

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90343 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

04192004

Chg-P

CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DC	☐ Delete
NAME	EVINS, DAN W	
STREET ADDRESS	106 CASTLE HEIGHTS AVENUE NORTH	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	PCOD	☐ Delete
NAME	TURNER, DONALD M	
STREET ADDRESS	305 HARTMANN DRIVE	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	CEOD	☐ Delete
NAME	WOODHOUSE, MICHAEL A	
STREET ADDRESS	106 CASTLE HEIGHTS AVENUE NORTH	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	AS	☒ Delete
NAME	BLACKSTOCK, JAMES F	
STREET ADDRESS	106 CASTLE HEIGHTS AVENUE NORTH	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	VPFO	☒ Delete
NAME	HANKINS, MATTIE H	
STREET ADDRESS	106 CASTLE HEIGHTS AVENUE NORTH	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	VPFO	☐ Delete
NAME	COUVILLON, DOUG	
STREET ADDRESS	305 HARTMANN DRIVE	
CITY-ST-ZIP	LEBANON, TN 37087	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VICE PRESIDENT & CONTROLLER	☐ Change ☒ Addition
NAME	BRENTLY G. BAXTER	
STREET ADDRESS	305 HARTMANN DRIVE	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	VP, GENERAL COUNSEL & SECRETARY	☐ Change ☒ Addition
NAME	MICHAEL J. ZYLSTRA	
STREET ADDRESS	305 HARTMANN DRIVE	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	(SEE-ATTACHED LIST FOR ADDITIONAL OFFICERS)	☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VICE PRESIDENT &
CONTROLLER**

(615) 444-5533

Date

Daytime Phone #

*Attachment***CRACKER BARREL OLD COUNTRY STORE, INC.****62-0812904****2003-2004 OFFICERS***14015216*
P05288

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan W. Evins	Chairman of the Board	106 Castle Heights Ave. N Lebanon, TN 37087
Michael A. Woodhouse	CEO	106 Castle Heights Ave. N Lebanon, TN 37087
Lawrence E. White	Treasurer	106 Castle Heights Ave. N Lebanon, TN 37087
James F. Blackstock	Assistant Secretary	106 Castle Heights Ave. N Lebanon, TN 37087
Donald M. Turner	President & Chief Operations Officer	305 Hartmann Dr. Lebanon, TN 37087
David Gilbert	Chief Administrative Officer	305 Hartmann Dr. Lebanon, TN 37087
Cyril J. Taylor	Senior VP Operations Operations	305 Hartmann Dr. Lebanon, TN 37087
Michael D. Adkins	Divisional Vice President Restaurant Operations (Division I)	305 Hartmann Dr. Lebanon, TN 37087
Doug Barber	Divisional Vice President Restaurant Operations (Division II)	305 Hartmann Dr. Lebanon, TN 37087
Terry A. Maxwell	Divisional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Chris Tomasso	Vice President, Marketing	305 Hartmann Dr. Lebanon, TN 37087
P. Doug Couvillion	Vice President, Finance	305 Hartmann Dr. Lebanon, TN 37087
Nelson P. Griffin	VP of Purchasing & Distribution	305 Hartmann Dr. Lebanon, TN 37087

Attachment
14015216
#A05285**CRACKER BARREL OLD COUNTRY STORE, INC.****62-0812904****2003-2004 OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mattie H. Hankins	Vice President, Financial Operations	305 Hartmann Dr. Lebanon, TN 37087
Brently G. Baxter	Vice President & Controller	305 Hartmann Dr. Lebanon, TN 37087
Michael J. Zylstra	Vice President, General Counsel, & Secretary	305 Hartmann Dr. Lebanon, TN 37087
Robert J. Harig	Senior Vice President Human Resources	305 Hartmann Dr. Lebanon, TN 37087
Timothy W. Mullen	Vice President, Information Services	305 Hartmann Dr. Lebanon, TN 37087
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, Management Training & Development	305 Hartmann Dr. Lebanon, TN 37087
Steve L. Heckle	Vice President, Risk Management	305 Hartmann Dr. Lebanon, TN 37087
Douglas R. Goolsby	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Charlie E. Austin	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
Ron Phillips	Regional Vice President Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087

*Attachment***CRACKER BARREL OLD COUNTRY STORE, INC.****62-0812904***14015216*
*#10 5285***2003-2004 OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 P. Christman	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Stacey Monteleone	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Kristie Fumagalli	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
Kathleen A. Dilley	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Laura E. Murchison	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Sandra Hayes	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Patti Lewis	Regional Vice President, Retail Operations	305 Hartmann Dr. Lebanon, TN 37087

Updated 04/19/04

2003-2004 Officers

Attachment

14015216
#PO 5285

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2003-2004 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 04/19/04