

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90088 029 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 62-0812904	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable			
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. 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, 2007 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	PCOO TAYLOR, CYRIL J 305 HARTMAN DRIVE LEBANON, TN 37087		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WOODHOUSE, MICHAEL A 106 CASTLE HEIGHTS AVENUE NORTH LEBANON, TN 37087		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BAXTER, BRENTLY G 305 HARTMANN DR. LEBANON, TN 37087		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC ZYLSTRA, MICHAEL J 305 HARTMANN DR. LEBANON, TN 37087		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF COUVILLION, DOUG 305 HARTMANN DRIVE LEBANON, TN 37087		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached for complete officer listing		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
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: <u><i>Patricia Sanchez</i></u> <u>Assistant Treasurer</u> <u>4/19/07</u> <u>415 444-5533</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40070120



04162007 Chg-P CR2E034 (12/06)

ATTACHMENT

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#P65285

CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2006-2007 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael A. Woodhouse	Chairman of the Board, President & CEO	305 Hartmann Dr. Lebanon, TN 37087
Lawrence E. White	Treasurer	305 Hartmann Dr. Lebanon, TN 37087
Forrest Shoaf	Assistant Secretary	305 Hartmann Dr. Lebanon, TN 37087
Ed Greene	Sr. Vice President Strategic Initiatives.	305 Hartmann Dr. Lebanon, TN 37087
Doug Barber	Sr. Vice President Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087
Terry A. Maxwell	Sr. Vice President Retail	305 Hartmann Dr. Lebanon, TN 37087
Simon Turner	Sr. Vice President and Chief Marketing Officer	305 Hartmann Dr. Lebanon, TN 37087
P. Doug Couvillion	Sr. Vice President, Finance	305 Hartmann Dr. Lebanon, TN 37087
Nelson P. Griffin	VP of Diversity & Outreach	305 Hartmann Dr. Lebanon, TN 37087
Vacant	Vice President, General Merchandise Manager	305 Hartmann Dr. Lebanon, TN 37087
George Kingsmill	Divisional VP of Stores	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

2006-2007 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Brenda Cool	Vice President Retail Regional	305 Hartmann Dr. Lebanon, TN 37087
Bruce Hallums	Vice President Internal Audit and Loss Prevention	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
William Crayton	Vice President, Retail Planning and Allocation	305 Hartmann Dr. Lebanon, TN 37087
Thomas R. Pate	Vice President, Management Training & Development	305 Hartmann Dr. Lebanon, TN 37087
Walter Tyree	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
Bart Vig	Regional Vice President Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087

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#P05285**CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904****2006-2007 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
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	305 Hartmann Dr. 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
Larry Jones	VP Innovation	305 Hartmann Dr. Lebanon, TN 37087
Bob Doyle	VP Product Development & Quality Assurance	305 Hartmann Dr. Lebanon, TN 37087

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CRACKER BARREL OLD COUNTRY STORE, INC. 62-0812904

2006-2007 DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael A. Woodhouse	Director	305 Hartmann Dr. Lebanon, TN 37087
Larry White	Director	305 Hartmann Dr. Lebanon, TN 37087
N.B. Forrest Shoaf	Director	305 Hartmann Dr. Lebanon, TN 37087

updated 2/12/07