

Form **990-PF****Return of Private Foundation**

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter social security numbers on this form as it may be made public.

Department of the Treasury
Internal Revenue ServiceInformation about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.**2016**

Open to Public Inspection

For calendar year 2016 or tax year beginning

06/01, 2016, and ending

05/31, 2017 STMT 1

Name of foundation

DARDEN RESTAURANTS, INC. FOUNDATION

A Employer identification number

59-3332929

Number and street (or P O box number if mail is not delivered to street address)

Room/suite

B Telephone number (see instructions)

1000 DARDEN CENTER DRIVE - CORP TAX DEPT

(407) 245-5542

City or town, state or province, country, and ZIP or foreign postal code

ORLANDO, FL 32837

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at

end of year (from Part II, col (c), line

16) \$ 277,356.

J Accounting method

☒ Cash☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here. ☐ 6D 1 Foreign organizations, check here. ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐**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 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)

3,542,000.

2 Check ☐ if the foundation is not required to attach Sch. B.

7,217.

7,217.

3 Interest on savings and temporary cash investments.

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all assets on line 6a

7 Capital gain net income (from Part IV, line 2)

0.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule) STMT 2

110,652.

12 Total. Add lines 1 through 11

3,659,869.

7,217.

13 Compensation of officers, directors, trustees, etc.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule)

b Accounting fees (attach schedule)

c Other professional fees (attach schedule)

17 Interest

18 Taxes (attach schedule) (see instructions)

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.

0.

25 Contributions, gifts, grants paid

3,803,200.

3,803,200.

26 Total expenses and disbursements. Add lines 24 and 25

3,803,200.

3,803,200.

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

-143,331.

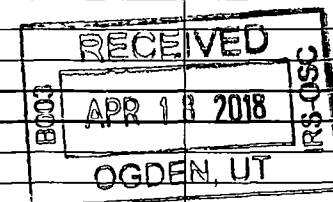
b Net investment income (if negative, enter -0-)

7,217.

c Adjusted net income (if negative, enter -0-)

SCANNED MAY 18 2018 03 04

Operating and Administrative Expenses



get 465609

75

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		420,687.	14,337.	14,337.
	2	Savings and temporary cash investments			263,019.	263,019.
	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 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				
	10a	Investments - U S and state government obligations (attach schedule).				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule).				
	Liabilities	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		Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		420,687.	277,356.	277,356.
17		Accounts payable and accrued expenses				
18		Grants payable				
Net Assets or Fund Balances	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	Total liabilities (add lines 17 through 22)		0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		420,687.	277,356.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31.					
	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	Total net assets or fund balances (see instructions).		420,687.	277,356.	
	31	Total liabilities and net assets/fund balances (see instructions)		420,687.	277,356.	

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	420,687.
2	Enter amount from Part I, line 27a.	2	-143,331.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	277,356.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	277,356.

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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.)
1 a					
b					
c					
d					
e					
(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)		
a					
b					
c					
d					
e					
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))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> </div>		2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">}</div> <div> If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 </div> </div>		3		

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.

(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))
2015	1,763,997.	548,482.	3.216144
2014	2,807,369.	299,577.	9.371110
2013	6,976,586.	148,780.	46.891961
2012	6,477,989.	804,055.	8.056649
2011	7,110,657.	2,428,844.	2.927589
2 Total of line 1, column (d)			70.463453
3 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.			14.092691
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			2,113,705.
5 Multiply line 4 by line 3.			29,787,791.
6 Enter 1% of net investment income (1% of Part I, line 27b).			72.
7 Add lines 5 and 6.			29,787,863.
8 Enter qualifying distributions from Part XII, line 4.			3,803,200.

