FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Vashington.	D.C.	20549	

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

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

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*  BERQUIST CARL T					2. Issuer Name and Ticker or Trading Symbol CRACKER BARREL OLD COUNTRY STORE, INC [ CBRL ]							<u>Y</u>		k all app Direc	tionship of Reportir all applicable) Director Officer (give title		10% Ov	vner	
(Last) 305 HAF	(Fir	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/22/2024									belov			Other (s below)	specify
(Street)	ON TN	J 3	7087		4. If <i>I</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)						)	6. Indi Line)	Form	r Joint/Group Filing (Check Applicable I filed by One Reporting Person I filed by More than One Reporting				
(City)	(St	,	Zip)		Rule 10b5-1(c) Transaction Indication  Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.										nded to				
		Table	I - Nor	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or E	Benefi	cially	y Own	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da				Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A Disposed Of (D) (Instr. 3) 5)				, 4 and Sec Ben Owi		cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
							Code V Amount (A) or Price		ice	Transa	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)					
Common	Common Stock			02/22/	2/2024				A		687(1)	A \$		0.00	9,668			D	
	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	Date (Month/Day/Year) i	3A. Deemed Execution Date if any (Month/Day/Ye	on Date,	n Date, Transac Code (Ir				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		De Se (In	Price of erivative ecurity nstr. 5)	9. Number of 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 Exercis	able	Expiration Date	Title	of						

## **Explanation of Responses:**

1. Represents an equity award of 687 restricted shares approved by the Board of Directors in connection with the reporting person's partial year of service as Independent Chairman of the Board from the date of his appointment on February 22, 2024 through the Company's next Annual Meeting. The underlying shares will vest on November 16, 2024.

## Remarks:

Carl T Berquist by Richard M. Wolfson, Attorney-in-Fact

07/09/2024

\*\* 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.