

If the Applicant is a partnership, joint venture or firm, list the names and addresses of all owners of the partnership, joint venture or firm. [Attach additional pages if more space is needed]

<u>N/A</u> Name	Address
_____ Name	Address
_____ Name	Address
_____ Name	Address

If the Applicant is a corporation or association, list the names and addresses of its principal officers, directors and the three stockholders owning the largest amounts of stock. [Attach additional pages if more space is needed]

<u>Please see attached Exhibit "A"</u> President	Address
_____ Vice President	Address
_____ Secretary	Address
_____ Treasurer	Address
_____ Director	Address
Cracker Barrel Old Country Store, Inc. is a public company whose stock is traded on Nasdaq.	
_____ Stockholder	Address
_____ Stockholder	Address
_____ Stockholder	Address