Edgar Filing: DARDEN RESTAURANTS INC - Form 4

DARDEN RE Form 4 June 20, 2005		TS INC									
FORM									OMB AI	PPROVAL	
	UNITE	D STATES		ATTIES A			IGE (COMMISSION	OMB Number:	3235-0287	
Check this if no longe	ar.			and NI		~ • • •			Expires:	January 31, 2005	
subject to Section 16	F CHANGES IN BENEFICIAL OW SECURITIES					NEKSHIP OF	Estimated a burden hou	average rs per			
Form 4 or Form 5		ourcuont to	Section 1	6(a) of the	Socuriti	ac Ev	chang	e Act of 1934,	response	0.5	
obligation may conti <i>See</i> Instru- 1(b).	s Section 1	7(a) of the		ility Hold	ling Com	pany	Act of	f 1935 or Section	n		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> MADSEN ANDREW H			2. Issuer Name and Ticker or Trading Symbol DARDEN RESTAURANTS INC					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 5900 LAKE DRIVE, P.O	(First) ELLENOR . BOX 59333	(Middle)	[DRI] 3. Date of (Month/D 06/16/20		ansaction			X Director X Officer (give below) Presi		o Owner er (specify	
	(Street)		Filed(Month/Day/Year) A				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
ORLANDO,	FL 32859-33	30						Person	fore than One Re	eporting	
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Executionany		3. Transactic Code (Instr. 8) Code V	4. Securiti on(A) or Dis (D) (Instr. 3, 4)	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	06/16/2005			А	36,250	А	\$0	99,094	D		

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.

 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 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 Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou Numb Shares
Stock Option (Right to Buy)	\$ 33.095	06/16/2005		A	145,000	06/16/2008 <u>(1)</u>	06/16/2015	Common Stock	145,(

Edgar Filing: DARDEN RESTAURANTS INC - Form 4

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MADSEN ANDREW H 5900 LAKE ELLENOR DRIVE P.O. BOX 593330 ORLANDO, FL 32859-3330	Х		President and COO				

Signatures

Douglas E. Wentz, Attorney-in-fact for MADSEN, ANDREW H., 5900 Lake Ellenor Drive, P.O. Box 593330, Orlando, FL 32859-3330, Darden Restaurants, Inc. (DRI) 06/20/2005

**Signature of Reporting Person

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 vests in two equal annual installments beginning 6/16/08.

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.

Date