INC. FOUNDATION

59-3332929

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 2 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS		EXPENSE ACCT AND OTHER ALLOWANCES
			TO EMPLOYEE BENEFIT PLANS		

ANGELA WOODS 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	ASSISTANT SECRETARY/TREASURER 40.00 +	0.	0.	0.	0.
DOUGLAS GREEN 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE < 1.00	0.	0.	0.	0.
WILLIAM R. WHITE, III 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	ASSISTANT SECRETARY < 1.00	0.	0.	0.	0.
JOE R. LEE 7550 HINSON STREET SUITE 12-C ORLANDO, FL 32819	TRUSTEE < 1.00	0.	0.	0.	0.
VALERIE INSIGNARES 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE < 1.00	0.	0.	0.	0.
DREW MADSEN 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE < 1.00	0.	0.	0.	0.

DARDEN RESTAURANTS, INC. FOUNDATION

59-3332929

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 2 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
LAURIE BURNS 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE < 1.00	0.	0.	0.
THOMAS GATHERS 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE < 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

ANGELA WOODS  
1000 DARDEN CENTER DRIVE

ORLANDO FL 32837 (407) 245-4028

Darden Restaurants, Inc. Foundation  
59-3332929  
May 29, 2011

**Information Regarding Contribution, Grant, Gift, etc. Programs,  
Form 990-PF, Page 10, Part XV, Lines:**

**2(b): Information and materials to be submitted with application:**

Proposals will be considered only if they include the following documentation:

1. Name, address and telephone number of the organization
2. Contact person and title
3. Background information including history and purpose of the charity
4. Copy of the IRS exemption letter verifying 501(c)(3) tax-exempt status
5. Latest audited financial report
6. Current operating budget and sources of income
7. List of names and professional affiliations of directors and trustees
8. W-9 form

Additionally, the following information regarding the particular program for which funding is being sought must be provided:

1. Purpose and objectives of the program
2. The needs being addressed
3. Plan of action and time frame
4. Total funding required and projected resources
5. The amount requested
6. How the project's success will be determined

**2(d): Restrictions:**

Darden Restaurants, Inc. Foundation does not fund the following:

1. Organizations which do not have 501(c)(3) tax-exempt status
2. Event sponsorships (walks, runs, etc.)
3. Religious organizations for religious purposes
4. Political candidates or lobbying organizations
5. National or local chapters of disease-specific organizations
6. National conferences, sports events and other one-time, short-term events
7. Athletic team sponsorships or scholarships
8. Capital campaigns
9. Travel expenses for groups or individuals
10. Individuals seeking scholarships
11. Health-related funding requests
12. Fund-raising activities, such as galas, benefits, dinners and sporting events
13. Goodwill advertising, souvenir journals or dinner programs
14. Donations to fraternities or sororities
15. Organizations outside the United States and its territories or Canada

Darden Restaurants, Inc. Foundation  
59-3332929  
May 29 2011

Grants & Contributions Paid During the Year,  
Form 990-PF, Page 11, Part XV, line 2a

