TRACTOR SUPPLY CO /DE/

Form 8-K February 01, 2012

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

13-3139732

Date of Report (Date

February 1, 2012

of Earliest Event Reported):

Delaware

Tractor Supply Company

(Exact name of registrant as specified in its charter)

000-23314

(State or other (Commission File (I.R.S. Employer jurisdiction of Number) Identification No.) incorporation)

200 Powell Place, 37027

Brentwood, Tennessee

(Address of principal (Zip Code) executive offices)

Registrant's (615) 440-4000

telephone number, including area code:

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below 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))

Item 2.02 Results of Operations and Financial Condition.

On February 1, 2012, the Company issued a press release reporting its results of operations for the fourth quarter and full fiscal year ended December 31, 2011. Additionally, the Company provided initial guidance for the results of operations expected for the full fiscal year 2012.

A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

- (a) Financial Statements of Business Acquired: None
- (b) Pro Forma Financial Information: None
- (c) Exhibits:

This exhibit is furnished pursuant to Items 2.02 hereof and should not be deemed to be "filed" under the Securities Exchange Act of 1934.

SIGNATURES

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.

Tractor Supply Company

February 1, 2012 By: /s/ Anthony F. Crudele

Name: Anthony F. Crudele

Title: Executive Vice President - Chief Financial

Officer and Treasurer

Exhibit Index

Exhibit

No. Description

99.1 Press Release dated

February 1, 2012