

2016 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 CHAIRMAN
Name BRADFORD, JAMES W
Address 305 HARTMANN DR
City-State-Zip: LEBANON TN 37087

Title VP
Name WILSON, JEFF
Address 305 HARTMANN DR
City-State-Zip: LEBANON TN 37087

Title CFO
Name HYATT, LARRY E
Address 305 HARTMANN DR
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name BRADFORD, JAMES W
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title SEC
Name ZYLSTRA, MICHAEL J
Address 305 HARTMANN DR.
City-State-Zip: LEBANON TN 37087

Title PRED
Name COCHRAN, SANDRA B
Address 305 HARTMANN DR
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name PETERSON, COLEMAN H
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name COCHRAN, SANDRA B
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

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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: MICHAEL J. ZYLSTRA**SECRETARY****04/05/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARR, TOM
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name DOBKIN, RICHARD J
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name MCCARTEN, WILLIAM W
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name DAVENPORT, GLENN
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name JOHNSON, NORMAN E
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087

Title DIRECTOR
Name WEISS, ANDREA M
Address 305 HARTMANN DRIVE
City-State-Zip: LEBANON TN 37087