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Form **990-PF**

Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No 1545-0052

2010Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2010, or tax year beginning 08/01/10, and ending 07/31/11

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Name of foundation

CRACKER BARREL OLD COUNTRY STORE
FOUNDATION

A Employer identification number

62-1577717

Number and street (or P O box number if mail is not delivered to street address)

305 HARTMANN DRIVE

Room/suite

B Telephone number (see page 10 of the instructions)

615-444-5533

City or town, state, and ZIP code

LEBANON

TN 37087

H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at

end of year (from Part II, col (c),

line 16) \$ 4,725,813

J Accounting method ☐ Cash ☒ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the
85% test, check here and attach computation ☐E If private foundation status was terminated under
section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of
amounts in columns (b), (c), and (d) may not necessarily equal
the amounts in column (a) (see page 11 of the instructions))

(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

Revenue

1 Contributions, gifts, grants, etc., received (attach schedule)
 2 Check ☐ if the foundation is not required to attach Sch B
 3 Interest on savings and temporary cash investments
 4 Dividends and interest from securities
 5a Gross rents
 b Net rental income or (loss)
 6a Net gain or (loss) from sale of assets not on line 10
 b Gross sales price for all assets on line 6a 3,818,404
 7 Capital gain net income (from Part IV, line 2)
 8 Net short-term capital gain
 9 Income modifications
 10a Gross sales less returns & allowances
 b Less Cost of goods sold
 c Gross profit or (loss) (attach schedule)
 11 Other income (attach schedule)
 12 Total. Add lines 1 through 11

578,545

22,057

22,057

22,057

73,793

73,793

73,793

158,238

158,238

24,666

832,633

254,088

120,516

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc
 14 Other employee salaries and wages
 15 Pension plans, employee benefits
 16a Legal fees (attach schedule)
 b Accounting fees (attach schedule)
 c Other professional fees (attach schedule)
 17 Interest
 18 Taxes (attach schedule) (see page 14 of the instructions)
 19 Depreciation (attach schedule) and depletion
 20 Occupancy
 21 Travel, conferences, and meetings
 22 Printing and publications
 23 Other expenses (att. sch) STMT 1
 24 Total operating and administrative expenses.
 Add lines 13 through 23
 25 Contributions, gifts, grants paid
 26 Total expenses and disbursements. Add lines 24 and 25

0

14,549

25

25

14,524

14,549

25

25

14,524

399,375

25

25

399,375

413,924

25

25

413,899

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

418,709

b Net investment income (if negative, enter -0-)

254,063

c Adjusted net income (if negative, enter -0-)

120,491

For Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2010)

DAA

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
				(a) Book Value	(b) Book Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	926,757	1,150,141	1,150,141
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (att. schedule) ▶ Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S. and state government obligations (attach schedule) STMT 2	901,945	1,004,504	1,004,504
	b	Investments—corporate stock (attach schedule) SEE STMT 3	2,115,695	2,262,217	2,262,217
	c	Investments—corporate bonds (attach schedule) SEE STMT 4	231,626	308,951	308,951
	11	Investments—land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach sch.) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach sch.) ▶			
	15	Other assets (describe ▶)			
	16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	4,176,023	4,725,813	4,725,813
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	4,176,023	4,725,813	
	30	Total net assets or fund balances (see page 17 of the instructions)	4,176,023	4,725,813	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,176,023	4,725,813	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	4,176,023
2	Enter amount from Part I, line 27a	2	418,709
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	131,081
4	Add lines 1, 2, and 3	4	4,725,813
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	4,725,813

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	SECURITIES	P	VARIOUS	VARIOUS
b	SECURITIES	P	VARIOUS	VARIOUS
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,907,195		1,777,637	129,558
b 1,907,195		1,882,529	24,666
c 4,014			4,014
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			129,558
b			24,666
c			4,014
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	158,238
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8		3	24,666

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	423,075	3,928,101	0.107705
2008	574,372	3,623,554	0.158511
2007	552,867	4,050,650	0.136488
2006	508,240	4,060,788	0.125158
2005	511,826	3,671,811	0.139393

2 Total of line 1, column (d)	2	0.667255
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.133451
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	4,706,400
5 Multiply line 4 by line 3	5	628,074
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,541
7 Add lines 5 and 6	7	630,615
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	413,899

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)	1	5,081
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2	3	5,081
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	5,081
6	Credits/Payments		
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a	1,319
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	1,319
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	3,762
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be Credited to 2011 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> TN		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► PENNY CARROLL 305 HARTMANN DRIVE Located at ► LEBANON Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	Telephone no. ► 615-444-5533 ZIP+4 ► 37087 TN 15		
		16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1b	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))	1c	X
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If "Yes," list the years ► 20 , 20 , 20 , 20	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 22 of the instructions.)	N/A	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20	2b	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4a	X
		4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?		N/A	5b	
Organizations relying on a current notice regarding disaster assistance check here		<input type="checkbox"/>		
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?		N/A		
If "Yes," attach the statement required by Regulations section 53.4945-5(d)		<input type="checkbox"/> Yes <input type="checkbox"/> No		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6b	X
If "Yes" to 6b, file Form 8870				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		N/A	7b	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6				

2 Compensation of five highest-paid employees (other than those included on line 1 — see page 23 of the instructions).

If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 DIRECT CHARITABLE GIVING - SEE ATTACHED SCHEDULE	318,375
2 SCHOLARSHIP PROGRAM - SEE ATTACHED SCHEDULE	81,000
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	3,483,682
b	Average of monthly cash balances	1b	1,294,389
c	Fair market value of all other assets (see page 25 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	4,778,071
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	4,778,071
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	71,671
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,706,400
6	Minimum investment return. Enter 5% of line 5	6	235,320

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	235,320
2a	Tax on investment income for 2010 from Part VI, line 5	2a	5,081
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	5,081
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	230,239
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	230,239
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	230,239

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	413,899
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	413,899
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	413,899

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				230,239
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005	330,676			
b From 2006	309,068			
c From 2007	351,475			
d From 2008	393,947			
e From 2009	227,457			
f Total of lines 3a through e	1,612,623			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 413,899				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2010 distributable amount				230,239
e Remaining amount distributed out of corpus	183,660			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,796,283			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	330,676			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	1,465,607			
10 Analysis of line 9				
a Excess from 2006	309,068			
b Excess from 2007	351,475			
c Excess from 2008	393,947			
d Excess from 2009	227,457			
e Excess from 2010	183,660			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter.					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest
N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed
SEE ATTACHED

b The form in which applications should be submitted and information and materials they should include
SEE ATTACHED

c Any submission deadlines
SEE ATTACHED

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
SEE ATTACHED

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE ATTACHED SCHEDULES				399,375
Total			▶ 3a	399,375
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	22,057	
4	Dividends and interest from securities			14	73,793	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			14	4,014	154,224
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)		0		99,864	154,224
13	Total. Add line 12, columns (b), (d), and (e)				13	254,088

