## Edgar Filing: DARDEN RESTAURANTS INC - Form 4

### DARDEN RESTAURANTS INC

Form 4

September 19, 2006

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per

response... 0.5

6 Ownership 7 Nature of

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

obligations

may continue.

See Instruction

Check this box

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).

(City)

1 Title of

Stock

(State)

(Zip)

2 Transaction Date 2A Deemed

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading ROSE MICHAEL D Issuer Symbol DARDEN RESTAURANTS INC (Check all applicable) [DRI] (Last) (First) (Middle) 3. Date of Earliest Transaction \_X\_\_ Director 10% Owner Officer (give title Other (specify (Month/Day/Year) below) 5900 LAKE ELLENOR 09/15/2006 DRIVE, P.O. BOX 593330 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting ORLANDO, FL 32859-3330

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

5 Amount of

1.11116 01	2. Hallsaction Date	ZA. Decineu	5.	4. Securities	J. Amount of	o. Ownership	7. Ivaluie oi
Security	(Month/Day/Year)	Execution Date, if	Transactio	onAcquired (A) or	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed of (D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership
			Code V	(A) or Amount (D) Pri	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common Stock					2,431	D	
Common					20,000	I	By Michael D.

A Securities

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Rose Trust

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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	Conversion (Month/Day/Year) Execution Date, if Transaction Decrease any Code Security Execution Date, if Transaction Decrease any Code Security Execution Date, if Transaction Decrease (Month/Day/Year) (Instr. 8) Acq (Month/Day/Year) (Instr. 8) Disp (D) (Instr. 8) Code Security (Instr. 8) Acq (Month/Day/Year) (Instr. 8) Disp (D) (Instr. 8)		Securities Acquired (A) or Disposed of	rative Expiration Date es (Month/Day/Year) d		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 38.84	09/15/2006		A	3,000	09/15/2007	09/15/2016	Common Stock	3,000
Phantom Stock Units	(1)	09/15/2006		A	2,575	(2)	(2)	Common Stock	2,575

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	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

09/19/2006

\*\*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 actual conversion rate is 1-for-1.
  - The Reporting Person elected to defer all of the annual Director's compensation grant under the Darden Restaurants, Inc. Director
- (2) Compensation Program, to be paid out in Darden Restaurants, Inc. common stock upon the reporting person's termination of board service.
- (3) Includes phantom stock units acquired pursuant to a dividend equivalent reinvestment feature of the Darden Restaurants, Inc. Director Compensation Program.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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