FORM 4

obligations may continue. See Instruction 1(b).

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20049

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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* WOODHOUSE MICHAEL A						CRACKER BARREL OLD COUNTRY STORE, INC [CBRL]									k all appl Direct Office	or r (give title	ig Per	10% O	wner	
(Last) (First) (Middle) 305 HARTMANN DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 03/04/2009									President & CEO					
(Street) LEBANON TN 37087 (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					ction	tion 2A. Deemed Execution Date,			3. Transaction Code (Instr.		posed of, or Benefic 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or	r 5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) o	Pri	ce	Transa (Instr. 3	ction(s)			(Instr. 4)	
Common Stock 03/04/					/2009				М		6,743	A	\$1	8.375	228,895			D		
Common Stock 03/04				03/04	/2009				S		6,743	D	\$2	23.75	22	2,152		D		
Common Stock														800				Held by Spouse		
		Т	able II -								osed of, converti				wned		,			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	n Date,		ransaction ode (Instr.		n of E		5. Date Exercis; Expiration Date Month/Day/Yea		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		De Se (Ir	Price of erivative ecurity istr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	Ownership	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amor or Numl of Share	oer						
Stock options (right to	\$18.375	03/04/2009			М			6,743	04/20/20	00 (04/20/2009	common stock	6,74	13	\$23.75	28,069		D		

Explanation of Responses:

<u>Michael A. Woodhouse by</u> <u>Forrest Shoaf, Attorney-in-fact</u>

03/06/2009

** 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.

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.