

TRACTOR SUPPLY CO /DE/  
Form 8-K  
January 26, 2011

---

---

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): January 26, 2011

Tractor Supply Company

---

(Exact name of registrant as specified in its charter)

Delaware

000-23314

13-3139732

---

(State or other jurisdiction  
of incorporation)

---

(Commission  
File Number)

---

(I.R.S. Employer  
Identification No.)

200 Powell Place, Brentwood, Tennessee

37027

---

(Address of principal executive offices)

---

(Zip Code)

Registrant's telephone number,  
including area code:

(615) 440-4000

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 January 26, 2011, the Company issued a press release reporting its results of operations for the fourth quarter and full fiscal year ended December 25, 2010. Additionally, the Company provided initial guidance for the results of operations expected for the full fiscal year 2011.

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

January 26,  
2011

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 January 26, 2011

---

---