(See worksheet in line 13 instructions on page 29 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2010**Name of the organization**CRACKER BARREL OLD COUNTRY STORE
FOUNDATION**Employer identification number**

62-1577717

Organization type (check one)**Filers of:****Section:**

Form 990 or 990-EZ

☐

501(c)() (enter number) organization

☐

4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization

CRACKER BARREL OLD COUNTRY STORE

Employer identification number

62-1577717

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	CBOCS, INC. 305 HARTMANN DRIVE LEBANON TN 37087	\$ 578,545	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Federal Statements

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Statement 1 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	\$
SCHOLARSHIP ADMINISTRATIVE EX	14,524			14,524
BANK CHARGES	25	25	25	
TOTAL	<u>14,549</u>	<u>25</u>	<u>25</u>	<u>14,524</u>

Federal Statements

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Statement 2 - Form 990-PF, Part II, Line 10a - US and State Government Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
DETAIL AVAILABLE UPON REQUEST	\$ 901,945	\$ 1,004,504	MARKET	\$ 1,004,504
TOTAL	\$ 901,945	\$ 1,004,504		\$ 1,004,504

Statement 3 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
DETAIL AVAILABLE UPON REQUEST	\$ 2,115,695	\$ 2,262,217	MARKET	\$ 2,262,217
TOTAL	\$ 2,115,695	\$ 2,262,217		\$ 2,262,217

Statement 4 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
DETAIL AVAILABLE UPON REQUEST	\$ 231,626	\$ 308,951	MARKET	\$ 308,951
TOTAL	\$ 231,626	\$ 308,951		\$ 308,951

Federal Statements**Statement 5 - Form 990-PF, Part III, Line 3 - Other Increases**

<u>Description</u>	<u>Amount</u>
UNREALIZED NET GAINS ON INVESTMENTS	\$ <u>131,081</u>
TOTAL	\$ <u><u>131,081</u></u>

8165 Cracker Barrel Old Country Store

62-1577717

FYE: 7/31/2011

Federal Statements

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Statement 6 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
PATRICK A. SCRUGGS 305 HARTMANN DRIVE LEBANON TN 37087	TREASURER	2.00	0	0	0
PENNY CARROLL 305 HARTMANN DRIVE LEBANON TN 37087	SECRETARY	2.00	0	0	0
NORMAN J. HILL 305 HARTMANN DRIVE LEBANON TN 37087	PRESIDENT	2.00	0	0	0
ROBERT V. DALE 305 HARTMANN DRIVE LEBANON TN 37087	DIRECTOR	2.00	0	0	0
MICHAEL A. WOODHOUSE 305 HARTMANN DRIVE LEBANON TN 37087	DIRECTOR	2.00	0	0	0

Federal Statements

Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

SEE ATTACHED

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description

SEE ATTACHED

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

SEE ATTACHED

CRACKER BARREL
FOUNDATION EIN 62-1577717
DIRECT CHARITABLE GIVING
For Fiscal Year Ending July 31, 2011

Organization	Located	Relationship to Foundation or Substantial Contributor	Tax-exempt Status	Purpose of Grant or Contribution	Amount
African American Cultural Alliance	Nashville, TN	none	Public Charity	African cultural festival sponsorship	\$500
AGAPE of Nashville	Nashville, TN	none	Public Charity	Adoption & foster care program	\$1,000
Alice Lloyd College	Pippa Pass, KY	none	Public Charity	Scholarship assistance for low income students	\$8,000
Alliance for the Cumberlands	Cookeville, TN	none	Public Charity	Website redesign for raising awareness for natural, cultural and economic resources of the Cumberland Plateau Region	\$1,500
Blue Monarch	Monteagle, TN	none	Public Charity	Educational program titled "Ethics in the Work Place" at this women's shelter	\$1,500
Blue Ridge Area Food Bank	Verona, VA	none	Public Charity	Support of food pantry back pack program for youths	\$2,000
Boy Scouts of Middle TN	Nashville, TN	none	Public Charity	Scholarship assistance for low income families	\$15,000
Boys & Girls Club of Central Mississippi	Jackson, MS	none	Public Charity	Character building program titled "Breaking the Cycle" to raise awareness regarding domestic violence	\$1,000
Boys & Girls Club of El Paso	El Paso, TX	none	Public Charity	Educational program support for children of low income families	\$975
Camp Keseem	Richmond, VA	none	Public Charity	Provide funding to low income families to attend camp for children whose parents have faced cancer	\$2,500
Canine Companions	Orlando, FL	none	Public Charity	Funding to assist with supply assistance dogs for the Wounded Veterans Initiative Program	\$20,000
Care Help of Sulphur	Sulphur, LA	none	Public Charity	Back pack program for local children through this food bank	\$1,000
Carnegie Center for Literacy & Learning	Lexington, KY	none	Public Charity	Literacy program for children attending Title I schools	\$1,500
CASA-Wilson & Smith County	Lebanon, TN	none	Public Charity	Program support for abused and neglected children	\$3,000
Cathedral Arts Project	Jacksonville, FL	none	Public Charity	Art instructional and program oversight	\$2,000
Center for Women & Families	Louisville, KY	none	Public Charity	Program support of victims of partner abuse or sexual violence	\$1,500

CRACKER BARREL
FOUNDATION EIN 62-1577717
DIRECT CHARITABLE GIVING
For Fiscal Year Ending July 31, 2011

Charleston Animal Society	North Charleston, SC	none	Public Charity	Equipment & educational grant for volunteer high school students at this animal shelter	\$1,500
Community Kitchen	Columbus, OH	none	Public Charity	Support for Food Pantry supplies	\$3,500
Community Resource Center	Nashville, TN	none	Public Charity	Flood relief assistance	\$3,000
Cumberland River Compact	Nashville, TN	none	Public Charity	Website development to raise water quality awareness in TN & KY	\$4,000
Cumberland University	Lebanon, TN	none	Educational Institution	Equipment grant for Arts & Science Lab	\$8,000
Emmaus House	LaGrange, GA	none	Public Charity	Support literacy and empowerment session for homeless women and children	\$2,000
Family & Children's Services	Nashville, TN	none	Public Charity	Crisis center hotline support of counseling center	\$5,000
Fannie Battle Day Home	Nashville, TN	none	Public Charity	Tuition assistance program for disadvantaged children	\$1,500
Florida Council on Economic Education	Tampa, FL	none	Public Charity	Sponsorship of Hall of Fame Event	\$2,500
Fort Wayne Firefighters Museum	Ft Wayne, IN	none	Public Charity	Preservation of historic fire fighting equipment	\$1,500
Friends of Statesboro-Bulloch County Library	Statesboro, GA	none	Public Charity	Funding support for Reading is Fundamental program for elementary students	\$1,500
Frist Center for the Visual Arts	Nashville, TN	none	Public Charity	Support of Egyptian Treasures exhibit	\$20,000
Gillis Center for Children & Families	Kansas City, MO	none	Public Charity	Purchase of security system for emergency children's shelter	\$1,000
Girl Scouts Heart of the Hudson	Pleasantville, NY	none	Public Charity	Board Matching Grant	\$1,000
Girl Scouts of Kentuckiana	Louisville, KY	none	Public Charity	Reading skill program support	\$1,000
Girl Scouts of Middle TN	Nashville, TN	none	Public Charity	Educational program to build strong girls of courage, confidence and character Provide scholarships for girls with financial needs	\$5,000
Global Education Center	Nashville, TN	none	Public Charity	Provide support for Black History programs	\$2,000
Granville Museum	Granville, TN	none	Public Charity	Storytelling activities for three events at historical & cultural community	\$1,000
Greater Pittsburg Literacy Council	Pittsburg, PA	none	Public Charity	Support of Adult Basis Education program	\$1,000