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.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948- see 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 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	144.
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	144.
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	144.
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	1,620.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	1,620.
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	1,476.
11	Enter the amount of line 10 to be Credited to 2017 estimated tax <input type="checkbox"/> 1,476. Refunded <input type="checkbox"/> <input type="checkbox"/>	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 Instructions for the 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 <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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	N/A	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 instructions) <input type="checkbox"/> FL, <input type="checkbox"/>		
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 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? 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)

	Yes	No
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 instructions)	11	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X
Website address ▶ N/A		
14 The books are in care of ▶ ANGELA SIMMONS Telephone no ▶ (407) 245-5542		
Located at ▶ 1000 DARDEN CENTER DR ORLANDO, FL ZIP+4 ▶ 32837		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A		
16 At any time during calendar year 2016, 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	X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶		

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 instructions)?	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 2016?	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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ▶		
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 instructions)	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 ▶		
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 2016 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 2016)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	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 2016?	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 4945(d)(4)(A)? (see 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 ☒ Nob 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 instructions)? ☐ **5b** N/AOrganizations 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 ☒ Nob Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **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 ☒ Nob If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **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 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
STMT 3		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see 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 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 ▶

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 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 instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	2,145,893.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	2,145,893.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	2,145,893.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	32,188.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,113,705.
6	Minimum investment return. Enter 5% of line 5	6	105,685.

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

1	Minimum investment return from Part X, line 6	1	105,685.
2a	Tax on investment income for 2016 from Part VI, line 5	2a	144.
b	Income tax for 2016 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	144.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	105,541.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	105,541.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	105,541.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	3,803,200.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,803,200.
5	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 instructions)	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,803,200.

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 instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				105,541.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.				
b Total for prior years 20 <u>14</u> , 20 <u>13</u> , 20 <u>12</u>				
3 Excess distributions carryover, if any, to 2016				
a From 2011	6,989,295.			
b From 2012	6,437,820.			
c From 2013	6,960,153.			
d From 2014	2,792,410.			
e From 2015	1,737,795.			
f Total of lines 3a through e	24,917,473.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>3,803,200.</u>				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2016 distributable amount.				105,541.
e Remaining amount distributed out of corpus.	3,697,659.			
5 Excess distributions carryover applied to 2016 . (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	28,615,132.			
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 instructions				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions)	6,989,295.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	21,625,837.			
10 Analysis of line 9				
a Excess from 2012	6,437,820.			
b Excess from 2013	6,960,153.			
c Excess from 2014	2,792,410.			
d Excess from 2015	1,737,795.			
e Excess from 2016	3,697,659.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, 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)

	Tax year				(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
2 a 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 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 instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

STMT 4

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

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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

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

Recipient Name and address (home or business)	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
a Paid during the year STATEMENT 6				3,803,200.
Total			▶ 3a	3,803,200.
b Approved for future payment				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

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

JSA
6E1492 1 000

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990

OMB No 1545-0047

2016

Name of the organization

DARDEN RESTAURANTS, INC. FOUNDATION

Employer identification number

59-3332929

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2016)

Name of organization **DARDEN RESTAURANTS, INC. FOUNDATION**Employer identification number
59-3332929**Part I** **Contributors** (See instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	DARDEN CORPORATION 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	\$ 3,542,000.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization **DARDEN RESTAURANTS, INC. FOUNDATION**

Employer identification number

59-3332929**Part II** **Noncash Property** (See instructions). Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization DARDEN RESTAURANTS, INC. FOUNDATION

Employer identification number

59-3332929

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once. See instructions.) ► \$ _____

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

STATEMENT 2FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
OTHER INCOME	110,652.
TOTALS	<u>110,652.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESSTATEMENT 3

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

EUGENE I. LEE JR. 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	PRESIDENT, CHAIRMAN, & TRUSTEE 1.00			
--	--	--	--	--

SUSAN M. CONNELLY 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	VICE PRESIDENT 1.00			
--	------------------------	--	--	--

RICARDO CARDENAS 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TREASURER & TRUSTEE 1.00			
---	-----------------------------	--	--	--

MATTHEW BROAD 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	SECRETARY & TRUSTEE 1.00			
--	-----------------------------	--	--	--

MARY DARDEN 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	TRUSTEE 1.00			
--	-----------------	--	--	--

WILLIAM R. WHITE, III 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837	ASSISTANT TREASURER & TRUSTEE 1.00			
--	---------------------------------------	--	--	--

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESSTATEMENT 3 (CONT'D)

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

ANTHONY MORROW

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

ASSISTANT SECRETARY

1.00

JOE R. LEE

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

TRUSTEE

1.00

ANGELA SIMMONS

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

TRUSTEE

1.00

STEPHANIE L. GHERTNER

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

ASST. SECRETARY, DIR & TRUSTEE

1.00

JOHN MARTIN

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

TRUSTEE

1.00

THERESA WILLINGS

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

TRUSTEE

1.00

GRAND TOTALS

0.

