

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05285

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME EVINS, DAN W
STREET ADDRESS 6636 CAIRO BEND RD
CITY-ST-ZIP LEBANON TN

☐ DELETE

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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE V
NAME KRAVITZ, DONALD G.
STREET ADDRESS 2610 LANCASTER COURT
CITY-ST-ZIP MURFREESBORO TN 37129

☐ DELETE

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

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE V
2.2 NAME Donahoe, Michael P.
2.3 STREET ADDRESS 2008 Brandon Hall Drive
2.4 CITY-ST-ZIP Germantown, TN 38139

☒ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE S
6.2 NAME James F. Blackstock
6.3 STREET ADDRESS 533 Turtle Creek Drive
6.4 CITY-ST-ZIP Brentwood, TN 37027

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE: Patrick A. Scruggs, Asst. Treas. 04/09/99

615-444-5533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

Page 2

1998-99 OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas R. Pate	Vice President, Training & Management Development	5928 Belle Oaks Place Antioch, TN 37013
Scott C. Diffenderfer	Regional Vice President, Restaurant Operations	2875 Old Rome Pike Lebanon, TN 37087
Douglas R. Goolsby	Regional Vice President, Restaurant Operations	104 Laurens Way North Hendersonville, TN 37075
Anthony P. Guadagno	Regional Vice President, Restaurant Operations	1411 Shagbark Trail Murfreesboro, TN 37130
Terry A. Maxwell	Regional Vice President, Restaurant Operations	1076 Trammel Road Lebanon, TN 37087
Cyril J. Taylor	Regional Vice President, Restaurant Operations	902 Jennifer Court Murfreesboro, TN 37129
Stanley T. Warner	Regional Vice President, Restaurant Operations	1506 Shagbark Trail Murfreesboro, TN 37130
Russell K. Doyle	Regional Vice President, Retail Operations	488 Essex Park Circle Franklin, TN 37069
Cecilia S. Gibson	Regional Vice President, Retail Operations	2910 Longford Drive Murfreesboro, TN 37129
Carolyn M. Hall	Regional Vice President, Retail Operations	525 Red Stone Drive Gallatin, TN 37066
Tracy L. Hanchey	Regional Vice President, Retail Operations	1151 Birdwell Drive Gallatin, TN 37066
Dan L. Markley	Regional Vice President, Retail Operations	2906 Canterbury Court Murfreesboro, TN 37129
Gary L. Wooddell	Regional Vice President, Retail Operations	1405 Brighton Circle Old Hickory, TN 37138
Patrick A. Scruggs	Assistant Treasurer	9354 Ansley Lane Brentwood, TN 37027
Michael J. Zylstra	Assistant Corporate Secretary	2055 Lombardy Avenue Nashville, TN 37215

P05 285
444684-90126-
47

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

P05285

444684-90126-
47**1998-99 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	Retired	1414 Chickering Road Nashville, TN 37215
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 of CBRL Group, Inc.	203 Kensington Park Nashville, TN 37215
Dr. Gordon L. Miller	Dentist	522 Crowell Lane. 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