CRACKER BARREL
FOUNDATION EIN 62-1577717
DIRECT CHARITABLE GIVING
For Fiscal Year Ending July 31, 2011

Habitat for Humanity of Monroe County	Monroe, MI	none	Public Charity	Youth Educational Program		\$1,000
Habitat for Humanity of Wilson County	Lebanon, TN	none	Public Charity	Program support to provide affordable housing for low income families		\$5,000
Harpeth Hall Academy	Franklin, TN	none	Educational Institution	Board Matching Grant		\$1,000
Hartselle Historical Society	Hartselle, AL	none	Public Charity	Event support of "Down Memory Lane"		\$1,500
Historic Rugby	Rugby, TN	none	Public Charity	Preservation of historic community		\$2,000
Homework Hotline	Nashville, TN	none	Public Charity	One on one tutoring by phone between educator and student		\$2,000
Interfaith Dental Clinic	Nashville, TN	none	Public Charity	Support of oral health literacy program for the homeless		\$2,000
Joseph Storehouse Food Ministry	Lebanon, TN	none	Public Charity	Food pantry support		\$2,000
Junior Achievement of Middle TN	Nashville, TN	none	Public Charity	Program support for financial education and workplace readiness for students		\$2,000
King's Daughters Day Home	Madison, TN	none	Public Charity	Preschool education and food pantry support for low income families		\$1,500
Lancaster Symphony Orchestra	Lancaster, PA	none	Public Charity	Provide instruments and repairs for low income students		\$1,000
Land Trust for TN	Chattanooga, TN	none	Public Charity	Preservation grant		\$5,000
Leadership Wilson Youth Program	Lebanon, TN	none	Public Charity	Leadership training for high school students		\$500
Lebanon Senior Citizen's Center	Lebanon, TN	none	Public Charity	Meals on Wheels program for home bound senior citizens		\$5,000
Lipscomb University	Nashville, TN	none	Educational Institution	Support of Visiting Artist program		\$3,500
Magdalene	Nashville, TN	none	Public Charity	Equipment grant for computers for educational purposes		\$2,000
Martha O'Bryan Center	Nashville, TN	none	Public Charity	Adult education and work ready service for low income families		\$1,500
Mending Hearts	Nashville, TN	none	Public Charity	Support of Women with children program for mothers in recovery		\$1,500
Middle TN Spay & Neuter Clinic	Shelbyville, TN	none	Public Charity	Spay & neutering program support for animal shelter		\$500
Nashville Ballet	Nashville, TN	none	Public Charity	Educational outreach program for rural school children		\$6,000

CRACKER BARREL
FOUNDATION EIN 62-1577717
DIRECT CHARITABLE GIVING
For Fiscal Year Ending July 31, 2011

Nashville Chamber of Public Benefits Foundation	Nashville, TN	none	Public Charity	Poverty initiative for homeless population	\$10,000
Nashville Children's Theatre	Nashville, TN	none	Public Charity	Ticket subsidy program for children of low income families to attend performances	\$2,000
Nashville Opera	Nashville, TN	none	Public Charity	Educational outreach program for rural school children	\$1,000
Nashville Public TV	Nashville, TN	none	Public Charity	Support for 30 literacy workshops for immigrant population	\$5,000
Nashville Symphony	Nashville, TN	none	Public Charity	Annual Community Concert Series & education outreach for students	\$9,000
New Leash on Life	Lebanon, TN	none	Public Charity	Program support for animal shelter	\$2,000
New Opportunity School for Women	Berea, KY	none	Public Charity	Program support to improve the financial, education and personal circumstances of low-income, middle-aged women in the Appalachian region and Kentucky.	\$2,500
Operation Homefront of TN & KY	Fort Campbell, KY	none	Public Charity	Assistance support for military families	\$2,500
Prospect, Inc	Lebanon, TN	none	Public Charity	Work skill training for people with disabilities	\$3,000
Recording for the Blind & Dyslexic	Athens, GA	none	Public Charity	Audio textbooks, assistive technology and direct educational support for 34,000 student with vision impairments	\$2,000
Saddle Up	Franklin, TN	none	Public Charity	Therapeutic riding program support	\$2,000
Scott County Heritage Center	Scottsburg, IN	none	Public Charity	Educational program support for children of low income families	\$900
Second Harvest Food Bank of Middle TN	Nashville, TN	none	Public Charity	Support of back pack program for food pantry	\$6,000
Sexual Assault Center	Nashville, TN	none	Public Charity	Program support for treatment of sexual assault survivors	\$2,000
Sphinx Organization (The)	Detroit, MI	none	Public Charity	Program support to service Black & Latino students who are in pursuit of classical music studies but have limited resources	\$20,000
Sponsors (The)	Nashville, TN	none	Public Charity	Financial scholarship support to low income individuals	\$4,000
St. John's Pantry	Elkhart, IN	none	Public Charity	Food bank for the needy in Indiana	\$2,000
Students Taking A Right Stand	Nashville, TN	none	Public Charity	Safe & Drug Free School educational program	\$3,000

CRACKER BARREL
FOUNDATION EIN 62-1577717
DIRECT CHARITABLE GIVING
For Fiscal Year Ending July 31, 2011

