#### DARDEN RESTAURANTS INC

Form 4

January 24, 2008

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

**OMB APPROVAL** 

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \*

ROSE MICHAEL D

2. Issuer Name and Ticker or Trading

Symbol

DARDEN RESTAURANTS INC

[DRI]

3. Date of Earliest Transaction

(Month/Day/Year) 01/22/2008

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

10% Owner

Other (specify

5900 LAKE ELLENOR

DRIVE, P.O. BOX 593330

(Street)

(First)

(Middle)

4. If Amendment, Date Original

Filed(Month/Day/Year)

below)

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_\_ Director

Officer (give title

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

ORLANDO, FL 32859-3330

(City)	(State)	(Zip) Tab	le I - Non-	Derivativo	e Secu	rities Acqui	red, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Ac Transactiomr Disposed of ( Code (Instr. 3, 4 and 5 (Instr. 8)		(D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	01/22/2008		Code V M		(D)	Price \$ 8.8958	19,813	D	
Common Stock	01/22/2008		M	1,773	A	\$ 10.3958	21,586	D	
Common Stock	01/22/2008		M	1,527	A	\$ 10.5416	23,113	D	
Common Stock	01/22/2008		M	1,863	A	\$ 11.5416	24,976	D	
Common Stock	01/22/2008		M	2,102	A	\$ 9.125	27,078	D	

### Edgar Filing: DARDEN RESTAURANTS INC - Form 4

Common Stock	01/22/2008	M	4,500	A	\$ 12.1458	31,578	D	
Common Stock	01/22/2008	M	2,178	A	\$ 12.4792	35,976	D	
Common Stock	01/22/2008	M	2,220	A	\$ 11.7916	33,798	D	
Common Stock	01/22/2008	M	4,500	A	\$ 12.2916	40,476	D	
Common Stock	01/22/2008	M	4,500	A	\$ 11.6042	44,976	D	
Common Stock						20,000	I	By Michael D. Rose Trust

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

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. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. D Se (I
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 8.8958	01/22/2008		M	2,072	08/20/1998	02/20/2008	Common Stock	2,072	\$
Stock Option (Right to Buy)	\$ 10.3958	01/22/2008		M	1,773	11/29/1998	05/29/2008	Common Stock	1,773	\$
Stock Option	\$ 10.5416	01/22/2008		M	1,527	02/28/1999	08/28/2008	Common Stock	1,527	\$

### Edgar Filing: DARDEN RESTAURANTS INC - Form 4

(Right to Buy)									
Stock Option (Right to Buy)	\$ 11.5416	01/22/2008	M	1,863	05/26/2000	11/26/2009	Common Stock	1,863	3
Stock Option (Right to Buy)	\$ 9.125	01/22/2008	M	2,102	08/25/2000	02/25/2010	Common Stock	2,102	
Stock Option (Right to Buy)	\$ 12.1458	01/22/2008	M	4,500	09/23/2000	09/24/2009	Common Stock	4,500	
Stock Option (Right to Buy)	\$ 12.4792	01/22/2008	M	2,178	11/26/2000	05/26/2010	Common Stock	2,178	
Stock Option (Right to Buy)	\$ 11.7916	01/22/2008	M	2,220	02/25/2001	08/25/2010	Common Stock	2,220	
Stock Option (Right to Buy)	\$ 12.2916	01/22/2008	M	4,500	09/20/2001	09/21/2010	Common Stock	4,500	
Stock Option (Right to Buy)	\$ 11.6042	01/22/2008	M	4,500	09/24/2001	09/24/2008	Common Stock	4,500	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
<b>F</b> •- • <b>g</b> • ·· ··	Director	10% Owner	Officer	Other			
ROSE MICHAEL D 5900 LAKE ELLENOR DRIVE P.O. BOX 593330 ORLANDO, FL 32859-3330	X						

# **Signatures**

Douglas E. Wentz, Attorney-in-fact for ROSE, MICHAEL D., 5900 Lake Ellenor Drive, P.O. Box 593330, Orlando, FL 32859-3330

01/24/2008

\*\*Signature of Reporting Person

Date

Reporting Owners 3

#### Edgar Filing: DARDEN RESTAURANTS INC - Form 4

## **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 reporting person elected to take his quarterly cash retainer for serving as a director in the form of stock options, the number of stock options issued being the amount of cash allocated divided by the price indicated.

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.