CRACKER BARREL OLD COUNTRY STORE, INC Form 8-K February 23, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): February 23, 2016

CRACKER BARREL OLD COUNTRY STORE, INC.

(Exact Name of Registrant as Specified in its Charter)

Tennessee (State or Other Jurisdiction **001-25225** (Commission

62-0812904 (IRS Employer

of Incorporation)

File Number)

Identification No.)

305 Hartmann Drive, Lebanon, Tennessee 37087

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(Address of Principal Executive Offices) (Zip code)

(615) 444-5533

(Registrant s Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

On February 23, 2016, Cracker Barrel Old Country Store, Inc. (the Company) issued a press release (the Press Release) announcing the Company s fiscal 2016 second quarter results of operations and projected outlook for the remainder of fiscal 2016. A copy of the Press Release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release issued by Cracker Barrel Old Country Store, Inc. dated February 23, 2016

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: February 23, 2016 CRACKER BARREL OLD COUNTRY STORE, INC.

By: /s/ Lawrence E. Hyatt Name: Lawrence E. Hyatt

Senior Vice President and Chief

Title: Financial Officer

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press Release issued by Cracker Barrel Old Country Store, Inc. dated February 23, 2016