

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90304 039 ***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		4. FEI Number 62-0812904	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD TURNER, DONALD M 305 HARTMANN DRIVE LEBANON, TN 37087 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO Cyril J Taylor 305 Hartmann Drive Lebanon, TN 37087 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WOODHOUSE, MICHAEL A 106 CASTLE HEIGHTS AVENUE NORTH LEBANON, TN 37087 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BAXTER, BRENTLY G 305 HARTMANN DR. LEBANON, TN 37087 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC ZYLSTRA, MICHAEL J 305 HARTMANN DR. LEBANON, TN 37087 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF COUVILLION, DOUG 305 HARTMANN DRIVE LEBANON, TN 37087 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <i>Brently G. Baxter</i> Brently G Baxter 4/21/05 (615) 444-5533					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT # D05285

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2004-2005 OFFICERS

40068662

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael A. Woodhouse	Chairman of the Board & 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
Cyril J. Taylor	President & Chief Operations Officer	305 Hartmann Dr. Lebanon, TN 37087
David Gilbert	Chief Administrative Officer	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	Sr. Vice President 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
Carol Norman	Vice President, General Merchandise Manager	305 Hartmann Dr. Lebanon, TN 37087

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CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2004-2005 OFFICERS

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<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
Vacant	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

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CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

2004-2005 OFFICERS

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<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
Nicholas Flanagan	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 Furnagalli	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
Michelle Scott-Ramirez	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 03/21/05

ATTACHMENT# P05288

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2004-2005 DIRECTORS

40068662

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael A. Woodhouse	Director	106 Castle Heights Ave. N Lebanon, TN 37087
David Gilbert	Director	305 Hartmann Dr. Lebanon, TN 37087
Cyril J. Taylor	Director	305 Hartmann Dr. Lebanon, TN 37087

Updated 1/1/05