

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90548 035 ***150.00

DOCUMENT # P05285

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0812904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 106 CASTLE HEIGHTS AVENUE NORTH LEBANON TN 37087	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TURNER, DONALD M 305 HARTMANN DRIVE LEBANON TN 37087	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WOODHOUSE, MICHAEL A 106 CASTLE HEIGHTS AVENUE NORTH LEBANON TN 37087	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLACKSTOCK, JAMES F 106 CASTLE HEIGHTS AVENUE NORTH LEBANON TN 37087	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANKINS, MATTIE H 106 CASTLE HEIGHTS AVENUE NORTH LEBANON TN 37087	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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	PRESIDENT & CHIEF OPERATIONS OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF EXECUTIVE OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE-PRESIDENT & ASSISTANT SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT FINANCE DOUG COUVILLION 305 HARTMANN DRIVE LEBANON, TN 37087	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

CR2E034 (9/01)

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 HANKINS REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice-President &

MATTIE HANKINS: Comptroller 4-23-02 (615) 444-5533

Date

Daytime Phone #

CRACKER BARREL OLD COUNTRY STORE, INC.

2001-2002 Officers

62-0812904

Attachment
#P05285

2001-2002 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins	Chairman	106 Castle Heights Ave. N Lebanon, TN 37087
Michael A. Woodhouse	CEO	106 Castle Heights Ave. N Lebanon, TN 37087
Donald M. Turner	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, & Asst. Secretary	106 Castle Heights Ave. N Lebanon, TN 37087
Michael J. Zylstra	Vice President, General Counsel, & Secretary	305 Hartmann Dr. Lebanon, TN 37087
Vacant	Vice President, Home Office Human Resources	305 Hartmann Dr. Lebanon, TN 37087
Bruce C. Cotton	Vice President, Government & Community Relations	305 Hartmann Dr. Lebanon, TN 37087
Robert J. Harig	Vice President, Field Human Resources	305 Hartmann Dr. Lebanon, TN 37087
Tim Mullen	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.

2001-2002 Officers

62-0812904

Attachment
P05285

2001-2002 OFFICERS

<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 W. 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
Lisa Christman	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.

2001-2002 Officers

62-0812904

Attachment
#P05285

2001-2002 OFFICERS

NAME

TITLE

ADDRESS

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

Al Dozier

Regional Vice President,
Restaurant Operations

305 Hartmann Dr.
Lebanon, TN 37087

Kathy Hansen

Regional Vice President,
Restaurant Operations

305 Hartmann Dr.
Lebanon, TN 37087

David Gilbert

Chief Administrative Officer

305 Hartmann Dr.
Lebanon, TN 37087

Laura Murchison

Regional Vice President,
Restaurant Operations

305 Hartmann Dr.
Lebanon, TN 37087

Updated 4/1/02

2001-2002 Officers

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

Attachment
#P05285

2001-2002 DIRECTORS

NAME

TITLE

ADDRESS

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 4/1/02