Tennessee Children's Home	Spring Hill, TN	none	Public Charity	Educational equipment grant	\$2,000
Tennessee Lions Charities	Nashville, TN	none	Public Charity	Provides free vision screening for children to identify and prevent childhood blindness	\$3,000
Tennessee Repertory Theatre	Nashville, TN	none	Public Charity	Ticket subsidy program for children of low income families to attend performances	\$2,000
Tennessee Sampler Survey	Nashville, TN	none	Public Charity	Support of traveling exhibit of documented embroidery made prior to 1900	\$1,000
Tennessee Shakespeare Festival	Bellbuckle, TN	none	Public Charity	Educational component for school children based on the works of William Shakespeare	\$5,000
Tennessee Wildlife Federation	Nashville, TN	none	Public Charity	Program support for the Great Outdoor University for inner city youth	\$3,500
The Hermitage	Hermitage, TN	none	Public Charity	Web conferencing educational program for 30,000 students	\$7,000
Upper Cumberland Child Advocacy Center	Cookeville, TN	none	Public Charity	Provide service to children who are victims of severe sexual or physical abuse and have no insurance coverage	\$1,000
Vanderbilt Bill Wilkerson Center	Nashville, TN	none	Public Charity	Educational support for hearing impaired children of low income families	\$8,000
Volunteer Manatee	Bradenton, FL	none	Public Charity	Support of volunteer program to provide handicap accessibility to senior citizens	\$2,000
Volunteer State College	Gallatin, TN	none	Educational Institution	Scholarship support for low income students	\$3,000
Wilson County 4-H	Lebanon, TN	none	Public Charity	Support of youth livestock program	\$3,000
Wilson County Books from Birth	Lebanon, TN	none	Public Charity	Literacy program for children age birth to 5 years of age	\$7,000
Wilson County Civic League	Lebanon, TN	none	Public Charity	Program support for educational program for low income children	\$7,000
YCAP	Nashville, TN	none	Public Charity	Support of SmartKids academic program for low income students	\$4,500
Youth Villages	Nashville, TN	none	Public Charity	Mentoring program for children in foster care	\$5,000
Total Charitable Activities in Fiscal 2011					318,375

**WINNERS LIST FOR
CRACKER BARREL FOUNDATION
FOR THE
2011-12 ACADEMIC YEAR**

This report lists the winners' alphabetically for the scholarship competition this year. It lists the employer and the student's eligibility (if applicable), the name of the scholarship, the amount of the award, and the college the student will attend. (All information is not relevant for all programs)

For Foundations, a copy of this entire report should accompany Form 990 to the IRS

Last Name	First Name	Amount	Name of Scholarship	College Name
Adeyemo	Ramat	\$1,500	Cracker Barrel Foundation Scholarship	Emory University
Alexander	Joseph	\$1,500	Cracker Barrel Foundation Scholarship	Southern University and A&M College
Altenbaumer	Lauren	\$1,500	Cracker Barrel Foundation Scholarship	Texas A & M University-Texarkana
Anderson	Ashley	\$1,500	Cracker Barrel Foundation Scholarship	Middle Tennessee State University
Andres	Laura	\$1,500	Cracker Barrel Foundation Scholarship	Indiana University
Berry	Savanna	\$1,500	Cracker Barrel Foundation Scholarship	Mississippi State University
Brackin	Julie	\$1,500	Cracker Barrel Foundation Scholarship	Middle Tennessee State University
Budin	Daniel	\$1,500	Cracker Barrel Foundation Scholarship	University of Wisconsin-Madison
Carter	Andrew	\$1,500	Cracker Barrel Foundation Scholarship	East Central College
Celino	Sophie	\$1,500	Cracker Barrel Foundation Scholarship	East Tennessee State University
Cockcroft	Brittany	\$1,500	Cracker Barrel Foundation Scholarship	Austin Peay State University
Cutsail	Christopher	\$1,500	Cracker Barrel Foundation Scholarship	University of Delaware
Dudley	Lauren	\$1,500	Cracker Barrel Foundation Scholarship	Mount Olive College
El-Dehaibi	Fayten	\$1,500	Cracker Barrel Foundation Scholarship	University of Pittsburgh-Pittsburgh Campus
Filla	Caitlynn	\$1,500	Cracker Barrel Foundation Scholarship	North Carolina State University at Raleigh
Francis	Kayla	\$1,500	Cracker Barrel Foundation Scholarship	Florida Atlantic University
Francis	Elizabeth	\$1,500	Cracker Barrel Foundation Scholarship	West Liberty State College
Fritz	Alyse	\$1,500	Cracker Barrel Foundation Scholarship	Germanna Community College
Girardin	David	\$1,500	Cracker Barrel Foundation Scholarship	Regent University
Golden	Benjamin	\$1,500	Cracker Barrel Foundation Scholarship	James Madison University
Hatfield	Amanada	\$1,500	Cracker Barrel Foundation Scholarship	Tyler Junior College
Hensley	Matthew	\$1,500	Cracker Barrel Foundation Scholarship	Vanderbilt University
Herr	Zachary	\$1,500	Cracker Barrel Foundation Scholarship	Loyola University Chicago
Humphrey	Laney	\$1,500	Cracker Barrel Foundation Scholarship	Middle Tennessee State University
Ivester	Sarah	\$1,500	Cracker Barrel Foundation Scholarship	Texas A&M University
Jenkins	Meredith	\$1,500	Cracker Barrel Foundation Scholarship	Presbyterian College
Jones	Megan	\$1,500	Cracker Barrel Foundation Scholarship	Missouri State University
Knaus	Jannelle	\$1,500	Cracker Barrel Foundation Scholarship	Oral Roberts University
Long	Hollie	\$1,500	Cracker Barrel Foundation Scholarship	Liberty University
Lopez	Israel	\$1,500	Cracker Barrel Foundation Scholarship	West Texas A&M University
Ludwikowski	Lauren	\$1,500	Cracker Barrel Foundation Scholarship	University of Tennessee
Meredith	Skylr	\$1,500	Cracker Barrel Foundation Scholarship	Ohio Dominican University
Moore	Matthew	\$1,500	Cracker Barrel Foundation Scholarship	University of Alabama
Mulder	Rachel	\$1,500	Cracker Barrel Foundation Scholarship	Georgia Southern University
Munson	Calle	\$1,500	Cracker Barrel Foundation Scholarship	Missouri Southern State University
Norris	Cassandra	\$1,500	Cracker Barrel Foundation Scholarship	Pittsburg State University

