

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P05285

1. Corporation Name

CRACKER BARREL OLD COUNTRY STORE, INC.

3-29-96 B-2857 C
(2)

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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**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., Rm., etc.
22 City & State
23 Zip
24 Country

26 State, Apt., Rm., etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0507 and 607.1503, 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0507, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	POC	☐ DELETE
NAME	EVINS, DAN W.	
STREET ADDRESS	6636 CAIRO BEND RD.	
CITY-STATE-ZIP	LEBANON TN 37087	
TITLE	V	☐ DELETE
NAME	MUDD, REGINALD M.	
STREET ADDRESS	503 DAWN DRIVE	
CITY-STATE-ZIP	LEBANON TN 37087	
TITLE	VD	☒ DELETE
NAME	WHITE, JIMMIE D.	
STREET ADDRESS	3432 WOODMONT BLVD	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	T	☐ DELETE
NAME	SCRUGGS, PATRICK A.	
STREET ADDRESS	91 TROTWOOD MEWS	
CITY-STATE-ZIP	BRENTWOOD TN 37027	
TITLE	V	☐ DELETE
NAME	KRAVITZ, DONALD G.	
STREET ADDRESS	2610 LANCASTER COURT	
CITY-STATE-ZIP	MURFREESBORO TN 37129	
TITLE	S	☐ DELETE
NAME	ZYLSTRA, MICHAEL	
STREET ADDRESS	2003 DORCHESTER DRIVE	
CITY-STATE-ZIP	LEBANON TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DC	☒ Change ☐ Addition
1. NAME	EVINS, DAN W.	
1. STREET ADDRESS	6636 CAIRO BEND RD	
1. CITY-STATE-ZIP	LEBANON TN 37087	
2. TITLE		☐ Change ☐ Addition
2. NAME		
2. STREET ADDRESS		
2. CITY-STATE-ZIP		
3. TITLE	V	☐ Change ☒ Addition
3. NAME	WOODHOUSE, MICHAEL A.	
3. STREET ADDRESS	12 LAFAYETTE TERRACE	
3. CITY-STATE-ZIP	NAHANT MA 01908	
4. TITLE		☐ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY-STATE-ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct 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, the officer or director responsible for the filing of 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 amendment with an address.

SIGNATURE: *Patrick A. Scruggs*
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Patrick A. Scruggs 3/20/96 (615) 444-5533

CR2E034 (12/95)

CRACKER BARREL OLD COUNTRY STORE, INC.**62-0812904****1995-96 OFFICERS***P05285 pg 2 of 3*

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dan W. Evins 413-50-4437	CEO, Chairman of the Board	6636 Cairo Bend Road Lebanon, TN 37087
Ronald N. Magruder 323-42-9919	President, COO	1866 Bear Creek Cove Longwood, FL 32779
Reginald M. Mudd 400-66-6735	Senior Vice President, Corner Market	503 Dawn Drive Lebanon, TN 37087
Michael A. Woodhouse 476-74-9579	Senior Vice President, CFO, Finance	12 Lafayette Terrace Nahant, MA 01908
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
James D. Fisher 295-40-1142	Vice President, Marketing	3141 Lake Drive Hermitage, TN 37076-3526
Mattie H. Hankins 410-60-4149	Vice President & Comptroller	1685 Palmer Road Lebanon, TN 37090
Donald G. Kravitz 554-44-3098	Vice President, Development	2610 Lancaster Court Murfreesboro, TN 37129
Michael J. Matheny 442-44-0075	Vice President, Information Services	111 Brixworth Lane, Apt 1 Nashville, TN 37205
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	1503 Buckingham Drive Murfreesboro, TN 37129
O. E. Philpot 413-50-1459	Vice President, Govt. & Community Relations	6205 Gardendale Drive Nashville, TN 37215
Jon Sleik 387-52-6187	Vice President, Purchasing & Distribution	5416 Ming Drive Orlando, FL 32812
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

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

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1995-96 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 Windy Hill Pet Food Co.	Two Maryland Farms, Suite. 301 Brentwood, TN 37027
Dan W. Evins 413-50-4437	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
Ronald N. Magruder 323-42-9919	President, COO	1866 Bear Creek Cove Longwood, FL 32779
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