

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): May 10, 2011

CRACKER BARREL OLD COUNTRY STORE, INC.

Tennessee
(State or Other Jurisdiction
of Incorporation)

0-25225
(Commission File Number)

62-1749513
(I.R.S. Employer
Identification No.)

305 Hartmann Drive, Lebanon, Tennessee 37087

(615) 444-5533

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 7.01. Regulation FD Disclosure.

On May 10, 2011, Cracker Barrel Old Country Store, Inc. (the “Company”) issued the press release that is furnished as Exhibit 99.1 to this Current Report on Form 8-K, which by this reference is incorporated herein as if copied verbatim, stating that it would hold a conference call on Tuesday, May 24, 2011 to discuss the fiscal 2011 third quarter earnings and update its outlook for fiscal year 2011.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

See Exhibit Index immediately following signature page.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 10, 2011

CRACKER BARREL OLD COUNTRY
STORE, INC.

By: /s/ Lawrence E. Hyatt

Name: Lawrence E. Hyatt

Title: Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release issued by Cracker Barrel Old Country Store, Inc. dated May 10, 2011 (furnished only)

Cracker Barrel
Old Country Store [logo]

POST OFFICE BOX 787
LEBANON, TENNESSEE
37088-0787

NASDAQ : CBRL

Investor Contact: Lawrence E. Hyatt
(615) 235-4432

Media Contact: Julie K. Davis
(615) 443-9266

**CRACKER BARREL FISCAL 2011 THIRD QUARTER
CONFERENCE CALL ON THE INTERNET**

LEBANON, Tenn. – May 10, 2011 – Cracker Barrel Old Country Store, Inc. (“the “Company”) (Nasdaq: CBRL) will provide an on-line, real-time Webcast and rebroadcast of its third quarter earnings conference call on Tuesday, May 24, 2011, beginning at 2:00 p.m. Eastern Time. Company management will discuss financial results for the quarter ended April 29, 2011, and update its outlook for fiscal year 2011, which ends July 29, 2011.

The live broadcast of Cracker Barrel’s quarterly conference call will be available to the public on-line in the News and Events section on the Company’s website at investor.crackerbarrel.com on May 24, 2011, beginning at 2:00 p.m. (Eastern Time). An on-line replay will be available at 4:00 p.m. (Eastern Time) and continue through June 9, 2011.

Headquartered in Lebanon, Tennessee, Cracker Barrel Old Country Store, Inc. presently operates 601 Cracker Barrel Old Country Store restaurants and gift shops located in 42 states.

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