SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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).

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

1. Name and Address of Reporting Person [*] <u>COCHRAN SANDRA B</u>			2. Issuer Name and Ticker or Trading Symbol <u>CRACKER BARREL OLD COUNTRY</u> <u>STORE, INC</u> [CBRL]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) 305 HARTMA	(First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 09/17/2020	X	Officer (give title below) President &	Other (specify below) CEO			
(Street) LEBANON	TN	37087	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filin Form filed by One Rep Form filed by More tha Person	orting Person			
(City)	(State)	(Zip) Table I - Non-Deriv	/ ative Securities Acquired, Disposed of, or Benefi	cially (

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	09/17/2020		М		6,496 ⁽¹⁾	Α	\$0.00	137,260	D	
Common Stock	09/17/2020		М		13,962 ⁽²⁾	Α	\$0.00	151,222	D	
Common Stock	09/17/2020		F		8,665 ⁽³⁾	D	\$123.46	142,557	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(-3),,,,,,															
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)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Performance Stock	\$0.00	09/17/2020		М			6,496	09/17/2020	09/17/2020	Common Stock	6,496	\$0.00	0.00	D	
Performance Stock	\$0.00	09/17/2020		М			13,962	09/17/2020	09/17/2020	Common Stock	13,962	\$0.00	0.00	D	

Explanation of Responses:

1. Vesting of a performance-based award originally granted under the Company's FY18 Long-Term Incentive Plan.

2. Vesting of a performance based award originally granted under the Company's FY19 Long-Term Incentive Plan.

3. Represents shares deducted to satisfy federal tax withholding obligations in connection with the vesting of the of the above awards.

Remarks:

Sandra B. Cochran by Richard 09/18/2020 M. Wolfson, Attorney-in-Fact

** 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.

(e.g., puts, calls, warrants, options, convertible securities)