FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL
OMB Number:	3235-0287
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0.5

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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

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1. Name and Address of Reporting Person*					2. Issuer Name <b>and</b> Ticker or Trading Symbol CARROLS RESTAURANT GROUP, INC.									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
					[ TAST ]									X	Direc	ctor		10% Owner		
(Last) (First) (Middle)						[ Inot ]										Office	er (give title w)	tle Other (spe below)		
` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '						3. Date of Earliest Transaction (Month/Day/Year)														
C/O CARROLS RESTAURANT GROUP, INC.			06/	06/09/2010																
968 JAMES STREET				4 16	A If Amandment Date of Original Filed (Month/Day/March)									6 Individual or Joint/Croup Filing (Charle Applicable						
				4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)															X	Form	n filed by One	e Reportin	g Pers	on
SYRACUSE NY 13203															Form filed by More than One Rep					
																Pers	on			
(City)	(S	tate) (	Zip)																	
		Tabl	e I - Noi	n-Deriv	ative	Se	curitie	s Acc	uired,	Dis	posed o	f, o	r Ben	efici	ally	Owne	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Day/Year) if		2A. Deemed Execution Date, f any (Month/Day/Year)		Transaction Dispos		Disposed	rities Acquired (A ed Of (D) (Instr. 3,			4 and See Be Ow		ount of ties cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
										v	Amount		(A) or (D)	Price	•	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock, \$.01 par value per share 06/09				06/09	/2010						4,826		A <sup>(1)</sup>	A <sup>(1)</sup> \$0		56,678		D		
		Та									sed of, onvertib				y Ov	vned		,		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3			9. Number or derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: t (D) lirect	Beneficial Ownership (Instr. 4)
					Code	v	(A) (D)		Date Exercisa		Expiration	or		ount nber						

## **Explanation of Responses:**

1. The Shares were granted to the Reporting Person pursuant to the Issuer's 2006 Stock Incentive Plan and are subject to restrictions on transfer. The stock award reported herein shall vest and the restrictions shall lapse as follows: 50% of the Shares reported on June 9, 2011 and the remaining 50% of the Shares reported on June 9, 2012, provided that the Reporting Person has continuously remained a director of the Issuer. Any unvested shares underlying the stock award reported herein will be immediately forfeited upon the Reporting Person ceasing to be a director. The stock award reported herein is not transferable unless vested

<u>/s/ Clayton E. Wilhite</u> <u>06/10/2010</u>

\*\* Signature of Reporting Person Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly.$ 

- $^{\star}$  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.