

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90104 008 ***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 #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 62-0812904	
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. 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, 2008 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	CEOP WOODHOUSE, MICHAEL A 106 CASTLE HEIGHTS AVENUE NORTH LEBANON, TN 37087	☐ Delete			
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	VPF COUVILLION, DOUG 305 HARTMANN DRIVE LEBANON, TN 37087	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP CEOPC 305 Hartmann Dr. Lebanon, TN 37087			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
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: <i>Forrest Shoaf</i> <i>Vice President & Director</i> <i>4/11/08</i> <i>615-444-5538</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40076143



04102008 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WOODHOUSE, MICHAEL A 106 CASTLE HEIGHTS AVENUE NORTH LEBANON, TN 37087	☐ Delete
VPGC ZYLSTRA, MICHAEL J 305 HARTMANN DR. LEBANON, TN 37087		☐ Delete
VPF COUVILLION, DOUG 305 HARTMANN DRIVE LEBANON, TN 37087		☐ Delete
☐ Delete		☐ Delete
☐ Delete		☐ Delete
☐ Delete		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOPC 305 Hartmann Dr. Lebanon, TN 37087	☒ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition
☐ Change ☒ Addition	VP D Forrest Shoaf 305 Hartmann Dr Lebanon, TN 37087	☐ Change ☒ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition
☐ Change ☐ Addition	See attached list for all officers	☐ Change ☐ Addition

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: *Forrest Shoaf* *Vice President & Director* *4/11/08* *615-444-5538*

ATTACHMENT

CRACKER BARREL OLD COUNTRY STORE, INC.

62-0812904

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2007-2008 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
Vacant	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
Deborah Evans	Vice President, General Merchandise Manager	305 Hartmann Dr. Lebanon, TN 37087
Brian Etchyson	VP, Financial Planning & Analysis	305 Hartmann Dr. Lebanon, TN 37087
Cathy McCarthy	Vice President Retail Regional	305 Hartmann Dr. Lebanon, TN 37087

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2007-2008 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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2007-2008 OFFICERS

<u>NAME</u>	<u>TITLE</u> # P05285	<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
Vacant	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
Mark Romanko	Regional Vice President, Restaurant Operations	305 Hartmann Dr. Lebanon, TN 37087

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2007-2008 OFFICERS

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
Diana S. Wynne	SR. VP, Corporate Affairs	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
Peter Keiser	Vice President of Marketing	305 Hartmann Drive Lebanon, TN 37087
John Rains	Vice Presiden Compensation and Benefits	305 Hartmann Drive Lebanon, TN 37087
Stacy Stinson	Vice President Operations Initiatives	305 Hartmann Drive Lebanon, TN 37087
Jim Torcivia	Vice President Development	305 Hartmann Drive Lebanon, TN 37087

updated 3/14/08

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2007-2008 DIRECTORS

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

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updated 3/14/08