Edgar Filing: DARDEN RESTAURANTS INC - Form 4

DARDEN I Form 4 April 04, 20	RESTAURANTS)08	INC	Ū								
FORM	ЛД								OMB AP	PROVAL	
	UNITED	Washington, D.C. 20549						OMMISSION	OMB Number:	3235-0287	
Check t if no lor subject Section Form 4	to STATEN 16.	T STATEMENT OF CHAI				ICIA	AL OWNI	ERSHIP OF	Expires: Estimated a burden hour response		
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Sector Section 17(a) of the Public Utility Holding 30(h) of the Investment Con							y Act of 1				
(Print or Type	Responses)										
SHIVES PAULA J Syml								5. Relationship of Reporting Person(s) to Issuer			
			[DRI]					(Check all applicable)			
				h				Director 10% Owner _X Officer (give title Other (specify below) SVP, General Counsel & Sec.			
				Ionth/Day/Year) A				5. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
ORLANDO, FL 32859-3330 Form filed by One Reporting Person Form filed by More than One Reporting Person Person											
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Secur	rities Acqui	red, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)		ansaction Date 2A. Deemed th/Day/Year) Execution Date, if any (Month/Day/Year)			4. Securiti our Dispose (Instr. 3, 4	ed of (Securities Beneficially Owned Following Reported Transaction(s)	OwnershipIndiaForm:BendDirect (D)Own	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	04/02/2000			Code V	Amount	(D)	Price \$	(Instr. 3 and 4)	D		
Stock	04/03/2008			М	35,000	A	14.8542	98,539	D		
Common Stock	04/03/2008			S	35,000	D	\$ 35	63,539	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	erivative Expiration Date ecurities (Month/Day/Year) cquired (A) Disposed of D) nstr. 3, 4,		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Option (Right to Buy)	\$ 14.8542	04/03/2008		М	35,000	05/10/2002 <u>(1)</u>	05/10/2009	Common Stock	35,000

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
SHIVES PAULA J			SVP,		
5900 LAKE ELLENOR DRIVE			General		
P.O. BOX 593330			Counsel &		
ORLANDO, FL 32859-3330			Sec.		

Signatures

Douglas E. Wentz, Attorney-in-fact for SHIVES, PAULA J., 5900 Lake Ellenor Drive, P.O.					
Box 593330, Orlando, FL 32859-3330, Darden Restaurants, Inc. (DRI)	04/04/2008				

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The option vested in two equal annual installments beginning 5/10/2002.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.