

1.) CORPORATION NAME:

Cracker Barrel Old Country Store, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0575706**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
PREFER	100,000,000

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 TITLE: PRESIDENT ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUG COUVILLION TITLE: VP, CONTROLLER ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LAWRENCE E HYATT TITLE: VICE PRESIDENT ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL J ZYLSTRA TITLE: SECRETARY ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TOM BARR TITLE: DIRECTOR ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES W BRADFORD TITLE: DIRECTOR ADDRESS: 305 HARTMANN DRIVE CITY/ST/ZIP/CO: LEBANON, TN 37087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: RICHARD J DOBKIN OFFICER 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.

<u>/s/ MICHAEL J ZYLSTRA</u>	<u>MICHAEL J ZYLSTRA,</u>	<u>5/9/2014</u>
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.