P05215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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01/12/09--01027--015 **43.75

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 20 AM 10:57

T. Roberts APR 22 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

JOAN A. SHEROUSE
CRACKER BARREL OLD COUNTRY STORE
305 HARTMANN DR - BLDG 4
LEBANON, TN 37087

SUBJECT: CRACKER BARREL OLD COUNTRY STORE, INC.
Ref. Number: P05285

We have received your document for CRACKER BARREL OLD COUNTRY STORE, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00002102

RECEIVED
2009 FEB -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2009

Old Country Store

Amendment Section
Division of Corporations
Attn: Tina Roberts – Regulatory Specialist II
Post Office Box 6327
Tallahassee, FL 32314

Re: Cracker Barrel Old Country Store, Inc., a Tennessee corporation
Change of Corporate Names – Document No. P05285

Gentlemen:

Enclosed is a copy of your rejection letter dated January 21, 2009 together with the following:

1. Profit Corporation – Application by Foreign Profit Corporation to File Amendment to Application for Authorization To Transact Business in Florida to change the corporation name from Cracker Barrel Old Country Store, Inc. to CBOCS EAST, INC. together with a Certificate of Fact issued by the Tennessee Secretary of State attesting to this name change. Your letter dated January 21, 2009 acknowledges receipt of our check in the amount of $43.75 for this filing fee.

2. Profit Corporation – Application by Foreign Profit Corporation to File Amendment to Application for Authorization To Transact Business in Florida to change the corporation name from CBOCS EAST, INC. to CBOCS, INC. together with a Certificate of Fact issued by the Tennessee Secretary of State attesting to this name change. I am also enclosing CBOCS, INC. check in the amount of $43.75 for this filing fee.

I would appreciate it if you would provide me with a certificate or other evidence of these name changes by return mail.

If you have any questions, please let me know. You may contact me on my direct line at (615) 235-4092.

Very truly yours,

CBOCS, INC.

Joan A. Sherouse
Senior Paralegal

/jas
Enclosure

P.O. Box 787 • Hartmann Drive
Lebanon, Tennessee 37088-0787
Phone 615 444 5533

Old Country Store

February 2, 2009

Amendment Section
Division of Corporations
Attn: Tina Roberts – Regulatory Specialist II
Post Office Box 6327
Tallahassee, FL 32314

Re: Cracker Barrel Old Country Store, Inc., a Tennessee corporation
Change of Corporate Name
ID No. P05285

Dear Ms. Roberts:

Enclosed is our Application for By Foreign Profit Corporation to File Amendment to Application For Authorization to Transact Business in Florida, together with the application Cover Letter

Also enclosed please find (1) Certified Copy of Articles of Amendment to the Charter changing the name to CBOCS EAST, INC. filed December 8, 2008, and (2) Certified Copy of Articles of Amendment to the Charter changing the name to CBOCS, INC, filed on December 11, 2008.

I am also enclosing a copy of your letter of January 21, 2009 which acknowledges your receipt of Cracker Barrel check No. 3385034 in the amount of $43.75.

I would appreciate it if you would provide me with a certificate or other evidence of this name change by return mail.

If you have any questions, please let me know. You may contact me on my direct line at (615) 235-4092.

Very truly yours,

CBOCS, INC. (f/k/a Cracker Barrel Old Country Store, Inc.)

Joan A. Sherouse
Senior Paralegal

/jas
Enclosure

P.O. Box 787 • Hartmann Drive
Lebanon, Tennessee 37088-0787
Phone 615 444 5533

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBOCS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05285

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan A. Sherouse, Legal Department
(Name of Contact Person)

Cracker Barrel Old Country Store
(Firm/Company)

307 Hartmann Drive, Bldg. 4
(Address)

Lebanon, Tennessee 37087
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan A. Sherouse, Legal Department at (615) 235-4092
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P05285
(Document number of corporation (if known)

FILED
09 APR 20 AM 10:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. CRACKER BARREL OLD COUNTRY STORE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Tennessee
(Incorporated under laws of)

3. 03/13/1985
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 8, 2008

5. CBOCS EAST, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Zylstra
(Typed or printed name of person signing)

Vice President - Secretary
(Title of person signing)

SECRETARY OF STATE
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 02/23/2009
REQUEST NUMBER: 09051525
TELEPHONE CONTACT: (615) 741-2286
CHARTER/QUALIFICATION DATE: 10/16/1969
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0007744
JURISDICTION: TENNESSEE

JOAN A SHEROUSE
307 HARTMANN DR
BLDG 4
LEBANON, TN 37087

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Articles of Amendment to

CRACKER BARREL OLD COUNTRY STORE, INC.

were filed in this office on December 8, 2008, Changing the name to:

CBOCS EAST, INC.

SS-4458

TRE HARGETT
SECRETARY OF STATE