Patel	Sefali	\$1,500	Cracker Barrel Foundation Scholarship	University of Georgia
Piccioli	David	\$1,500	Cracker Barrel Foundation Scholarship	Worcester Polytechnic Institute
Quiambao	Kelsey	\$1,500	Cracker Barrel Foundation Scholarship	Western Kentucky University
Richards	Devan	\$1,500	Cracker Barrel Foundation Scholarship	University of Florida
Roberts	Emma	\$1,500	Cracker Barrel Foundation Scholarship	Agnes Scott College
Scott	Kyle	\$1,500	Cracker Barrel Foundation Scholarship	Ohio University-Main Campus
Slater	Jarrett	\$1,500	Cracker Barrel Foundation Scholarship	University of Central Florida
Sonntag	Stephanie	\$1,500	Cracker Barrel Foundation Scholarship	Truman State University
Sprinkle	Courtney	\$1,500	Cracker Barrel Foundation Scholarship	Auburn University-Main Campus
Stone	Trey	\$1,500	Cracker Barrel Foundation Scholarship	Eastern Illinois University
Strader	Mandy	\$1,500	Cracker Barrel Foundation Scholarship	Belmont University
Sunderland	Jessica	\$1,500	Cracker Barrel Foundation Scholarship	Metropolitan Community College-Maple Woods
Titkemeier	Zachary	\$1,500	Cracker Barrel Foundation Scholarship	Trine University
Vaccarello	Amy	\$1,500	Cracker Barrel Foundation Scholarship	Palm Beach Community College
Vignola	Alexandra	\$1,500	Cracker Barrel Foundation Scholarship	Virginia Polytechnic Institute and State University
Vrtis	Amy	\$1,500	Cracker Barrel Foundation Scholarship	Lewis University
Vujanovic	Stefan	\$1,500	Cracker Barrel Foundation Scholarship	University of North Florida
Whitehurst	Chritopher	\$1,500	Cracker Barrel Foundation Scholarship	Lipscomb University



Foundation

SCHOLARSHIP APPLICATION

Cracker Barrel Foundation Scholarship Program
C/O ISTS
P O Box 23737
Nashville TN 37202-3737
Fax 615-627-9685

All applicants must complete steps 1-3. College Students must also complete step 4.

- 1 Complete this Application Page and the Activities Page
- 2 Obtain and attach a copy of your high school record, which includes at least seven semesters of grades and all standardized test scores. This does not have to be an official transcript. If your ACT and/or SAT scores do not appear on your record, attach a copy of the scores as received from the College Board and/or ACT
- 3 Mail your completed scholarship application by the April 1 postmark deadline to the address indicated above

Attention College Students:

- 4 You must also submit current official transcripts of your grades from each college you have attended
- A high school record is needed regardless of the applicant's year in college.

Applications are also available online at <https://www.applyists.net/> and the access key is CBRL

Student Information:

First Name _____ Last Name _____
Home Mailing Address _____ Apartment _____
City _____ State _____ ZIP _____
Birth date _____ E-Mail Address _____ Home Phone # (____) _____

Eligible Employee Information: (This information should be provided by the person whose employment makes this student eligible)

Full name of employee _____
Store # _____ Region# _____ Hire Date (MM/YY) _____
Store Managers Name _____ Phone # _____
Employee ID# _____ Employee Social Security Number _____

High School Information:

High School Name _____
High School City _____ State _____ ZIP _____
Year of High School Graduation _____

Academic Information:

Please provide your HIGH SCHOOL information in the boxes below

GPA	Class Rank	Class Size	ACT - Composite	SAT - Critical Reading	SAT - Math	SAT - Written	Specify Number of		
							Honors Courses	AP Courses	IB Courses

All applicants must indicate Class Level and Major. Current college students must provide their college GPA.

Class level in Fall 2009*				GPA (current college students)	Major
1	2	3	4		
(circle one, refer to key below)					

* College Level Key 1 - Freshman 2 - Sophomore 3 - Junior 4 - Senior

College Information: (Specify your first choice only)

State _____ Full College Name (Do not abbreviate) _____

ACTIVITIES

List activities in which you have participated during the last three years (school clubs, student government, publications, varsity or club sports, theater arts, Scouting, 4-H, etc.) Indicate the number of years involved in each activity. Please define any acronyms.

Activity Descript	Years Involved	Highest Position Held

COMMUNITY SERVICE

List community agencies or organizations in which you have participated WITHOUT PAY during the last three years (religious groups, hospital volunteer, cultural activities, outreach programs, etc.) Indicate the total amount of hours in the past three years. Please define any acronyms.

Volunteer Activities	Hours

WORK EXPERIENCE

List your work experience of the last three jobs you have held the longest (e.g. food server, babysitting, lawn mowing, office work, etc.) Indicate the number of years spent on the job and an approximate number of hours worked each week.

Employer	Position	To - From Dates	Hours (average per week)

APPLICATION CHECK LIST

You may use the following checklist in order to assure that the application process is complete.

- ☐ I have submitted my application (filled out in full, signed, and dated)
- ☐ I have attached my high school transcript
- ☐ I have submitted copies of my ACT and/or SAT scores (documented on transcript or from copy of score report)
- ☐ I have attached my college transcript(s) (for college students only)

ALL DOCUMENTS MUST ARRIVE IN THE SAME PACKAGE FOR THE SUBMISSION TO BE CONSIDERED COMPLETE. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED.

CERTIFICATION

I certify to the best of my knowledge, that the information on this application is complete and accurate. Falsification of any information will cause my disqualification from the scholarship competition.

I understand it is my responsibility to make sure this application is completed and mailed by the required postmark deadline listed on the application. Furthermore, I understand that if my application is not complete, or if I do not submit my application by the postmark deadline, I may be disqualified from the scholarship competition and may not be considered for a scholarship.

This application, upon receipt, becomes the property of the scholarship sponsor, and of International Scholarship and Tuition Services, Inc., the administrator of the scholarship program.

To comply with the provisions of the Family Educational Rights and Privacy Act of 1974, I hereby give permission for school officials to release my secondary school record and other requested information, if necessary.

Applicant's Signature _____ Date _____

Parent's Signature _____ Date _____

(If the student is under 18 years old)

Part XV, Lines 2a,b,c and d

**Cracker Barrel Old Country Store Foundation
Employee ID # 62-1577717
For Fiscal Year Ending July 31, 2011**

Part XV, Line 2a

Cracker Barrel Old Country Store Foundation
Attn: Penny Carroll
P.O. Box 787
Lebanon, TN 37088-0787
Phone: (615) 444-5533
Fax: (615) 443-9874
Email: pcarroll@crackerbarrel.com

Part XV, Line 2b

The applications are not of any standard form. They should be concise and included the following:

- Name, address and description of organization
- Contact name, title, phone number
- Mission Statement
- Specific geographic area served by non-profit
- Exact dollar amount of request
- What percentage of program/total budget is the request?
- History of previous support from Cracker Barrel Foundation
- Objectives of organization and specific project for which funding is required
- Plan for evaluating results of project
- Past accomplishments of the organization

Attachment should include:

- IRS letter of determination of section 501(c) (3) tax exemption status
- Latest income and expense statement and/or audited financial statements
- Annual Program Budget for specific need
- Other sources of income and amount contributed by each
- Other organizations you are approaching for funding
- Names and affiliations of those serving on your board of directors
- Names and qualifications of employees, as well as numbers of volunteers
- A few current relevant articles or reviews about the organization, if available

Cracker Barrel Old Country Store Foundation
Employee ID # 62-1577717
For Fiscal Year Ending July 31, 2011

Part XV, Line 2c

Applications are accepted and reviewed throughout the year. Decisions on giving are made quarterly. It is recommended that each organization wait twelve months between submitting applications for funding, regardless of their approval status

Part XV, Line 2d

Our foundation's interests are primarily in three areas: Education, Human Services, and Cultural and Environmental Affairs. Our focus within each area is detailed below:

Education

The Cracker Barrel Foundation feels that with the appropriate educational opportunities, students will be empowered with necessary skills to become contributing citizens in our communities. We focus on programs that strengthen higher education and adult literacy while increasing in availability and quality.