Recipient	Relationship	Foundation Status	Purpose of Grant or Contribution	Amount
ABLE TRUST	None	Public charity under IRC 509(a)(1)	Recipe for Success	25,000.00
ACADEMY PREP CENTER OF TAMPA INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	75,000.00
ADULT LITERACY LEAGUE	None	Public charity under IRC 509(a)(1)	Good Neighbor	7,500.00
AMERICAN NATIONAL RED CROSS	None	Public charity under IRC 509(a)(1)	Good Neighbor	200,000.00
AMERICAN NATIONAL RED CROSS	None	Public charity under IRC 509(a)(1)	Good Neighbor	230,639.00
AMERICAN RED CROSS OF CENTRAL FLORIDA	None	Public charity under IRC 509(a)(1)	Good Neighbor	50,000.00
ARTHAUS AT SPRUCE CREEK FOUNDATION	None	Public charity under IRC 509(a)(1)	Good Neighbor	10,000.00
ASIAN & PACIFIC ISLANDER AMERICAN SCHOLARSHIP FUND	None	Public charity under IRC 509(a)(1)	Diversity	25,000.00
ASSOCIATION TO PRESERVE 32751	None	Public charity under IRC 509(a)(1)	Diversity	95,000.00
AUBURN UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500.00
AUBURN UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	6,250.00
AUDUBON OF FLORIDA INC	None	Public charity under IRC 509(a)(1)	Sustainability	50,000.00
BACH FESTIVAL SOC OF WINTER PK	None	Public charity under IRC 509(a)(1)	Good Neighbor	15,000.00
BETA CENTER INC	None	Public charity under IRC 509(a)(1)	Diversity	30,000.00
BIG BROTHERS BIG SISTERS OF CENTRAL FL	None	Public charity under IRC 509(a)(1)	Recipe for Success	20,000.00
BLAKE SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
BOGGY CREEK GANG INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	35,000.00
BOYS & GIRLS CLUBS OF AMERICA	None	Public charity under IRC 509(a)(1)	Recipe for Success	545,000.00
BOYS & GIRLS CLUBS OF CNFL FL	None	Public charity under IRC 509(a)(1)	Good Neighbor	50,000.00
BRIGHAM YOUNG UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,000.00
CANISIUS COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
CENTRAL FLORIDA YMCA	None	Public charity under IRC 509(a)(1)	Recipe for Success	15,000.00
COALITION FOR THE HOMELESS OF CENTRAL FL INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	30,000.00
COLBY COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
COLBY COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
COLGATE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
COLLEGE OF WILLIAM & MARY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150.00
COLLEGE STATION ISD EDUCATIONAL FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,500.00
COLLEGE SUMMIT INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	693,000.00
COLORADO COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500.00
CORPORATION OF MERCER UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,500.00
CREATIVE CLAY INC	None	Public charity under IRC 509(a)(1)	Diversity	15,000.00
CREIGHTON UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
CREIGHTON UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
DR PHILLIPS PERFORMING ARTS CENTER	None	Public charity under IRC 509(a)(1)	Good Neighbor	500,000.00
DUKE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
DUKE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
DUKE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150.00
DUKE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500.00
EAGLES NEST FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200.00
ECKERD COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	600.00
EMORY UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	6,014.04
FIRST ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
FIRST ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150.00
FIRST ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150.00
FIRST ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200.00
FLINT HILL SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	5,000.00
FLORIDA ATLANTIC UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,000.00
FLORIDA SYMPHONY YOUTH ORCHESTRA	None	Public charity under IRC 509(a)(1)	Good Neighbor	10,000.00
