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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0601287

ORGANIZATION ID #
0601287

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
12/31/2004

FILING FEE
\$15.00

(1) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site.

CBOCS KENTUCKY, LLC
305 HARTMANN DRIVE
LEBANON, TN 37088

RECEIVED
JUN 28 2005
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

(3) A. Statement of Change of Principal Office Address Form

B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Empty box for Statement of Change of Registered Agent or Registered Office Form.

(4) MANAGEMENT. Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by members.

(5) MANAGER(S) OR MEMBER(S) If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed. The annual report will be returned if business addresses are not entered.

Cyril J. Taylor	305 Hartmann Dr. Lebanon, TN 37087
Michael Zylstra	305 Hartmann Dr. Lebanon, TN 37087
	Address
	Address
	Address
	Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Manager or Member

DATED 6/21/05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

Secretary of State
363 Versailles Road
Frankfort, KY 40601
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.

CBOCS Kentucky, LLC (KY)
(Sole Member - Cracker Barrel Old Country Store, Inc.)

2004-2005 OFFICERS

Cyril J. Taylor	Chief Manager	305 Hartmann Drive Lebanon, TN 37087
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Michael Zylstra	Secretary	305 Hartmann Drive Lebanon, TN 37087
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Updated 01/1/05