Human Services

We focus on programs that address child and family issues enabling individuals to become involved, self-sufficient citizens in our communities.

Cultural and Environmental Issues

The Foundation believes in the importance of preserving and communicating our natural and cultural heritage through support of environmental education, preserving historic monuments, natural sites, parks and providing arts education.

Cracker Barrel Old Country Store Foundation
Employee ID # 62-1577717
For Fiscal Year Ending July 31, 2011

General Comment:

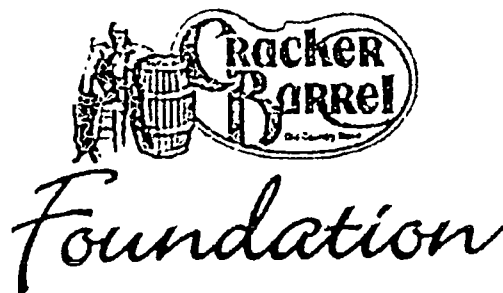
The Foundation does not have its own website; however, there is a section of the crackerbarrel.com website with information regarding the Foundation such as its mission, giving guidelines, how to apply and how to contact. A printout of these web pages is attached with this filing.

Employee Scholarship Program

The primary focus of this program is to provide employees and dependent children of Cracker Barrel Old Country Store, Inc. with an opportunity to obtain financial aid for higher education to encourage the pursuit of higher education, and to contribute indirectly to the support of educational institutions.

The program itself is a competitive scholarship program through which Cracker Barrel employees and/or their dependent children submit applications for a \$1,500 scholarship. Employees must have been employed at least one year as of January 1 of the year in which the scholarships are awarded, and have worked an average of 20 hours per week during that period.

A sample application is attached.



The Cracker Barrel Foundation Scholarship Program For Cracker Barrel Old Country Store, Inc.

Philosophy

The Cracker Barrel Foundation Scholarship Program was established to provide Cracker Barrel employees and the children of employees with an opportunity to obtain financial aid for higher education, to encourage the pursuit of higher education, and to contribute indirectly to the support of educational institutions. It is our hope that the students who receive the benefit of a college education with the aid of a Cracker Barrel Foundation Scholarship will make significant contributions to society later in life.

Eligibility

Those eligible to apply for Cracker Barrel Foundation Scholarships are high school seniors, college freshmen, sophomores, and juniors. These students must be dependent children of full-time associates or associates who are full-time college students. The associate must have been employed for at least one year as of January 1 of the year in which the scholarships are awarded, and have worked an average of 20 hours a week during that period. Applicants or the parents of applicants must still be employed when the scholarship winners are announced.

Awards

The scholarships are one-time awards of \$1500.00. The scholarships will be applied to educational expenses at any accredited, nonprofit college or university in the United States. Recipients may transfer from one college to another and retain the awards.

Winner Selection

The selection of the winners will be based on a combination of the applicants' high school records, standardized test results, college grades (if any), extracurricular activities, and work experiences. All applicants will be notified of results of the competition in May. An impartial selection committee of educators is responsible for ranking and choosing the winners.

Responsibilities of Recipients

Recipient responsibilities include enrolling as full-time undergraduates in the fall of the year in which the scholarships are awarded and continuing in school for the entire academic year without interruption, barring illness, emergency, or military service. Scholarship recipients are responsible for making certain that their scholarship checks are delivered to the proper office at their college or university.

Payment of Funds

Checks will be mailed to each recipient's home address and will be made payable to the college or university only. Checks will be issued in August.

Program Administration

To assure complete impartiality in selection of winners and to maintain a high level of professionalism, the program is administered by International Scholarship and Tuition Services, Inc. (ISTS), a firm that specializes in managing sponsored scholarship programs.

**All documents must arrive in the same package for the submission to be considered complete.
Incomplete applications will not be considered.**

Questions

For additional questions regarding the scholarship program contact
ISTS

P.O. Box 23737, Nashville, TN 37202-3737

Fax (615) 296-5599

Email <https://www.applyists.net/EmailRequestForm.asp>

Access Key: CBRL

THE CRACKER BARREL FOUNDATION SCHOLARSHIP PROGRAM

Tips for a Successful Scholarship Application:

- START EARLY** Don't wait until the last minute to complete the application
- PROOFREAD** your application Pay close attention to grammar, punctuation and spelling mistakes It is highly recommended that you have an advisor or teacher read over your complete application before submission
- DON'T PROCRASTINATE** Deadlines are final Your application will not be considered if it is late
- TAKE RESPONSIBILITY** for your application Make a copy of your application for your records and make sure that ALL pieces of your application (including any other documents listed on the completion checklist) are included before you mail or fax it

Online Application Process

Please note: If you begin your application online and find you need to stop before it is complete, you will be able to return to complete the process or make changes by logging back into the system Information for each page is only saved once you select the 'Save and Continue' key on that page.

You will be asked to provide the information listed below

First and Last Name	High School GPA
Birth date	Class Rank
Mailing street address or P O Box, City, State, Zip	Class Size
Phone Number	ACT-Composite (if applicable)
Permanent E-mail address	SAT-Critical Reading (if applicable)
Eligible Employee Name	SAT-Math (if applicable)
Eligible Employee ID#	SAT-Writing (if applicable)
Eligible Employee Social Security#	Number of Honor/College Prep, International
Store Number	Baccalaureate and Advanced Placement classes (if
Region Number	applicable)
Eligible Employee Hire Date (mm/dd/yyyy)	College Name
Store Manager's Name	College State
Store Manager's Phone Number	College GPA (if applicable)
High School Name	College Major
High School City	Grade Level in the Fall
High School State	

After completing the online application

- 1 Print the Cover Page, which will include the completion checklist and any other required pages
- 2 Complete each item on the completion checklist, including gathering any required documents, transcripts, test scores, etc., and requesting any needed evaluations or certifications
- 3 Make an extra copy of all application documents to keep for your personal records
- 4 Mail or fax all materials by **April 1** All documents must arrive together for the submission to be considered complete Incomplete applications will not be considered

Frequently Asked Questions

Who is eligible to apply?