FOUNDATION FOR ORANGE	None	Public charity under IRC 509(a)(1)	Recipe for Success	500.00
FOUNDATION FOR ORANGE	None	Public charity under IRC 509(a)(1)	Recipe for Success	30,000.00
FOUNDATION FOR ORANGE COUNTY PUBLIC SCHOOLS INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	125.00
FOUNDATION FOR ORANGE COUNTY PUBLIC SCHOOLS INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200.00
FOUNDATION FOR OSCEOLA EDUCATION INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	150.00
FOUNDATION FOR OSCEOLA EDUCATION INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	20,000.00
FOUNDATION FOR SEMINOLE	None	Public charity under IRC 509(a)(1)	Recipe for Success	20,000.00
GENEVA SCHOOL INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	10,000.00
GEORGETOWN UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500.00
GIFT FOR TEACHING	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,700.00
GIFT FOR TEACHING	None	Public charity under IRC 509(a)(1)	Education Gift Matching	25,000.00
HARLEM SCHOOL OF THE ARTS INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	25,000.00
HARVARD UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	330.00
HARVARD UNIVERSITY	None	Public charity under IRC 509(a)(1)	Good Neighbor	40,000.00
HEART OF FLORIDA UNITED WAY	None	Public charity under IRC 509(a)(1)	Good Neighbor	350,518.40
HEART OF FLORIDA UNITED WAY	None	Public charity under IRC 509(a)(1)	Recipe for Success	125,000.00
HISPANIC COLLEGE FUND INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,000.00
HOWARD UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	3,000.00
INDIANA UNIVERSITY OF PENNSYLVANIA	None	Public charity under IRC 509(a)(1)	Education Gift Matching	400.00
JCC PRIVATE SCHOOL	None	Public charity under IRC 509(a)(1)	Good Neighbor	40,000.00
JUNIOR ACHIEVEMENT	None	Public charity under IRC 509(a)(1)	Good Neighbor	(20,000.00)
JUSTICE & PEACE OFFICE INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	20,000.00
JUSTICE & PEACE OFFICE INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	20,000.00
JUSTICE & PEACE OFFICE INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	20,000.00
KALAMAZOO COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200.00
KANSAS STATE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Sustainability	67,837.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	250.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,500.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	3,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	5,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	7,000.00
LUTHERAN COUNSELING SERVICES OF CENTRAL FLORIDA INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	15,000.00
MCGILL UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,500.00
MEALS ON WHEELS INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	30,000.00
MONTVERDE ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
NEW COLLEGE FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,000.00
NEW ENGLAND AQUARIUM CORPORATION	None	Public charity under IRC 509(a)(1)	Sustainability	150,000.00
NORTH GEORGIA COLLEGE & STATE UNIVERSITY FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	10,000.00
ORANGE COUNTY PUBLIC SCHOOLS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100.00
ORANGE COUNTY PUBLIC SCHOOLS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500.00
ORLANDO BALLET	None	Public charity under IRC 509(a)(1)	Good Neighbor	95,000.00
ORLANDO PHILHARMONIC ORCHESTRA	None	Public charity under IRC 509(a)(1)	Good Neighbor	50,000.00
ORLANDO PHILHARMONIC ORCHESTRA	None	Public charity under IRC 509(a)(1)	Good Neighbor	100,000.00
ORLANDO REPERTORY THEATRE	None	Public charity under IRC 509(a)(1)	Good Neighbor	25,000.00
ORLANDO SCIENCE CENTER	None	Public charity under IRC 509(a)(1)	Sustainability	50,000.00
ORLANDO SHAKESPEARE THEATER INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	15,000.00

