

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 8:00 am**
Secretary of State

04-19-2001 90317 024 ***150.00

DOCUMENT # P05285

1. Entity Name

CRACKER BARREL OLD COUNTRY STORE, INC.

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****951777**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-0812904**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, JIMMIE D. 3432 WOODMONT BLVD NASHVILLE TN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCRUGGS, PATRICK A. 9354 ANSLEY LANE BRENTWOOD TN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRAVITZ, DONALD G. 2610 LANCASTER COURT MURFREESBORO TN 37129	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
106 CASTLE HEIGHTS AVE. N. LEBANON, TN 37087	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
DV DONALD M. TURNER 305 HARTMANN DRIVE LEBANON, TN 37087	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
DV MICHAEL A. WOODHOUSE 106 CASTLE HEIGHTS AVE. N. LEBANON, TN 37087	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
S JAMES F. BLACKSTOCK 106 CASTLE HEIGHTS AVE. N. LEBANON, TN 37087	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
V MATTIE H. HANKINS 305 HARTMANN DRIVE LEBANON, TN 37087	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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.

VICE-PRESIDENT

SIGNATURE: *Mattie H. Hankins*

MATTIE H. HANKINS: & COMPTROLLER (615) 444-5533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Recheck

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2001 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins	President, CEO and Chairman of the Board	106 Castle Heights Ave. N Lebanon, TN 37087
Michael A. Woodhouse	COO	106 Castle Heights Ave. N Lebanon, TN 37087
Donald M. Turner	Executive Vice President, Chief Operations Officer	305 Hartmann Dr. Lebanon, TN 37087
Lawrence E. White	CFO	106 Castle Heights Ave. N Lebanon, TN 37087
Norman J. Hill	Senior Vice President, Human Resources	305 Hartmann Dr. Lebanon, TN 37087
Michael D. Adkins	Divisional Vice President of Division I	305 Hartmann Dr. Lebanon, TN 37087
Doug Couvillion	Vice President, Finance	305 Hartmann Dr. Lebanon, TN 37087
Mattie H. Hankins	Vice President & Comptroller	305 Hartmann Dr. Lebanon, TN 37087
James F. Blackstock	Senior Vice President, General Counsel, & Corporate Secretary	106 Castle Heights Ave. N Lebanon, TN 37087
Michael J. Zylstra	Vice President, Associate General Counsel, Assistant Secretary	305 Hartmann Dr. Lebanon, TN 37087
Walter E. Gardner	Vice President, Compensation & Benefits	305 Hartmann Dr. Lebanon, TN 37087
Bruce C. Cotton	Vice President, Government & Community Relations	305 Hartmann Dr. Lebanon, TN 37087
Robert Harig	Vice President, Field Human Resources	305 Hartmann Dr. Lebanon, TN 37087
Vacant	Vice President Information Services	305 Hartmann Dr. Lebanon, TN 37087
Paul S. Calkins	Vice President Marketing	305 Hartmann Dr. Lebanon, TN 37087

CRACKER BARREL OLD COUNTRY STORE, INC.**62-0812904***Attachment
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mark W. Tanzer	Vice President, Product Development	305 Hartmann Dr. Lebanon, TN 37087
Debra K. Kidwell	Vice President, Merchandising	305 Hartmann Dr. Lebanon, TN 37087
Thomas R. Pate	Vice President, Training & Management Development	305 Hartmann Dr. Lebanon, TN 37087
John Boles	Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Douglas R. Goolsby	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Scott C. Diffenderfer	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
David R. Swartling	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Terry A. Maxwell	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Cyril J. Taylor	Divisional Vice President of Division II	305 Hartmann Dr. Lebanon, TN 37087
Stanley T. Warner	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Anthony P. Guadagno	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Cecilia S. Gibson	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Dan L. Markley	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Tracey L. Hanchey	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Gary L. Wooddell	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

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2001 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Russell K. Doyle	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Beth J. Quinn	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Patrick A. Scruggs	Assistant Treasurer	106 Castle Heights Ave. N Lebanon, TN 37087

Updated 02/27/01

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2001 DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins	Director	106 Castle Heights Ave. N Lebanon, TN 37087
Donald M. Turner	Director	305 Hartmann Dr. Lebanon, TN 37087
Michael A. Woodhouse	Director	106 Castle Heights Ave. N Lebanon, TN 37087

-Updated 02/27/01