

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P05285 (2)

1. Corporation Name

CRACKER BARREL OLD COUNTRY STORE, INC.

Principal Place of Business

**HARTMANN DRIVE
P.O. BOX 787
LEBANON TN 37088-0787**

Mailing Address

**HARTMANN DRIVE
P.O. BOX 787
LEBANON TN 37088-0787**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/13/1985

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

4. FEI Number

62-0812904

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	EVINS, DAN W.
STREET ADDRESS	6636 CAIRO BEND RD.
CITY-ST-ZIP	LEBANON TN 37087
TITLE	V
NAME	MUDD, REGINALD M.
STREET ADDRESS	503 DAWN DRIVE
CITY-ST-ZIP	LEBANON TN 37087
TITLE	VD
NAME	WHITE, JIMMIE D.
STREET ADDRESS	120 GEERS PLACE
CITY-ST-ZIP	LEBANON TN 37087
TITLE	T
NAME	SCRUGGS, PATRICK A.
STREET ADDRESS	91 TROTWOOD MEWS
CITY-ST-ZIP	BRENTWOOD TN 37027
TITLE	V
NAME	KRAVITZ, DONALD G.
STREET ADDRESS	2610 LANCASTER COURT
CITY-ST-ZIP	MURFREESBORO TN 37129
TITLE	S
NAME	BENNETT, EVALENA C.
STREET ADDRESS	1627 SHADY CIRCLE
CITY-ST-ZIP	LEBANON TN 37087

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VD
3.3 STREET ADDRESS	White, Jimmie D.
3.4 CITY-ST-ZIP	3432 Woodmont Blvd. Nashville, TN 37215
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	S
6.3 STREET ADDRESS	Zylstra, Michael
6.4 CITY-ST-ZIP	2003 Dorchester Drive Lebanon, TN 37087

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick A. Scruggs

Patrick A. Scruggs

4/18/95

(615) 444-5533

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Daytime Phone #

205285

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

1994-95 OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dan W. Evins 413-50-4437	President, CEO, Chairman of the Board	6636 Cairo Bend Rd. Lebanon, TN 37087
Reginald M. Mudd 400-66-6735	Senior Vice President, Operations	503 Dawn Drive Lebanon, TN 37087
Jimmie D. White 407-52-4245	Senior Vice President, CFO, Finance	3432 Woodmont Blvd. Nashville, TN 37215
Patrick A. Scruggs 272-76-1433	Assistant Treasurer	91 Trotwood Mews Brentwood, TN 37027
Michael D. Adkins 409-92-0735	Vice President, Restaurant Operations	1702 Sutton Place Murfreesboro, TN 37129
Mattie H. Hankins 410-60-4149	Vice President & Comptroller	1685 Palmer Rd. Lebanon, TN 37090
Donald G. Kravitz 554-44-3098	Vice President, Development	2610 Lancaster Court Murfreesboro, TN 37129
Frank J. McAvoy, Jr. 460-78-8348	Vice President, Operations Services	2454 Old Rome Pike Lebanon, TN 37087
Richard G. Parsons 402-64-7018	Vice President, Merchandising	2714 Regency Park Drive Murfreesboro, TN 37130
O. E. Philpot 413-50-1459	Vice President, Marketing	6205 Gardendale Drive Nashville, TN 37215
Charles H. Sonnenberg 209-34-8550	Vice President, Information Services	111 Geers Drive Lebanon, TN 37087-3026
Mark W. Tanzer 555-96-8566	Vice President, Product Development	508 Wanda Drive Nashville, Tn 37210
Michael Zylstra 419-33-2434	Corporate Secretary	2003 Dorchester Drive Lebanon, TN 37087

PO5285

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

1994-95 BOARD OF DIRECTORS

<u>Name</u>		<u>Address</u>
Dr. James C. Bradshaw 414-60-4200	Practicing Physician	1409 W. Baddour Pky. Lebanon, TN 37087
Robert V. Dale 224-40-8091	President of Martha White Foods	P.O. Box 58 Nashville, TN 37202
Dan W. Evins 413-50-4437	President, CEO, Chairman of the Board	6636 Cairo Bend Rd. Lebanon, TN 37087
Edgar W. Evins 410-46-8060	Retired	710 Westwood Dr. Lebanon, TN 37087
William D. Heydel 412-34-4429	Retired	524 Crowell Lane Lebanon, TN 37087
Robert C. Hilton 303-38-4021	President of Technology Healthcare, Inc.	1219 Chickering Rd. Nashville, TN 37215
Charles E. Jones, Jr. 409-68-0439	President of Corporate Communications	P.O. Box 101190 Nashville, TN 37210
Charles T. Lowe, Jr. 415-64-9336	Retired	P.O. Box 146 Lebanon, TN 37087
B.F. Lowery 240-46-2490	Attorney-at-Law	Lowery Building, Public Square Lebanon, TN 37087
Dr. Gordon L. Miller 410-48-8680	Dentist	211 N. Cumberland St. Lebanon, TN 37087
Martha M. Mitchell 310-44-2910	Senior Vice President Fleishman-Hillard, Inc.	410 N. Newstead #10-W St. Louis, MO 63108
James H. Stewart 488-22-9293	Retired	106 Coral Cay Dr. Palm Beach Gardens, FL 33418
Jimmie D. White 407-52-4245	SVP-Finance & Accounting Chief Financial Officer	3432 Woodmont Blvd. Nashville, TN 37215