

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05285

1. Entity Name

CRACKER BARREL OLD COUNTRY STORE, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90343 006 ***150.00

Principal Place of Business	Mailing Address
HARTMANN DRIVE P.O. BOX 787 LEBANON TN 37088-0787	HARTMANN DRIVE P.O. BOX 787 LEBANON TN 37088-0787

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	62-0812904	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC EVINS, DAN W 6636 CAIRO BEND RD LEBANON TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, JIMMIE D. 3432 WOODMONT BLVD NASHVILLE TN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, DONALD M. 1480 OLD HUNTERS POINT PIKE LEBANON TN 37087 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCRUGGS, PATRICK A. 9354 ANSLEY LANE BRENTWOOD TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRAVITZ, DONALD G. 2610 LANCASTER COURT MURFREESBORO TN 37129 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONAHOE, MICHAEL P. 2008 BRANDON HALL DRIVE GERMANTOWN TN 38139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAMES F. BLACKSTOCK 533 TURTLE CREEK DRIVE BRENTWOOD TN 37207 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mattie H. Hankins Mattie H. Hankins Vice President/Controller 4-17-99 (615)-444-5533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

005285

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

Attachment

737171

2000 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins 413-50-4437	President, CEO and Chairman of the Board	6636 Cairo Bend Road Lebanon, TN 37087
Michael A. Woodhouse 476-74-9579	COO	417 Bethlehem Rd. Lebanon, TN 37087
Donald M. Turner 248-78-5771	Executive Vice President, Chief Operations Officer	1480 Old Hunters Point Pike Lebanon, TN 37087
Lawrence E. White 160-42-2415	CFO	9432 Timber Ridge Ct Brentwood, TN 37027
Michael P. Donohoe 438-76-2439	Senior Vice President, Finance	2008 Brandon Hall Dr. Germantown, TN 38139
Norman J. Hill 273-38-4564	Senior Vice President, Human Resources	2915 St. Johns Drive Murfreesboro, TN 37130
Richard G. Parsons 402-64-7018	Senior Vice President, Merchandising	1503 Buckingham Drive Murfreesboro, TN 37129
Michael D. Adkins 409-92-0735	Senior Vice President, Restaurant Operations	1605 Cambridge Drive Murfreesboro, TN 37129
Donald G. Kravitz 554-44-3098	Vice President, Development	2610 Lancaster Court Murfreesboro, TN 37129
Mattie H. Hankins 410-60-4149	Vice President & Comptroller	1685 Palmer Road Lebanon, TN 37090
James F. Blackstock 550-74-9784	Vice President, General Counsel & Corporate Secretary	533 Turtle Creek Dr. Brentwood, TN 37027
Michael J. Zylstra 419-33-2434	Vice President, Associate General Counsel, Assistant Secretary	2055 Lombardy Ave. Nashville, TN 37215
Walter E. Gardner 007-56-7716	Vice President, Compensation & Benefits	1527 Shagbark Trail Murfreesboro, TN 37130
Bruce C. Cotton 280-28-5445	Vice President, Government & Community Relations	3321 Braemer Drive Lexington, KY 40502
Ellen C. Cozart 410-04-2931	Vice President Human Resources	220 Irene Drive Mount Juliet, TN 37122
Michael J. Matheny 442-44-0075	Vice President Information Services	432 Prestwick Ct. Nashville, TN 37205
Paul S. Calkins 365-78-3247	Vice President Marketing	306 Boxbury Ct. Old Hickory, TN 37138
Mark W. Tanzer 555-96-8566	Vice President, Product Development	6 Breckenridge Nashville, TN 37215

Updated 2/3/00

PO 8203

Assessment
737171

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2000 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Debra K. Kidwell 194-56-8513	Vice President, Merchandising	541 West Port Old Hickory, TN 37138
Thomas R. Pate 410-17-5580	Vice President, Training & Management Development	5928 Belle Oaks Place Antioch, TN 37013
Douglas R. Goolsby 422-90-0178	Regional Vice President, Restaurant Operations	104 Laurens Way North Hendersonville, TN 37075
Scott C. Diffenderfer 185-38-2376	Regional Vice President, Restaurant Operations	2875 Old Rome Pike Lebanon, TN 37087
David R. Swartling 259-17-8562	Regional Vice President, Restaurant Operations	1341 Shagbark Trail Murfreesboro, TN 37130
Terry A. Maxwell 238-02-8790	Regional Vice President, Restaurant Operations	1076 Trammel Road Lebanon, TN 37087
Cyril J. Taylor 414-90-4504	Vice President, Operations Administration	902 Jennifer Court Murfreesboro, TN 37129
Stanley T. Warner 226-66-9693	Regional Vice President, Restaurant Operations	1506 Shagbark Trail Murfreesboro, TN 37130
Anthony P. Guadagno 422-90-0178	Regional Vice President, Restaurant Operations	1411 Shagbark Trail Murfreesboro, TN 37130
Cecilia S. Gibson 411-02-2671	Regional Vice President, Retail Operations	2910 Longford Drive Murfreesboro, TN 37129
Dan L. Markley 509-64-4614	Regional Vice President, Retail Operations	2906 Canterbury Court Murfreesboro, TN 37129
Tracey L. Hanchey 228-13-4595	Regional Vice President, Retail Operations	1151 Birdwell Dr. Gallatin, TN 37066
Gary L. Wooddeil 263-37-6792	Regional Vice President, Retail Operations	1405 Brighton Circle Old Hickory, TN 37138
Russell K. Doyle 429-08-0337	Regional Vice President, Retail Operations	488 Essex Park Cr. Franklin, TN 37069
Beth J. Quinn 385-84-4735	Regional Vice President, Retail Operations	153 Hidden Cove Ct Gallatin, TN 37066
Patrick A. Scruggs 272-76-1433	Assistant Treasurer	9354 Ansley Lane Brentwood, TN 37027

Updated 2/3/00

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CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2000 DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins	Director	6636 Cairo Bend Road Lebanon, TN 37087
Donald M. Turner	Director	1480 Old Hunters Point Pike Lebanon, TN 37087
Michael A. Woodhouse	Director	417 Bethlehem Road Lebanon, TN 37087

Updated 2/3/00