

DARDEN RESTAURANTS INC  
Form 8-K  
December 18, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF**  
**THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report: December 18, 2008**

**(Date of earliest event reported)**

**DARDEN RESTAURANTS, INC.**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 1-13666**

Edgar Filing: DARDEN RESTAURANTS INC - Form 8-K

**Florida**  
(State or other jurisdiction of incorporation)

**59-3305930**  
(IRS Employer Identification No.)

**5900 Lake Ellenor Drive, Orlando, Florida 32809**

(Address of principal executive offices, including zip code)

**(407) 245-4000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition.**

Darden Restaurants, Inc. (the Company) issued a news release dated December 18, 2008, entitled Darden Restaurants Reports Second Quarter Diluted Net Earnings Per Share; Announces Quarterly Dividend of 20 Cents Per Share; Updates Fiscal 2009 Financial Outlook, a copy of which is furnished as Exhibit 99 to this Current Report on Form 8-K.

The information in this Item 2.02 in this Current Report on Form 8-K, including Exhibit 99 hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section. The information in this Item 2.02 of this Current Report on Form 8-K shall not be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such filing.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99	Press Release dated December 18, 2008, entitled Darden Restaurants Reports Second Quarter Diluted Net Earnings Per Share; Announces Quarterly Dividend of 20 Cents Per Share; Updates Fiscal 2009 Financial Outlook.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DARDEN RESTAURANTS, INC.

By: /s/ Paula J. Shives  
Paula J. Shives  
Senior Vice President, General Counsel and

Secretary

Date: December 18, 2008

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description of Exhibit</b>
99	Press Release dated December 18, 2008, entitled Darden Restaurants Reports Second Quarter Diluted Net Earnings Per Share; Announces Quarterly Dividend of 20 Cents Per Share; Updates Fiscal 2009 Financial Outlook.