FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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OMB Number: Estimated average burden hours per response: 0.5

OMB APPROVAL

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 [*] <u>Vituli Alan</u>			<u>C</u>	2. Issuer Name and Ticker or Trading Symbol CARROLS RESTAURANT GROUP, INC. TAST					<u></u> (Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(1 +)	(F :		/A 4: -1 -11 - \	— L	IASI]						X Officer below)	(give title	Othe belov	(specify
(Last) (First) (Middle) C/O CARROLS RESTAURANT GROUP, INC. 968 JAMES STREET				3. Date of Earliest Transaction (Month/Day/Year) 01/15/2009						CEO and Chairman of the Board					
(Street)			13203	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)					Line	X Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	(Si	tate)	(Zip)									Persor	1		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned															
Date			Transaction te lonth/Day/Y	Execution Date,		Code (Instr. 5)			tr. 3, 4 and	Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code V	Amount	(A) or (D)	Price	Transact (Instr. 3	tion(s) and 4)		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
Derivative Conversion		ercise (Month/Day/Year) if any of (Month/Day/Year) ative		Code	Transaction Code (Instr. r) 8)		ı of I		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: y Direct (D or Indire (I) (Instr.	Beneficial Ownership ct (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Options (Right to Buy)	\$2.6	01/15/2009		A		96,000		(1)	01/15/2016	Common Stock, par value \$.01 per share	96,000	\$0	96,000	D	

Explanation of Responses:

1. The Options were granted to the Reporting Person pursuant to the Issuer's 2006 Stock Incentive Plan and will vest and become exercisable over a period of five years, with one-fifth (1/5) of such Options vesting on January 15, 2010 an additional one-sixtieth (1/60) of such options vesting and becoming exercisable on the first day of each month after January 15, 2010.

/s/ Alan Vituli 01/19/2009

** 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.