

Edgar Filing: MADSEN ANDREW H - Form 4

MADSEN ANDREW H
Form 4
June 05, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

Check box if no longer subject to Section 16. Form 4 or Form 5 obligations
may continue. See Instruction 1(b).

1. Name and Address of Reporting Person*

MADSEN	ANDREW	H
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(Last)	(First)	(Middle)
5900 LAKE ELLENOR DRIVE		
P.O. BOX 593330		
-----	-----	-----
	(Street)	
ORLANDO	FL	32859-3330
-----	-----	-----
(City)	(State)	(Zip)

2. Issuer Name and Ticker or Trading Symbol

DARDEN RESTAURANTS, INC. (DRI)

3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)

4. Statement for Month/Year

05/2002

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person to Issuer
(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

SENIOR VICE PRESIDENT
PRESIDENT OLIVE GARDEN

7. Individual or Joint/Group Filing (Check applicable line)

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[X] Form filed by one Reporting Person
[] Form filed by more than one Reporting Person

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

Table with 6 columns: 1. Title of Security (Instr. 3), 2. Transaction Date (mm/dd/yy), 3. Transaction Code (Instr. 8) and V, 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5), Amount, or Price. Row 1: Common Stock, 05/21/02, P, 1,808, A, \$25.14

* If the Form is filed by more than one Reporting Person, see Instruction 4(b) (v).

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

(Print or Type Response)

(Over)

FORM 4 (continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

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(e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (Month/ Day/ Year)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares
Stock Options (Right to buy)	\$26.14	04/01/02	A V	3,615	04/01/05 04/01/12	Common Stock 3,615

Explanation of Responses:

1 All prices and amounts of securities have been adjusted to reflect Darden's 3-for-2 stock split in the form of a 50% share dividend paid on May 1, 2002.

/s/ Douglas E. Wentz	6/5/02
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**Signature of Reporting Person Date

BY: DOUGLAS E. WENTZ, Attorney-in-fact

ANDREW H MADSEN
5900 LAKE ELLENOR DRIVE

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ORLANDO, FLORIDA 32859-3330
DARDEN RESTAURANTS, INC. (DRI)
05/2002

** Intentional misstatements or omissions of facts constitute Federal
Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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

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