Note All contributions made by Darden Restaurants, Inc. Foundation are unrestricted charitable grants

Darden Restaurants Inc Foundation  
59-3332929  
May 29 2011

Grants & Contributions Paid During the Year  
Form 990-PF, Page 11, Part XV, Line 3a

Recipient	Relationship	Foundation Status	Purpose of Grant or Contribution	Amount
ORLANDO SHAKESPEARE THEATER INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	25 000 00
PINE CASTLE CHRISTIAN ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 000 00
POSSE FOUNDATION	None	Public charity under IRC 509(a)(1)	Recipe for Success	50 000 00
PRICHARD COMMITTEE FOR ACADEMIC EXCELLENCE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200 00
PRINCETON UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500 00
PTA FLORIDA CONGRESS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	182 60
RADFORD UNIVERSITY FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
RISEN CHRIST CATHOLIC SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200 00
ROLLINS COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,500 00
ROLLINS COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	35 000 00
ROMAN CATHOLIC BISHOP OF FALL RIVER CATHOLIC EDUCATION CTR	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500 00
ROMAN CATHOLIC BISHOP OF FALL RIVER CATHOLIC EDUCATION CTR	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500 00
RUTGERS THE STATE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150 00
SAINT LOUIS SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200 00
SAVANNAH STATE UNIVERSITY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	6 000 00
SECOND HARVEST FOOD BANK	None	Public charity under IRC 509(a)(1)	Good Neighbor	30 000 00
SECOND HARVEST FOOD BANK	None	Public charity under IRC 509(a)(1)	Good Neighbor	500 000 00
SIDWELL FRIENDS SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	250 00
ST GEORGES INDEPENDENT SCHOOLS FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 500 00
ST MARYS HIGH SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200 00
ST MARYS HIGH SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	200 00
ST MARYS HIGH SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 000 00
THE CENTER FOR CONTEMPORARY DANCE INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	6 000 00
THE EVERGLADES FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Sustainability	150 000 00
TRINITY PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
TRINITY PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 300 00
TRINITY PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 500 00
TRINITY PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 500 00
TRINITY PREPARATORY SCHOOL	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 469 00
TRUSTEES OF DARTMOUTH COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 750 00
TRUSTEES OF DAVIDSON COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500 00
UCF FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	370 00
UCF FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	500 00
UNITED ARTS OF CENTRAL FL INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	113 773 52
UNITED ARTS OF CENTRAL FL INC	None	Public charity under IRC 509(a)(1)	Good Neighbor	135 000 00
UNITED NEGRO COLLEGE FUND INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	500 00
UNITED NEGRO COLLEGE FUND INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	1,000 00
UNITED NEGRO COLLEGE FUND INC	None	Public charity under IRC 509(a)(1)	Recipe for Success	423 700 00
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	220 00
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	288 00
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	5 254 50
UNIVERSITY OF CINCINNATI	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 500 00
UNIVERSITY OF DUBUQUE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	250 00
UNIVERSITY OF FLORIDA FOUNDATION	None	Public charity under IRC 509(a)(1)	Recipe for Success	150 00
UNIVERSITY OF FLORIDA FOUNDATION	None	Public charity under IRC 509(a)(1)	Recipe for Success	500 00
UNIVERSITY OF FLORIDA FOUNDATION	None	Public charity under IRC 509(a)(1)	Recipe for Success	15,000 00
UNIVERSITY OF GEORGIA	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,500 00
UNIVERSITY OF ILLINOIS FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
UNIVERSITY OF ILLINOIS FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1,500 00
UNIVERSITY OF KENTUCKY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2,500 00
UNIVERSITY OF LOUISVILLE FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	6 800 00
UNIVERSITY OF MEMPHIS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 500 00
UNIVERSITY OF MEMPHIS	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 500 00
UNIVERSITY OF MIAMI	None	Public charity under IRC 509(a)(1)	Education Gift Matching	250 00
UNIVERSITY OF MICHIGAN	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 500 00
UNIVERSITY OF MISSOURI-COLUMBIA	None	Public charity under IRC 509(a)(1)	Education Gift Matching	2 348 50
UNIVERSITY OF RICHMOND	None	Public charity under IRC 509(a)(1)	Education Gift Matching	10 000 00
UNIVERSITY OF SOUTH FLORIDA FOUNDATION INC	None	Public charity under IRC 509(a)(1)	Education Gift Matching	150 00
UNIVERSITY OF TAMPA	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
UNIVERSITY OF VIRGINIA	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
UNIVERSITY OF WISCONSIN	None	Public charity under IRC 509(a)(1)	Education Gift Matching	125 00
UNIVERSITY OF WISCONSIN FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	375 00
UNIVERSITY OF WISCONSIN FOUNDATION	None	Public charity under IRC 509(a)(1)	Education Gift Matching	10 000 00
WALSINGHAM ACADEMY	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
WELLESLEY COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	100 00
WILLIAMS COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	3,000 00
WILSON COLLEGE	None	Public charity under IRC 509(a)(1)	Education Gift Matching	1 089 50
				5,669 309

Note All contributions made by Darden Restaurants, Inc Foundation are unrestricted charitable grants

Darden Restaurants, Inc. Foundation  
 59-3332929  
 May 29, 2011

Grants & Contributions Approved for Future Payment,  
Form 990-PF, Page 11, Part XV, Line 3b

