Barber Doug Form 4 August 07, 2012

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

Number: 3235-0287 Expires: January 31,

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Stock

Stock

09/14/2010

08/03/2012

(Print or Type Responses)

| 1. Name and Address of Reporting Person 2  Barber Doug |                                |            | 2. Issuer Name and Ticker or Trading Symbol CRACKER BARREL OLD COUNTRY STORE, INC [CBRL] |  |            |             |         |                         | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable) |                            |              |  |  |
|--|--------------------------------|------------|--|--|------------|-------------|---------|-------------------------|---|----------------------------|--------------|--|--|
| (Last)   | (First)                        | (Middle)   | 3. Date of Earliest Transaction (Month/Day/Year)   |  |            |             |         | DirectorX Officer (give | title Othe  | Owner<br>r (specify        |              |  |  |
| 305 HARTMANN DR  |                                |            | 09/14/2010   |  |            |             |         |                         | below) below) Executive VP & CPO  |                            |              |  |  |
| (Street)   |                                |            | 4. If Amendment, Date Original   |  |            |             |         |                         | 6. Individual or Joint/Group Filing(Check                                   |                            |              |  |  |
|  |                                |            | Filed(Mor  | nth/Day/                                     | Year)      |             |         |                         | Applicable Line) _X_ Form filed by C  |                            |              |  |  |
| LEBANON, TN 37087                                      |                                |            |  |  |            |             |         |                         | Form filed by More than One Reporting Person                                |                            |              |  |  |
| (City)   | (State)                        | (Zip)      | Tabl   | e I - No                                     | n-De       | erivative S | Securit | ies Acqu                | uired, Disposed of  | , or Beneficial            | y Owned      |  |  |
| 1.Title of   | 2. Transaction Da              | te 2A. Dee | med  | 3.   |            | 4. Securit  | ies Acq | uired                   | 5. Amount of  | 6.                         | 7. Nature of |  |  |
| Security   | ity (Month/Day/Year) Execution |            |  | n Date, if Transaction(A) or Disposed of (D) |            |             |         |                         | Securities  | Ownership                  | Indirect     |  |  |
| (Instr. 3) any   |                                |            |  | Code (Instr. 3, 4 and 5)                     |            |             |         |                         | Beneficially  | Form: Direct               |              |  |  |
|  |                                | (Month/    | Day/Year)  | (Instr.                                      | 8)         |             |         |                         | Owned   | (D) or                     | Ownership    |  |  |
|  |                                |            |  |  |            |             |         |                         | Following<br>Reported   | Indirect (I)<br>(Instr. 4) | (Instr. 4)   |  |  |
|  |                                |            |  |  |            |             | (A)     |                         | Transaction(s)  | (111811. 4)                |              |  |  |
|  |                                |            |  | G 1  | <b>T</b> 7 |             | or      | ъ.                      | (Instr. 3 and 4)  |                            |              |  |  |
|  |                                |            |  | Code   | V          | Amount      | (D)     | Price                   |   |                            |              |  |  |

34,650

11,042

(1)

(2)

Α

F

\$0

62.96

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

34,650

23,608

D

D

### Edgar Filing: Barber Doug - Form 4

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exerc   | cisable and     | 7. Title        | and   | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|------------|------------|-----------------|-----------------|-----------------|-------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | orNumber   | Expiration Date |                 | Amount          | t of  | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/     | Year)           | Underly         | ing   | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e               |                 | Securitie       | es    | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |            | Securities |                 | (Instr. 3       | and 4)          |       | Own         |        |
|             | Security    |                     |                    |            | Acquired   |                 |                 |                 |       |             | Follo  |
|             | •           |                     |                    |            | (A) or     |                 |                 |                 |       |             | Repo   |
|             |             |                     |                    |            | Disposed   |                 |                 |                 |       |             | Trans  |
|             |             |                     |                    |            | of (D)     |                 |                 |                 |       |             | (Instr |
|             |             |                     |                    |            | (Instr. 3, |                 |                 |                 |       |             |        |
|             |             |                     |                    |            | 4, and 5)  |                 |                 |                 |       |             |        |
|             |             |                     |                    |            |            |                 |                 | Λ.              | mount |             |        |
|             |             |                     |                    |            |            |                 |                 |                 | mount |             |        |
|             |             |                     |                    |            |            | Date            | Expiration Date | Title N         |       |             |        |
|             |             |                     |                    |            |            | Exercisable     |                 | Title Number of |       |             |        |
|             |             |                     |                    | C + V      | (A) (D)    |                 |                 |                 |       |             |        |
|             |             |                     |                    | Code V     | (A) (D)    |                 |                 | S               | hares |             |        |

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

Barber Doug

305 HARTMANN DR Executive VP & CPO

LEBANON, TN 37087

## **Signatures**

Doug Barber by Michael J. Zylstra, 08/07/2012 Attorney-in-fact

> \*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Award based upon vesting requirements and certification by the Compensation Committee of achievement of income goal under the 2010 Long-Term Incentive Plan.
- (2) Represents shares deducted to satisfy federal income tax withholding obligations on the vesting of the award disclosed in this filing.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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