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TRACTOR SUPPLY CO /DE/
Form 8-K
July 13, 2004

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):
July 12, 2004

TRACTOR SUPPLY COMPANY

(Exact Name of Registrant as Specified in Its Charter)

Delaware

000-23314

13-3139732

(State or Other
Jurisdiction of
Incorporation or
Organization)

(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) 366-4600

320 Plus Park Blvd., Nashville, Tennessee 37217

(Former Name or Former Address, if Changed Since Last Report)

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ITEM 9. REGULATION FD DISCLOSURE

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

The following information is furnished pursuant to Item 9, "Regulation FD Disclosure" and Item 12, "Results of Operations and Financial Condition."

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On July 12, 2004, the Company issued a press release setting forth its financial results for the second quarter of fiscal 2004. Additionally, the Company provided its current outlook for the remainder of fiscal 2004. A copy of the Registrant's press release is attached as Exhibit 99.1 to this Current Report.

Additionally, on July 12, 2004 the Company issued a press release announcing its CEO transition plan. A copy of the Registrant's press release is attached as Exhibit 99.2 to the Current Report.

EXHIBIT INDEX

- 99.1 Press Release, dated: July 12, 2004.
- 99.2 Press Release dated: July 12, 2004

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 thereunto duly authorized.

TRACTOR SUPPLY COMPANY

Date: July 12, 2004

By: /s/ Calvin B. Massmann

Calvin B. Massmann
Senior Vice President-
Chief Financial Officer and Treasurer
(Duly Authorized Officer and
Principal Financial Officer)