



0004218679



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 #: 0004218679

Date Filed: 3/25/2021 3:24:52 PM

| Amendment of Foreign Registration Statement | | | | | | | | | | | |
|--|---|--|------|-------|---------|-------------------|-----------|--|-------------------|-------------|--|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Expedited (+\$40; filing fee \$70) | | | | | | | | | | |
| 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 | LEGAL DEPARTMENT 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>Interim CFO</td> <td>305 S HARTMANN DR LEBANON, TN 37087</td> </tr> </tbody> </table> | | | Name | Title | Address | + Richard Wolfson | Secretary | 305 S HARTMANN DR LEBANON, TN 37087 | - Doug Couvillion | Interim CFO | 305 S HARTMANN DR LEBANON, TN 37087 |
| Name | Title | Address | | | | | | | | | |
| + Richard Wolfson | Secretary | 305 S HARTMANN DR LEBANON, TN 37087 | | | | | | | | | |
| - Doug Couvillion | Interim CFO | 305 S HARTMANN DR 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>03/25/2021</i> | | | | | | | | | |
| Sign Here | | Date | | | | | | | | | |
| Job Title: Secretary | | | | | | | | | | | |

B0595-0196 03/25/2021 3:20 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 Control #: 7744
Formation/Qualification Date: 10/16/1969 Date Formed: 10/16/1969
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: WILSON COUNTY

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