Recipient	Relationship	Foundation Status	Purpose of Grant or Contribution	Amount
Dr. Phillips Performing Arts Center	N/A	Public charity under IRC 509(a)(1)	Arts & Culture	500,000
Dr. Phillips Performing Arts Center	N/A	Public charity under IRC 509(a)(1)	Arts & Culture	500,000
United Negro College Fund	N/A	Public charity under IRC 509(a)(1)	Arts & Culture	417,000
Dr. Phillips Performing Arts Center	N/A	Public charity under IRC 509(a)(1)	Arts & Culture	500,000
Dr. Phillips Performing Arts Center	N/A	Public charity under IRC 509(a)(1)	Arts & Culture	500,000
Total Grants Approved for Future Payment - Page 10, Part XV, Line 3b				<u>2,417,000</u>

Note: All contributions made by Darden Restaurants, Inc. Foundation are unrestricted charitable grants



**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

<b>Type or print</b>  File by the due date for filing your return. See instructions.	Name of exempt organization <b>DARDEN RESTAURANTS, INC. FOUNDATION</b>	Employer identification number <b>59-3332929</b>
	Number, street, and room or suite no. If a P.O. box, see instructions <b>1000 DARDEN CENTER DRIVE - CORP TAX DEPT</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>ORLANDO, FL 32837</b>	

Enter the Return code for the return that this application is for (file a separate application for each return)  

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► **MARGARET MOSS**

Telephone No ► **407 245-5524**FAX No ► **407 241-6328**

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 01/15, 2012, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☐ calendar year 20\_\_\_\_ or
- ☒ tax year beginning 05/31, 2010, and ending 05/29, 2011

- 2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

<b>3a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b> \$	<b>0.</b>
<b>b</b> If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b> \$	
<b>c Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b> \$	<b>0.</b>

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2011)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box. . . . . ☒ **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

<b>Type or print</b>  File by the extended due date for filing your return. See instructions.	Name of exempt organization <b>DARDEN RESTAURANTS, INC. FOUNDATION</b>		Employer identification number <b>59-3332929</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>1000 DARDEN CENTER DRIVE - CORP TAX DEPT</b>		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>ORLANDO, FL 32837</b>		

Enter the Return code for the return that this application is for (file a separate application for each return) . . . . . **0 4**

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of **MARGARET MOSS**  
Telephone No. **407 245-5524** FAX No. **407 241-6328**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . . . . . If this is for the whole group, check this box ☐ . . . . . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.
- 4 I request an additional 3-month extension of time until **04/16, 20 12**
- 5 For calendar year . . . . . or other tax year beginning **05/31 20 10**, and ending **05/29, 20 11**
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return  
☐ Change in accounting period
- 7 State in detail why you need the extension **INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN IS NOT YET AVAILABLE.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$
c <b>Balance Due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c \$

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Angela Woods** Title **Asst. Treasurer/Sec** Date **1/14/12**

Form 8868 (Rev 1-2011)

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box. ☒ X

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

Type or print File by the extended due date for filing your return. See instructions.	Name of exempt organization <b>DARDEN RESTAURANTS, INC. FOUNDATION</b>	Employer identification number <b>59-3332929</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>1000 DARDEN CENTER DRIVE - CORP TAX DEPT</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>ORLANDO, FL 32837</b>	

Enter the Return code for the return that this application is for (file a separate application for each return)  0  4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-BL	08
Form 990-BL	02	Form 990-EZ	09
Form 990-EZ	03	Form 990-PF	10
Form 990-PF	04	Form 990-T (sec. 401(a) or 408(a) trust)	11
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 990-T (trust other than above)	12
Form 990-T (trust other than above)	06	Form 1041-A	
		Form 4720	
		Form 5227	
		Form 6069	
		Form 8870	

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of **MARGARET MOSS**  
Telephone No. **407 245-5524** FAX No. **407 241-6328**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN)  . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **04/16, 2012**
- 5 For calendar year **2010**, or other tax year beginning **05/31, 2010**, and ending **05/29, 2011**
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension **INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN IS NOT YET AVAILABLE.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b \$
8c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Angela Woods** Title **Asst. Treasurer/Sec** Date **1/14/12**

Form 8868 (Rev. 1-2011)