0.

0.

STATEMENT 4

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

STEPHANIE GHERTNER
1000 DARDEN CENTER DRIVE

ORLANDO FL 32837 (407) 245-5115

Darden Restaurants, Inc. Foundation
59-3332929
May 31, 2017

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 generally 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. Anti-business groups
9. Team sponsorships or athletic scholarships
10. Capital campaigns
11. Travel expenses for groups or individuals
12. Individuals seeking scholarships
13. Health-related funding requests
14. Fund-raising activities, such as galas, benefits, dinners and sporting events
15. Goodwill advertising, souvenir journals or dinner programs
16. Donations to fraternities or sororities
17. Organizations outside the United States and its territories or Canada

Darden Restaurants, Inc. Foundation
59-3332929
May 31 2017

Grants & Contributions Paid During the Year
Form 990-EF, Part II, Part XV, Line 2a

Recipient	Relationship	Foundation Status	Purpose of Grant or Contribution	Amount
125TH STREET DISTRICT MANAGEMENT	None	PC	Grants - Healthy Communities	10,000.00
AMERICAN NATIONAL RED CROSS & ITS CONSTITUENT CHAPTERS AND BRANCHES	None	PC	Grants - Healthy Communities	50,000.00
AMERICAN NATIONAL RED CROSS & ITS CONSTITUENT CHAPTERS AND BRANCHES	None	PC	Grants - Healthy Communities	450,000.00
BATON ROUGE AREA FOUNDATION	None	PC	Grants - Healthy Communities	100,000.00
COALITION FOR THE HOMELESS OF CENTRAL FL INC	None	PC	Grants - Education Gift Match	10,000.00
CONDUCTIVE EDUCATION CENTER OF ORLANDO INC	None	PC	Grants - Education Gift Match	500.00
CURATORS OF THE UNIVERSITY OF MISSOURI	None	PC	Grants - Education Gift Match	10,000.00
DENISON UNIVERSITY	None	PC	Grants - Education Gift Match	10,000.00
DUKE UNIVERSITY	None	PC	Grants - Education Gift Match	500.00
ECKERD COLLEGE	None	PC	Grants - Education Gift Match	1,500.00
FEEDING AMERICA	None	PC	Grants - Hunger Relief	1,700,000.00
FOOD BANK OF DELAWARE INC	None	PC	Grants - Hunger Relief	10,000.00
FURMAN UNIVERSITY	None	PC	Grants - Education Gift Match	4,000.00
GIFT FOR TEACHING	None	PC	Grants - Education Gift Match	1,059.00
GIVE KIDS THE WORLD INC	None	PC	Grants - Healthy Communities	10,000.00
GREATER HARLEM CHAMBER OF COMMERCE COMMUNITY FUND	None	PC	Grants - Healthy Communities	10,000.00
HEART OF FLORIDA UNITED WAY*	None	PC	Grants - Healthy Communities	250,000.00
KNOXVILLE CATHOLIC HIGH SCHOOL	None	PC	Grants - Education Gift Match	250.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	PC	Grants - Education Gift Match	1,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	PC	Grants - Education Gift Match	1,000.00
LAKE HIGHLAND PREPARATORY SCHOOL	None	PC	Grants - Education Gift Match	2,053.00
LAKELAND CHRISTIAN SCHOOL INC	None	PC	Grants - Education Gift Match	500.00
LITTLE KIDS ROCK INC	None	PC	Grants - Healthy Communities	50,000.00
MARIETTA COLLEGE	None	PC	Grants - Education Gift Match	500.00
MEALS ON WHEELS INC	None	PC	Grants - Hunger Relief	10,000.00
