FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20049

| STATEMENT | <b>OF CHANGE</b> | S IN BENEFIC | IAL OWNERSH | ΗP |
|-----------|------------------|--------------|-------------|----|

| OMB APPROVAL             |           |  |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |
| Estimated average burden |           |  |  |  |  |  |  |  |
| hours per response:      | 0.5       |  |  |  |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

| 1. Name and Address of Reporting Person*  Bradford James W |  |  |               | <u>CF</u>                         | 2. Issuer Name and Ticker or Trading Symbol CRACKER BARREL OLD COUNTRY STORE, INC [ CBRL ] |  |  |           |  |        |   |               |       | Check all a                               | onship of Reporting Po<br>Il applicable)<br>Director<br>Officer (give title<br>below) |               | Person(s) to Issuer  10% Owner  Other (specify below)             |  |  |
|--|--|--|---------------|-----------------------------------|--|--|--|-----------|--|--------|---|---------------|-------|---|---|---------------|---|--|--|
| (Last) (First) (Middle) 305 HARTMANN DR                    |  |  |               |                                   | 3. Date of Earliest Transaction (Month/Day/Year) 11/15/2012                                |  |  |           |  |        |   |               |       |   |   |               |   |  |  |
| (Street)  LEBANC  (City)                                   |  |  | 37087<br>Zip) |                                   | 4. If  | 4. If Amendment, Date of Original Filed (Month/Day/Year) |  |           |  |        |   |               |       |   | ine)<br>X Fo  | -/            |   |  |  |
|  | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned   |  |               |                                   |  |  |  |           |  |        |   |               |       |   |   |               |   |  |  |
| 1. Title of Security (Instr. 3)  2. Trans. Date (Month/I   |  |  |               |                                   | Execution if any   |  | A. Deemed<br>execution Date,<br>any<br>Month/Day/Year) |           | Transaction Disposed Code (Instr. 5)                           |        | ties Acquired (A)<br>d Of (D) (Instr. 3, 4  |               |       | nd Sec<br>Ben<br>Owi                      | mount of<br>urities<br>eficially<br>led Following<br>orted                            | Forn<br>(D) o | wnership<br>n: Direct<br>or Indirect<br>nstr. 4)                  | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)  |  |
|  |  |  |               |                                   |  |  |  | Code      | v  | Amount |   | (A) or<br>(D) | Price | Trai                                      | saction(s)<br>r. 3 and 4)   |               |   | (11150.4)  |  |
| Common Stock   |  |  |               | 11/15                             | 5/2012   |  |  |           | A  |        | 2,505(1)  |               | (1) A |   | 0   | 5,233         |   | D  |  |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |  |               |                                   |  |  |  |           |  |        |   |               |       |   |   |               |   |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)        | erivative Conversion Date Execution Detecurity or Exercise (Month/Day/Year) if any   |  | Date,         | Date, Transaction<br>Code (Instr. |  | n of   |  | Expiratio | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |        | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>and 4) |               |       | 8. Price of Derivativ Security (Instr. 5) |   | , [C          | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |  |  | Code          | v                                 | (A)  | (D)  | Date<br>Exercisal                                      |           | Expiration<br>Date   | Title  | or<br>Num<br>of<br>Sha  | ber           |       |   |   |               |   |  |  |

## **Explanation of Responses:**

1. Represents an annual equity award made to the non-executive chairman pursuant to the Company's 2010 Omnibus Incentive Compensation Plan. Shares will cliff vest on November 15, 2013.

## Remarks:

James W. Bradford by Michael
J. Zylstra, Attorney-in-fact

11/19

11/19/2012

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.

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 Number.

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, James W. Bradford, hereby appoints Lawrence E. Hyatt, Michael J. Zylstra and Noel Tippett, or either of them, to be the undersigned's true and lawful attorney, for him, and in his name, place and stead to execute, acknowledge, deliver and file, by mail, delivery service or electronically, Forms 3, 4 and 5 (including amendments to those forms) with respect to securities of Cracker Barrel Old Country Store, Inc. (the "Company") required to be filed with the Securities and Exchange Commission, national securities exchanges and the Company pursuant to Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations under that Act, granting to Lawrence E. Hyatt, Michael J. Zylstra or Noel Tippett full power and authority to perform all acts necessary to the completion of those purposes.

The undersigned agrees that the attorney-in-fact, Lawrence E. Hyatt, Michael J. Zylstra or Noel Tippett, may rely entirely on information furnished orally or in writing by the undersigned to any specified attorney-in-fact. The undersigned also agrees to indemnify and hold the Company and the attorney-in-fact harmless against any losses, claims, damages or liabilities (or actions or proceedings in these respects) that arise out of or are based upon any untrue statements or omission of necessary facts in the information provided by the undersigned to the attorney-in-fact for any legal or other expenses reasonably incurred in connection with investigating, defending against or resolving any such loss, claim, damage, liability or action.

The validity of this Power of Attorney shall not be affected in any manner by reason of the execution, at any time, of other powers of attorney by the undersigned in favor of persons other than those named in this document.

The undersigned agrees and represents to those dealing with my attorney-in-fact, Lawrence E. Hyatt, Michael J. Zylstra or Noel Tippett, that this Power of Attorney is for indefinite duration and may be voluntarily revoked by me only by written notice to the specified attorney-in-fact, delivered by registered mail or certified mail, return receipt requested.

WITNESS THE EXECUTION OF THIS POWER on March 16, 2012.

/s/ James W. Bradford James W. Bradford