

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P05285 (2)
1. Corporation Name
CRACKER BARREL OLD COUNTRY STORE, INC.

Principal Place of Business HARTMANN DRIVE P.O. BOX 787 LEBANON TN 37089-0787	Mailing Address HARTMANN DRIVE P.O. BOX 787 LEBANON TN 37089-0787
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/13/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 62-0812904		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC EVINS, DAN W 8638 CAIRO BEND RD LEBANON TN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V WOODHOUSE, MICHAEL A 417 BETHLEHEM ROAD LEBANON TN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D WHITE, JIMMIE D. 3432 WOODMONT BLVD NASHVILLE TN	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	T SCRUGGS, PATRICK A. 9354 ANSLEY LANE BRENTWOOD TN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V KRAVITZ, DONALD G. 2610 LANCASTER COURT MURFREESBORO TN 37129	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	S ZYLSTRA, MICHAEL 2003 DORCHESTER DRIVE LEBANON TN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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:

Patrick A. Scruggs

Patrick A. Scruggs, Asst. Treas., 4/13/98, 615-444-5533

CR2E034 (10/97)

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

1997-98 OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dan W. Evins	CEO, Chairman of the Board	6636 Cairo Bend Road Lebanon, TN 37087
Ronald N. Magruder	President, COO	203 Kensington Park Nashville, TN 37215
Michael A. Woodhouse	Senior Vice President, CFO, Finance	417 Bethlehem Rd. Lebanon, TN 37087
Norman J. Hill	Senior Vice President, Human Resources	2915 St. Johns Drive Murfreesboro, TN 37130
Richard G. Parsons	Senior Vice President, Merchandising	1503 Buckingham Drive Murfreesboro, TN 37129
Michael D. Adkins	Senior Vice President, Restaurant Operations	1605 Cambridge Drive Murfreesboro, TN 37129
Donald G. Kravitz	Vice President, Development	2610 Lancaster Court Murfreesboro, TN 37129
Mattie H. Hankins	Vice President, Finance & Comptroller	1685 Palmer Road Lebanon, TN 37090
James F. Blackstock	Vice President, General Counsel & Corporate Secretary	5320 Stonewall Place Brentwood, TN 37027
Bruce C. Cotton	Vice President, Government & Community Relations	3321 Braemer Drive Lexington, KY 40502
Ellen C. Cozart	Vice President, Human Resources	220 Irene Drive Mount Juliet, TN 37122
Michael J. Matheny	Vice President, Information Services	432 Prestwick Ct. Nashville, TN 37205
James D. Fisher	Vice President, Marketing	3141 Lake Drive Hermitage, TN 37076-3526
Judith K. Donovan	Vice President, New Business Development	142 LaView Rd. Hendersonville, TN 37075-5664
Mark W. Tanzer	Vice President, Product Development	508 Wanda Drive Nashville, TN 37210
Jonathan C. Sleik	Vice President, Purchasing & Distribution	2235 Tanglewood Trail Murfreesboro, TN 37130
Debra K. Kidwell	Vice President Retail Purchasing	541 West Port Old Hickory, TN 37138

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

1997-98 BOARD OF DIRECTORS

<u>Name</u>		<u>Address</u>
Dr. James C. Bradshaw	Practicing Physician	1409 W. Baddour Pky. Lebanon, TN 37087
Robert V. Dale	President of Windy Hill Pet Food Co.	Two Maryland Farms, Suite. 301 Brentwood, TN 37027
Dan W. Evins	CEO, Chairman of the Board	6636 Cairo Bend Rd. Lebanon, TN 37087
Edgar W. Evins	Retired	710 Westwood Dr. Lebanon, TN 37087
William D. Heydel	Retired	524 Crowell Lane Lebanon, TN 37087
Robert C. Hilton	President of Technology Healthcare, Inc.	1219 Chickering Rd. Nashville, TN 37215
Charles E. Jones, Jr.	President of Corporate Communications	P.O. Box 101190 Nashville, TN 37210
Charles T. Lowe, Jr.	Retired	P.O. Box 146 Lebanon, TN 37087
B.F. Lowery	Attorney-at-Law	Lowery Building, Public Square Lebanon, TN 37087
Ronald N. Magruder	President, COO	203 Kensington Park Nashville, TN 37215
Dr. Gordon L. Miller	Dentist	211 N. Cumberland St. Lebanon, TN 37087
Martha M. Mitchell	Senior Vice President Fleishman-Hillard, Inc.	410 N. Newstead #10-W St. Louis, MO 63108
Jimmie D. White	Retired	3432 Woodmont Blvd. Nashville, TN 37215