

DALE ROBERT V  
Form 4  
June 05, 2012

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
DALE ROBERT V

2. Issuer Name and Ticker or Trading Symbol  
CRACKER BARREL OLD COUNTRY STORE, INC [CBRL]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
305 HARTMANN DR  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
06/04/2012

Director  10% Owner  
 Officer (give title below)  Other (specify below)

LEBANON, TN 37087

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | Code V  | Amount or Price (A) or (D)  |  |                                   |
| Common Stock                    | 06/04/2012                           |  |                                | M   | 2,000 A \$ 43.13  | 20,272   | D                                 |
| Common Stock                    | 06/04/2012                           |  |                                | S   | 2,000 D \$ 58.49 (1)  | 18,272   | D                                 |
| Common Stock                    | 06/04/2012                           |  |                                | M   | 667 A \$ 32.86  | 18,939   | D                                 |
| Common Stock                    | 06/04/2012                           |  |                                | S   | 667 D \$ 58.49 (1)  | 18,272   | D                                 |
|                                 | 06/04/2012                           |  |                                | M   | 1,333 A   | 19,605   | D                                 |

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|              |            |  |   |       |       |     |       |        |
|--------------|------------|--|---|-------|-------|-----|-------|--------|
| Common Stock |            |  |   |       | \$    |     |       |        |
|              |            |  |   |       | 14.56 |     |       |        |
| Common Stock | 06/04/2012 |  | S | 1,333 | D     | \$  | 58.49 | 18,272 |
|              |            |  |   |       |       | (1) |       | D      |

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Options (right to buy)               | \$ 43.13   | 06/04/2012                           |  | M                              | 2,000   | <u>(2)</u> 11/28/2016                                    | Comm on Stock   | 2,000                         |
| Stock Options (right to buy)               | \$ 32.86   | 06/04/2012                           |  | M                              | 667   | <u>(3)</u> 11/29/2017                                    | Common Stock  | 667                           |
| Stock Options (right to buy)               | \$ 14.56   | 06/04/2012                           |  | M                              | 1,333   | <u>(4)</u> 11/25/2018                                    | Common Stock  | 1,333                         |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|----------------------------------|---------------|-----------|---------|-------|
|                                  | Director      | 10% Owner | Officer | Other |
| DALE ROBERT V<br>305 HARTMANN DR | X             |           |         |       |

LEBANON, TN 37087

## Signatures

Robert V. Dale by Michael J. Zylstra,  
Attorney-in-fact

06/05/2012

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* 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).

Represents the weighted average sale price for the transaction reported. Sales prices ranged from \$58.41 per shares to \$58.58 per share.

- (1) The reporting person undertakes to provide upon request by the Commission staff, the issuer, or a security holder of the issuer, full information regarding the number of shares sold at each separate price.
- (2) This option grant vested over three years in equal installments on November 28, 2007, 2008 and 2009, respectively.
- (3) This option grant vested over three years in equal installments on November 29, 2008, 2009 and 2010, respectively.
- (4) This option grant vested over three years in equal installments on November 25, 2009, 2010 and 2011, respectively.

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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