FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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OMB APPROVAL

OMB Number: 3235-0287

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obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     COCHRAN SANDRA B					2. Issuer Name and Ticker or Trading Symbol CRACKER BARREL OLD COUNTRY STORE, INC [ CBRL ]									able)	g Pers	10% Ov Other (s	ner	
(Last) (First) (Middle) 305 HARTMANN DR					3. Date of Earliest Transaction (Month/Day/Year) 03/11/2009									Executive VP & CFO				
(Street) LEBANO		N State)	37087 (Zip)	4	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Inc Line)						
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date			2. Transacti Date (Month/Day	Execution Date,				es Acquired (A) or Of (D) (Instr. 3, 4 an			5. Amour Securities Beneficia Owned For	es Fo ally (D following (I)		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount	(A) (D)	or	Price	Transacti (Instr. 3 a	on(s)			(IIISU. 4)
Common	Stock			03/11/20	009			A		25,000(	(1) A		\$ <mark>0</mark>	25,	000	00 D		
			Table II - D			curities <i>F</i> Ils, warra								Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year	Code	action (Instr.	Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		ecurity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti	e s Illy	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	OI N Of	lumber		(Instr. 4)		7	
Stock Options (right to	\$24.27	03/11/2009		A		25,000 <sup>(2)</sup>		03/11/20	010	03/11/2019	Commo Stock	n 2	5,000	\$0	0		D	

## **Explanation of Responses:**

- $1.\ 8{,}334\ shares\ vest\ on\ April\ 6{,}\ 2011;\ 16{,}666\ shares\ vest\ on\ April\ 6{,}\ 2012$
- 2. This option grant vests ratably over a three-year period beginning April 6, 2010

Sandra B. Cochran by Forrest Shoaf, Attorney-in-fact

03/13/2009

\*\* Signature of Reporting Person

Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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