MEMPHIS UNIVERSITY SCHOOL	None	PC	Grants - Education Gift Match	2,500.00
MIAMI UNIVERSITY FOUNDATION INC	None	PC	Grants - Education Gift Match	500.00
MONTVERDE ACADEMY	None	PC	Grants - Education Gift Match	1,000.00
NATIONAL RESTAURANT ASSOCIATION EDUCATIONAL FOUNDATION	None	PC	Grants - Healthy Communities	150,000.00
NATIONAL RESTAURANT ASSOCIATION EDUCATIONAL FOUNDATION	None	PC	Grants - Healthy Communities	100,000.00
NORMAL PARK MUSEUM MAGNET	None	PC	Grants - Education Gift Match	300.00
ORANGE COUNTY SCHOOL READINESS	None	PC	Grants - Education Gift Match	500.00
ORANGE COUNTY SCHOOL READINESS	None	PC	Grants - Education Gift Match	500.00
ORANGE COUNTY SCHOOL READINESS	None	PC	Grants - Education Gift Match	300.00
PURDUE RESEARCH FOUNDATION	None	PC	Grants - Education Gift Match	500.00
ROLLINS COLLEGE	None	PC	Grants - Education Gift Match	2,138.00
RUTGERS UNIVERSITY FOUNDATION	None	PC	Grants - Education Gift Match	150.00
SAINT ANSELM COLLEGE	None	PC	Grants - Education Gift Match	5,000.00
SECOND HARVEST FOOD BANK	None	PC	Grants - Education Gift Match	20,000.00
SENIORS FIRST INC	None	PC	Grants - Hunger Relief	10,000.00
ST GEORGES INDEPENDENT SCHOOLS FOUNDATION	None	PC	Grants - Education Gift Match	2,500.00
ST JUDE CHILDRENS RESEARCH HOSPITAL INC	None	PC	Grants - Healthy Communities	10,000.00
ST MARYS EPISCOPAL SCHOOL	None	PC	Grants - Education Gift Match	2,500.00
ST CLOUD PREPARATORY ACADEMY	None	PC	Grants - Education Gift Match	375.00
STOREHOUSE FOR TEACHERS	None	PC	Grants - Healthy Communities	10,000.00
STRENGTHEN ORLANDO INC	None	PC	Grants - Good Neighbor	500,000.00
SUFFOLK UNIVERSITY	None	PC	Grants - Education Gift Match	10,000.00
SUFFOLK UNIVERSITY	None	PC	Grants - Education Gift Match	2,500.00
THE CULINARY INSTITUTE OF AMERICA	None	PC	Grants - Education Gift Match	2,000.00
THE CULINARY INSTITUTE OF AMERICA	None	PC	Grants - Education Gift Match	500.00
THE LAW FOUNDATION OF THE UNIVERSITY	None	PC	Grants - Education Gift Match	500.00
THE MONARCH LEARNING ACADEMY INC	None	PC	Grants - Education Gift Match	3,750.00
THE PARAGON SCHOOL INC	None	PC	Grants - Education Gift Match	5,000.00
TOGETHER WE CAN	None	PC	Grants - Healthy Communities	10,000.00
TRUSTEES OF THE UNIVERSITY OF PA	None	PC	Grants - Education Gift Match	1,000.00
UNITED ARTS OF CENTRAL FL INC	None	PC	Grants - Healthy Communities	250,000.00
UNIVERSITY OF CENTRAL FLORIDA FOUNDATION INCORPORATED	None	PC	Grants - Education Gift Match	1,075.00
UNIVERSITY OF DUBUQUE	None	PC	Grants - Education Gift Match	500.00
UNIVERSITY OF FLORIDA FOUNDATION INC	None	PC	Grants - Education Gift Match	1,000.00
UNIVERSITY OF FLORIDA FOUNDATION INC	None	PC	Grants - Education Gift Match	1,000.00
UNIVERSITY OF MEMPHIS	None	PC	Grants - Education Gift Match	2,500.00
WALNUT HILLS HIGH SCHOOL	None	PC	Grants - Education Gift Match	250.00

Please note that grants are provided by invitation only

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

STATEMENT 6