



0004217803



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0004217803

Date Filed: 4/20/2021 4:23:32 PM

Amendment of Foreign Registration Statement										
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)									
The name of the entity as currently registered with the Idaho Secretary of State is:										
Entity Name in Idaho:	CBOCS, INC.									
Entity Name in Home Jurisdiction:	CBOCS, INC.									
Home Jurisdiction:	TENNESSEE									
The file number of this entity on the records of the Idaho Secretary of State is:	0000375329									
Entity Type:	Business Corporation (F)									
Entity Subtype										
Corporation Subtype	Foreign Business Corporation									
The new name to be used in Idaho is:										
Business Corporation Name:	Cracker Barrel Old Country Store, Inc.									
The entity name in it's home jurisdiction is/or is amended to:										
Entity Name:	Cracker Barrel Old Country Store, Inc.									
The street address of the principal office is amended to:										
Principal Office Address	307 HARTMANN DRIVE LEBANON, TN 37087									
The mailing address of the principal office is amended to:										
Mailing Address	307 S HARTMANN DR LEBANON, TN 37087-4960									
The name, capacity and mailing address of the governor(s) is amended to:										
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ Richard Wolfson</td> <td>Secretary</td> <td>305 S HARTMANN DR LEBANON, TN 37087</td> </tr> <tr> <td>+ Doug Couvillion</td> <td>SVP and interim CFO</td> <td>305 S HARTMANN DR TENNESSEE LEBANON, TN 37087</td> </tr> </tbody> </table>		Name	Title	Address	+ Richard Wolfson	Secretary	305 S HARTMANN DR LEBANON, TN 37087	+ Doug Couvillion	SVP and interim CFO	305 S HARTMANN DR TENNESSEE LEBANON, TN 37087
Name	Title	Address								
+ Richard Wolfson	Secretary	305 S HARTMANN DR LEBANON, TN 37087								
+ Doug Couvillion	SVP and interim CFO	305 S HARTMANN DR TENNESSEE LEBANON, TN 37087								
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.										
<i>RICHARD WOLFSON</i>	<i>03/24/2021</i>									
Sign Here	Date									
Job Title: Secretary										

B0593-7563 03/24/2021 12:12 PM Received by ID Secretary of State Lawrence Denney



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

February 15, 2021

**HEIDI L WHITE**  
HEIDI WHITE, LEGAL DEPARTMENT  
305 S HARTMANN DR  
LEBANON, TN 37087

**Request Type: Certificate of Existence/Authorization**  
Request #: 0403229

Issuance Date: 02/15/2021  
Copies Requested: 1

**Document Receipt**

Receipt #: 006074642 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3799222275 \$20.00

**Regarding: Cracker Barrel Old Country Store, Inc.**

Filing Type: For-profit Corporation - Domestic  
Formation/Qualification Date: 10/16/1969  
Status: Active  
Duration Term: Perpetual  
Business County: WILSON COUNTY

Control #: 7744  
Date Formed: 10/16/1969  
Formation Locale: TENNESSEE  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Cracker Barrel Old Country Store, Inc.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

**Verification #: 044515520**