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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 07 1997 8:00am  
Secretary of State

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/13/1985

3a. Date of Last Report

03/29/1996

4. FET 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 the filer (if not the agent)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME EVINS, DAN W  
STREET ADDRESS 8836 CAIRO BEND RD  
CITY-ST-ZIP LEBANON TN

TITLE V  
NAME WOODHOUSE, MICHAEL A  
STREET ADDRESS 12 LAFAYETTE TERRACE  
CITY-ST-ZIP NAHANT MA

TITLE VD  
NAME WHITE, JIMMIE D.  
STREET ADDRESS 3432 WOODMONT BLVD  
CITY-ST-ZIP NASHVILLE TN

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 ZYLSTRA, MICHAEL  
STREET ADDRESS 2003 DORCHESTER DRIVE  
CITY-ST-ZIP LEBANON TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P  
NAME RONALD N MAGRUDER  
STREET ADDRESS 203 KENSINGTON PARK  
CITY-ST-ZIP NASHVILLE TN 37215

21 TITLE V  
NAME WOODHOUSE, MICHAEL A  
STREET ADDRESS 417 BETHLEHEM RD  
CITY-ST-ZIP LEBANON TN 37087

31 TITLE D  
NAME WHITE, JIMMIE D.  
STREET ADDRESS 3432 WOODMONT BLVD  
CITY-ST-ZIP NASHVILLE TN 37215

41 TITLE T  
NAME SCRUGGS, PATRICK A.  
STREET ADDRESS 9354 ANSLEY LANE  
CITY-ST-ZIP BRENTWOOD TN 37027

51 TITLE V  
NAME MICHAEL D ADKINS  
STREET ADDRESS 1702 SUTTON PLACE  
CITY-ST-ZIP MURFREESBORO TN 37129

61 TITLE V  
NAME RICHARD G PARSONS  
STREET ADDRESS 1503 BUCKINGHAM DR  
CITY-ST-ZIP MURFREESBORO TN 37129

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

*Patricia A. Scruggs*

Patricia A. Scruggs

4/28/97

(615) 444-5533

CR2E034 (9/96)

**CRACKER BARREL OLD COUNTRY STORE, INC.****62-0812904****1996-97 OFFICERS**

| <u>Name</u>          | <u>Title</u>                                    | <u>Address</u>                                  |
|----------------------|-------------------------------------------------|-------------------------------------------------|
| Dan W. Evins         | CEO,<br>Chairman of the Board                   | 6636 Cairo Bend Road<br>Lebanon, TN 37087       |
| Ronald N. Magruder   | President, COO                                  | 203 Kensington Park<br>Nashville, TN 37215      |
| Michael D. Adkins    | Senior Vice President,<br>Restaurant Operations | 1702 Sutton Place<br>Murfreesboro, TN 37129     |
| Norman J. Hill       | Senior Vice President,<br>Human Resources       | 2915 St. Johns Drive<br>Murfreesboro, TN 37130  |
| Richard G. Parsons   | Senior Vice President,<br>Merchandising         | 1503 Buckingham Drive<br>Murfreesboro, TN 37129 |
| Michael A. Woodhouse | Senior Vice President,<br>CFO, Finance          | 417 Bethlehem Rd.<br>Lebanon, TN 37087          |
| Judy Donovan         | Vice President,<br>New Business Development     | 142 LaView Rd.<br>Hendersonville, TN 37075-5664 |
| James D. Fisher      | Vice President,<br>Marketing                    | 3141 Lake Drive<br>Hermitage, TN 37076-3526     |
| Mattie H. Hankins    | Vice President<br>& Comptroller                 | 1685 Palmer Road<br>Lebanon, TN 37090           |
| Debra K. Kidwell     | Vice President<br>Retail Purchasing             | 541 West Port<br>Old Hickory, TN 37138          |
| Donald G. Kravitz    | Vice President,<br>Development                  | 2610 Lancaster Court<br>Murfreesboro, TN 37129  |
| Michael J. Matheny   | Vice President,<br>Information Services         | 432 Prestwick Ct.<br>Nashville, TN 37205        |
| Jon Sleik            | Vice President,<br>Purchasing & Distribution    | 2235 Tanglewood Trail<br>Murfreesboro, TN 37130 |
| Mark W. Tanzer       | Vice President,<br>Product Development          | 508 Wanda Drive<br>Nashville, Tn 37210          |
| Patrick A. Scruggs   | Assistant Treasurer                             | 9354 Ansley Lane<br>Brentwood, TN 37027         |
| Michael Zylstra      | Corporate Secretary                             | 2003 Dorchester Drive<br>Lebanon, TN 37087      |

**CRACKER BARREL OLD COUNTRY STORE, INC.****62-0812904****1996-97 BOARD OF DIRECTORS**

| <u>Name</u>           |                                                | <u>Home Address</u>                          |
|-----------------------|------------------------------------------------|----------------------------------------------|
| Dr. James C. Bradshaw | Practicing Physician                           | 108 Oak Hill Circle<br>Lebanon, TN 37087     |
| Robert V. Dale        | President of<br>Windy Hill Pet Food Co.        | 1414 Chickering Rd.<br>Nashville, TN 37215   |
| Dan W. Evins          | CEO,<br>Chairman of the Board                  | 6636 Cairo Bend Rd.<br>Lebanon, TN 37087     |
| Edgar W. Evins        | Retired                                        | 710 Westwood Dr.<br>Lebanon, TN 37087        |
| William D. Heydel     | Retired                                        | 524 Crowell Lane<br>Lebanon, TN 37087        |
| Robert C. Hilton      | President of Home<br>Technology Healthcare     | 1219 Chickering Rd.<br>Nashville, TN 37215   |
| Charles E. Jones, Jr. | President of Corporate<br>Communications, Inc. | 603 Westview Ave.<br>Nashville, TN 37224     |
| Charles T. Lowe, Jr.  | Retired                                        | 1322 W. Main<br>Lebanon, TN 37087            |
| B. F. Lowery          | Attorney-at-Law                                | 222 Bethlehem Rd.<br>Lebanon, TN 37087       |
| Ronald N. Magruder    | President, COO                                 | 203 Kensington Park<br>Nashville, TN 37215   |
| Dr. Gordon L. Miller  | Dentist                                        | 522 Crowell Lane<br>Lebanon, TN 37087        |
| Martha M. Mitchell    | Sr. Vice President<br>Fleishman-Hillard, Inc.  | 410 N. Newstead #10-W<br>St. Louis, MO 63108 |
| Jimmie D. White       | Retired                                        | 3432 Woodmont Blvd.<br>Nashville, TN 37215   |