Applicants must meet all of the following criteria

- Must be a high school senior, college freshman, sophomore or junior
- Must be a dependent son or daughter of a full-time associate or an associate who is a full time college student
- The associate must have been employed for at least one year as of January 1 of the year in which the scholarships are awarded, and have worked an average of 20 hours per week during that period
- The applicant or parent/guardian must be employed at the time awards are announced

Note: If the associate is an eligible employee at the time you receive notification that you have received an award you will retain the award for the full academic term

When can I apply?

- Between January 1 and April 1

How do I get an application?

- Go to www.applyists.net
- Click the "APPLY or update a new application" link
- Follow the onscreen instructions to apply for an AIN (Applicant Identification Number)
- When prompted use ACCESS KEY: CBRL

NOTE: Incomplete applications will not be considered and will not be returned.

What are the details of the award?

- The scholarship is a one time non-renewable amount of \$1500
- The scholarships will be applied to tuition, fees, books, supplies and equipment required for course load
- Institutions must be accredited, nonprofit colleges/universities in the United States
- A student may transfer from one institution to another and retain the award

What are the selection criteria?

- An independent selection committee will evaluate the applications and select the winners
- The committee will consider:
 - Academic achievements and records
 - Standardized test results
 - College grades (if any)
 - Community involvement
 - Work experience

How do I check the status of my application?

- Return to www.applyists.net
- Click the "Check Application Status" link
- Enter your AIN, First Name and Last Name
- Click Submit

How do I make changes to my application?

- Return to <https://www.applyists.net/>
- Click the "APPLY or update a new application" link
- Using Login Option 2, enter your ACCESS KEY (CBRL)
- Enter your AIN, First Name and Last Name
- Click on each tab and make changes to the necessary section(s), click "save and continue" to move forward
- Print a new Cover Page for your records
- Do not resubmit your paperwork; all changes are saved to your online application

After the program deadline you will *only* be able to update your address. To update this information:

- Return to www.applyists.net
- Click "Edit Mailing Address" or link
- Enter your AIN First Name and Last Name

What are my responsibilities as a recipient?

- You must enroll as an undergraduate in the fall of the year in which the scholarships are awarded
- You must continue in school the entire academic year without interruption unless approved by scholarship sponsor
- You must deliver your scholarship check(s) to the proper office at your institution

How and when are checks issued?

- Checks will be mailed to each recipient's mailing address
- Checks will be made payable to the institution only
- Checks will be issued in August.
- It is the recipient's responsibility to notify ISTS should the check not arrive within 30 days of the issue date

How and when will I receive notification?

- Notifications are sent via e-mail approximately two months past the program deadline
- *Decisions of the selection committees are final and are not subject to appeal.*

Where and when should I send my completed application?

- Mail or fax your complete application with all supporting documents to
CRACKER BARREL Scholarship Program
c/o ISTS
P.O. Box 23737
Nashville, Tennessee 37202-3737
615-627-9685

Your application must be postmarked or faxed by April 1

Are scholarships taxable?

Tax laws vary by country. In the United States, scholarship funds used exclusively for the payment of tuition or textbooks are normally not taxable. The scholarship recipient is responsible for taxes, if any, that may be assessed against your scholarship award. We recommend consulting your tax advisor for more guidance.

Program Administration

To assure complete impartiality in selection of winners and to maintain a high level of professionalism, the program is administered by International Scholarship and Tuition Services, Inc., a firm that specializes in managing sponsored scholarship programs.

Questions

For additional information regarding the scholarship program contact
ISTS

Fax (615) 320-3151

Email <https://www.applyists.net/EmailRequestForm.asp>

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Serving others is just what we do, and not just in our restaurants.

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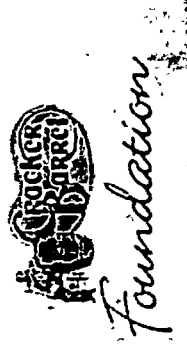
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Proposals should be sent in hard copy via US Postal Service to

Cracker Barrel Foundation

Penny Carroll, Director

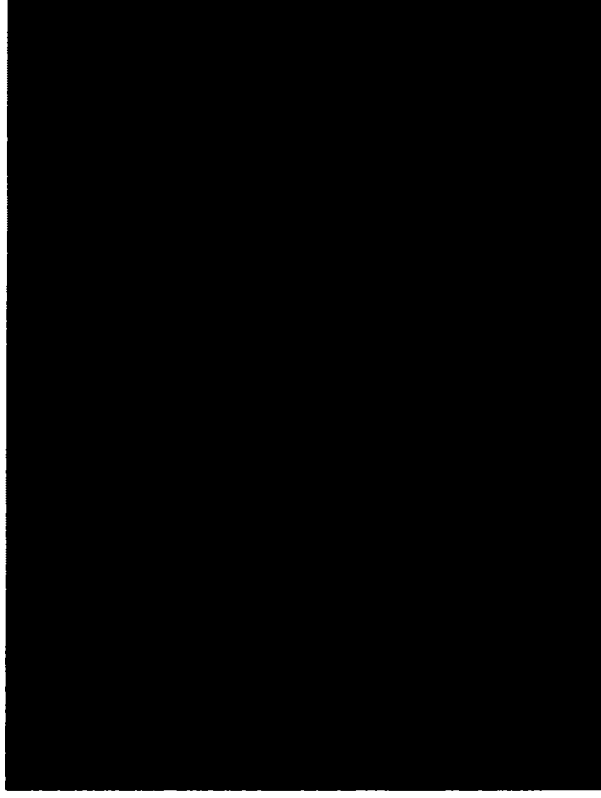
P O Box 787

Lebanon, Tennessee 37088-0787

Phone (615) 444-5533

Fax (615) 443-9874

E-Mail pcarroll@crackerbarrel.com



00:00/03:03

Our Mission

The Cracker Barrel Foundation seeks to strengthen and preserve our community by supporting programs in the areas of education, human services, cultural affairs and the environment. Special consideration is given to programs that address children, youth and family issues, and emphasize traditional values such as hard work, education and self-reliance.

Our History

Cracker Barrel's core value of positive community impact was reflected when the Foundation was formed in 1996. Since that time, the Cracker Barrel Foundation's philanthropic initiatives have provided support for charitable organizations to strengthen the communities in which we work and live.

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Education

The Cracker Barrel Foundation feels that with the appropriate educational opportunities students will be empowered with necessary skills to become contributing citizens in our communities. We focus on programs that strengthen higher education and adult literacy while increasing its availability and quality.

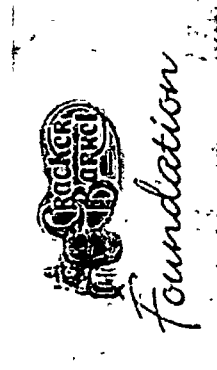
Human Services

We focus on programs that address child and family issues enabling individuals to become involved, self-sufficient citizens in our communities.

