

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213524455

1.) CORPORATION NAME:

Cracker Barrel Old Country Store, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0575706**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 305 HARTMANN DR

CITY/ST/ZIP: LEBANON, TN 37087

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SANDRA B COCHRAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	305 HARTMANN DRIVE		
CITY/ST/ZIP/CO:	LEBANON, TN 37087		
NAME:	LAWRENCE E HYATT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	305 HARTMANN DRIVE		
CITY/ST/ZIP/CO:	LEBANON, TN 37087		
NAME:	DOUG COUVILLION	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, CONTROLLER		
ADDRESS:	305 HARTMANN DRIVE		
CITY/ST/ZIP/CO:	LEBANON, TN 37087		
NAME:	MICHAEL J ZYLSTRA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	305 HARTMANN DRIVE		
CITY/ST/ZIP/CO:	LEBANON, TN 37087		
NAME:	James W Bradford	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	305 Hartmann Drive		
CITY/ST/ZIP/CO:	Lebanon, TN 37087		
NAME:	Tom Barr	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	305 Hartmann Drive		
CITY/ST/ZIP/CO:	Lebanon, TN 37087		

NAME:	Richard J Dobkin	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	305 Hartmann Drive		
CITY/ST/ZIP/CO:	Lebanon, TN 37087		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL J ZYLSTRA	MICHAEL J ZYLSTRA,	5/24/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.