Edgar Filing: DARDEN RESTAURANTS INC - Form 4/A

DARDEN RESTAURANTS INC

Form 4/A October 10, 2007

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

Form 5 obligations may continue.

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

SECURITIES

burden hours per response... 0.5

See Instruction 1(b).

(Print or Type Responses)

1. Name and LEE EUG	2. Issuer Name and Ticker or Trading Symbol DARDEN RESTAURANTS INC [DRI]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) 5900 LAK	st) (First) (Middle) LAKE ELLENOR DRIVE								Director 10% Owner Other (specify below) President, Speciality Rest Grp		
ORLAND	Filed(Month/Day/Year) A 10/04/2007					5. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tal	ole I - Non-	-Derivative	Secu	rities Acqui	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				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	10/02/2007			Code V M	Amount 75,000	(D)	Price \$ 16.77	125,967 (1)	D		
Common Stock	10/02/2007			S	75,000	D	\$ 43.2074	50,967 <u>(1)</u>	D		

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

ative	<i>a</i> .								
	Conversion	(Month/Day/Year)	Execution Date, if	TransactionDerivative		Expiration Date		Underlying Secur	
rity	or Exercise		any	Code	Securities	(Month/Day/Y	ear)	(Instr. 3 and	4)
. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)				
	Derivative				or Disposed of				
	Security				(D)				
					(Instr. 3, 4,				
					and 5)				
						Date	Expiration	Title	Am Nu
				Code V	(A) (D)	Exercisable	Date	Title	Sha
-Qualified								Common	
*	\$ 16.77	10/02/2007		M	75,000	10/01/2007	12/31/2010	Stock	14
_		or Exercise Price of Derivative Security -Qualified k Option \$ 16.77	or Exercise .3) Price of Derivative Security -Qualified k Option \$ 16.77 10/02/2007	or Exercise any Price of (Month/Day/Year) Derivative Security -Qualified k Option \$ 16.77 10/02/2007	ity or Exercise any Code 3) Price of (Month/Day/Year) (Instr. 8) Derivative Security Code V -Qualified k Option \$ 16.77 10/02/2007 M	any Code Securities Acquired (A) or Derivative Security Code V (A) (D) Code V (A) (D) Code V (A) (D) Code V (A) (D) Code V (A) (D)	ity or Exercise any Code Securities (Month/Day/Y Derivative Security (Month/Day/Year) (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Code V (A) (D) Pate Exercisable Code V (A) (D) Qualified R Option \$ 16.77 10/02/2007	any Code Securities (Month/Day/Year) Price of (Month/Day/Year) (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Code V (A) (D) Pate Expiration Exercisable Date Qualified R Option \$ 16.77 10/02/2007 M 75,000 10/01/2007 12/31/2010	any Code Securities (Month/Day/Year) (Instr. 3 and Price of Derivative Security (Month/Day/Year) (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Code V (A) (D) Common Stock

Reporting Owners

Relationships Reporting Owner Name / Address

> 10% Owner Officer Other Director

LEE EUGENE I JR President, 5900 LAKE ELLENOR DRIVE Speciality Rest

ORLANDO, FL 32809 Grp

Signatures

1 Title of

Douglas E. Wentz, Attorney-in-fact for Lee, Jr., Eugene I., 5900 Lake Ellenor Drive, P.O. Box 593330, Orlando, FL 32859-3330, Darden Restaurants, Inc. (DRI)

10/10/2007

**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).
- Shares reflect recalculated shares as shown in amended form 4 filed 10/9/2007. **(1)**

Remarks:

This filing is amended to reflect an adjustment to the total number of shares in accordance with a Form 4 amendment filed 10/ Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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