Cultural and Environmental Issues

The Foundation believes in the importance of preserving and communicating our natural and cultural heritage through support of environmental education, preserving historic monuments, natural sites, parks and providing arts education.

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Cracker Barrel Foundation
Penny Carroll Director
P O Box 787
Lebanon, Tennessee 37088-0787

Phone (615) 444-5533

Fax (615) 443-9874

E-Mail pcarroll@crackerbarrel.com

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The Cracker Barrel Foundation uses no standard application form. The applying non-profit organization must provide services and/or have a mailing address from a city and state where a Cracker Barrel Old Country Store is located.

It is requested that the proposal be program specific, concise and include the following on the organization's official letterhead:

Name, address and description of organization

Contact name, title, phone number

Mission Statement

Specific geographic area served by non-profit

Exact dollar amount of request

What percentage of program/total budget is the request?

History of previous support from Cracker Barrel Foundation

Objectives of organization and specific project for which funding is required

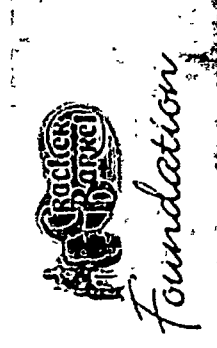
Plan for evaluating results of project

Past accomplishments of the organization

Attachment should include:

IRS letter of determination of section 501(c)(3) tax exemption status

Cracker Barrel Foundation



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Latest income and expense statement and/or audited financial statements

Annual Program Budget for specific need

Other sources of income and amount contributed by each

Other organizations you are approaching for funding

Names and affiliations of those serving on your board of directors

Names and qualifications of employees as well as numbers of volunteers

A few current, relevant articles or reviews about the organization, if available

Proposals should be sent in hard copy via US Postal Service to

Cracker Barrel Foundation

Penny Carroll Director

P O Box 787

Lebanon Tennessee 37088-0787

Phone (615) 444-5533

Fax (615) 443-9874

E-Mail pcarroll@crackerbarrel.com

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The Cracker Barrel Foundation does not support the following

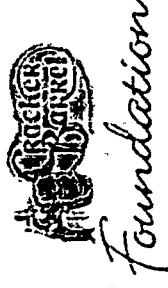
- Disease or health related causes
- Individuals seeking aid
- Organizations lacking proof of 501 (c) (3) status
- Religious political fraternal and athletic organizations
- Capital campaigns
- Conferences seminars or reunions
- Organizations with principal impact outside the United States

Proposals are accepted and reviewed throughout the year. Decisions are made quarterly. It is recommended that you wait twelve months between submitting proposals for funding, regardless of their approval status.

Unfortunately we are unable to fund every quality program or organization for which we receive requests. Please understand that this is a reflection of limited available resources and not upon the worthiness of the organization.

Funding for Cracker Barrel Foundation provided by
Cracker Barrel Old Country Store, Inc.

Cracker Barrel Foundation



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Proposals should be sent in hard copy via US Postal Service, to

Cracker Barrel Foundation
Penny Carroll Director

P O Box 787
Lebanon Tennessee 37088-0787

Phone (615) 444-5533

Fax (615) 443-9874

E-Mail pcarroll@crackerbarrel.com

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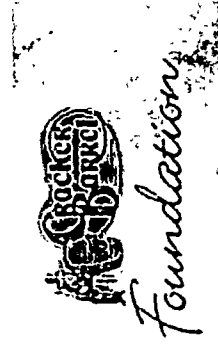
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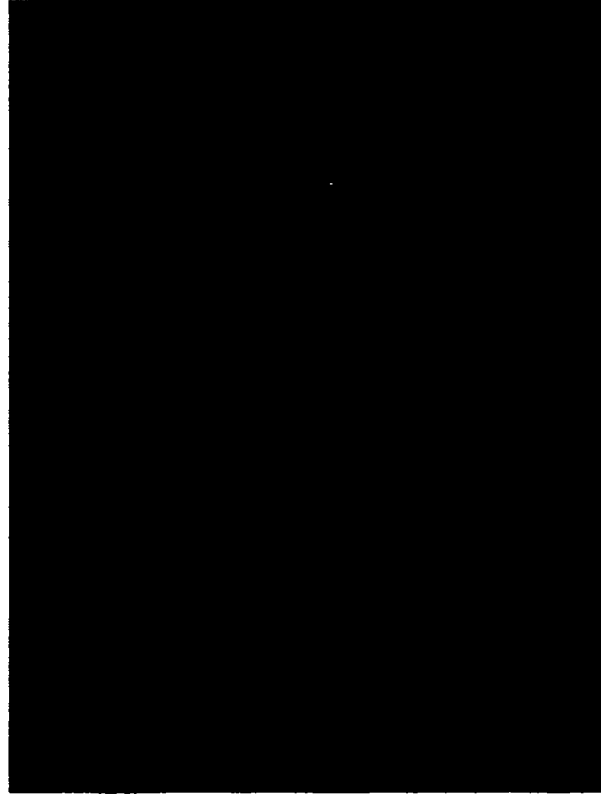
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The Cracker Barrel Foundation Scholarship Program accepts applications annually from January 1st through April 1st. The Foundation is committed to awarding fifty-five (55) \$1,500 scholarships each year to qualified employees or children of employees of Cracker Barrel Old Country Store.

The Cracker Barrel Foundation Scholarship was established to assist employees with financial aid for higher education, to encourage the pursuit of higher education, and to contribute indirectly to the support of educational institutions.

Scholarship Eligibility Criteria

Eligible recipients must be high school seniors, college freshman, sophomores, and juniors who are either:

1. The dependent children of Cracker Barrel Old Country Store employees who have completed at least one year of employment as of January 1st of the year in which the scholarship will be awarded, and have worked an average of 20 hours a week during that year.
2. Employees of Cracker Barrel Old Country Store who have completed at least one year of employment as of January 1st of the year in which the scholarship will be awarded, and have worked an average of 20 hours a week during that year.

Scholarship winners will be chosen in April of each year by a panel of educators who have no connection with Cracker Barrel Old Country Store. The selection of winners will be based on a combination of the applicants' high school records, standardized test results, college grades (if any), extracurricular activities, and work experiences.

All applicants will be notified of the results of the competition in May. Winners must enroll in an accredited, not-for-profit college, university, vocational or technical institute as a full-time student in the fall of the same calendar year that the scholarship is awarded.

To review and complete a scholarship application, go to <http://aim.applylists.net/barrel>

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Proposals should be sent in hard copy via US Postal Service to

Cracker Barrel Foundation

Penny Carroll, Director

P.O. Box 787

Lebanon, Tennessee 37088-0787

Phone: (615) 444-5533

Fax: (615) 443-9874

E-Mail: pcarroll@crackerbarrel.com