

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90186 001 ***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

DO NOT WRITE IN THIS SPACE



04052006 No Chg-P CR2E034 (11/05)

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCOO
NAME	TAYLOR, CYRIL J
STREET ADDRESS	305 HARTMAN DRIVE
CITY-ST-ZIP	LEBANON, TN 37087
TITLE	CEOD
NAME	WOODHOUSE, MICHAEL A
STREET ADDRESS	106 CASTLE HEIGHTS AVENUE NORTH
CITY-ST-ZIP	LEBANON, TN 37087
TITLE	VC
NAME	BAXTER, BRENTLY G
STREET ADDRESS	305 HARTMANN DR.
CITY-ST-ZIP	LEBANON, TN 37087
TITLE	VPGC
NAME	ZYLSTRA, MICHAEL J
STREET ADDRESS	305 HARTMANN DR.
CITY-ST-ZIP	LEBANON, TN 37087
TITLE	VPF
NAME	COUVILLION, DOUG
STREET ADDRESS	305 HARTMANN DRIVE
CITY-ST-ZIP	LEBANON, TN 37087
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brently G Baxter

Date

4/7/06

Daytime Phone #

(615) 444-5533

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

ATTACHMENT

40062900
#P05285

2005-2006 OFFICERS

<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
Forrest Shoaf	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
George Kingsmill	Divisional VP Retail Operations	305 Hartmann Dr. Lebanon, TN 37087
Cathy McCarthy	Vice President Retail Regional	305 Hartmann Dr. Lebanon, TN 37087

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CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2005-2006 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Brenda Cool	Vice President Retail Regional	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
Bart Vig	Regional Vice President Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087

ATTACHMENT**40062900**
#785285**CRACKER BARREL OLD COUNTRY STORE, INC.****62-0842904****2005-2006 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
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 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
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

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

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2005-2006 DIRECTORS

<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