

Edgar Filing: DARDEN RESTAURANTS INC - Form 8-K

DARDEN RESTAURANTS INC
Form 8-K
September 29, 2004

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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: September 28, 2004
(date of earliest event reported)

DARDEN RESTAURANTS, INC.
(Exact name of registrant as specified in its charter)

Commission File Number: 1-13666

Florida (State or other jurisdiction of incorporation)	59-3305930 (IRS Employer Identification No.)
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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))

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Item 8.01 - Other Events.

Darden Restaurants, Inc. issued a news release dated September 28, 2004,

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entitled "Darden Restaurants Announces Dividend and Additional Share Repurchase Authorization," a copy of which is furnished herewith as Exhibit 99 to this Current Report on Form 8-K.

At the Annual Meeting of Shareholders held on September 29, 2004, the shareholders of the Company took the following actions:

- 1. Elected twelve directors (Leonard L. Berry, Odie C. Donald, David H. Hughes, Joe R. Lee, Senator Connie Mack, III, Andrew H. Madsen, Clarence Otis, Jr., Michael D. Rose, Maria A. Sastre, Jack A. Smith, Blaine Sweatt, III, and Rita P. Wilson);
- 2. Approved the amended and restated Darden Restaurants, Inc. Employee Stock Purchase Plan; and
- 3. Approved the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 29, 2005.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is being furnished with this Current Report:

Exhibit Number (by reference to Item 601 of Regulation S-K) -----	Description -----
99	Press Release dated September 28, 2004, entitled "Darden Restaurants Announces Dividend and Additional Share Repurchase Authorization."

SIGNATURE

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: September 29, 2004

EXHIBIT INDEX

Exhibit Number -----	Description of Exhibit -----
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Press Release dated September 28, 2004, entitled "Darden Restaurants Announces Dividend and Additional Share Repurchase Authorization."

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