

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05285

Entity Name: CRACKER BARREL OLD COUNTRY STORE, INC.

Current Principal Place of Business:

305 HARTMANN DRIVE
LEBANON, TN 37087

Current Mailing Address:

PO BOX 787
LEBANON, TN 37088-0787

FEI Number: 62-0812904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name WOLFSON, RICHARD
Address 305 HARTMANN DR.
City-State-Zip: LEBANON TN 37087

Title TREASURER
Name POMMELLS, CRAIG
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title VP
Name SCHAEFER, CAMMIE
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WOLFSON

SECRETARY

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date