SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB Number:	3235-0287
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1. Name and Addr	1 0		2. Issuer Name and Ticker or Trading Symbol <u>CBRL GROUP INC</u> [CBRL]		tionship of Reporting Per- all applicable) Director	10% Owner
(Last) 305 HARTMA	t) (First) (Middle) HARTMANN DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 09/22/2004	X	Officer (give title below) CBRL Group Sr. V	Other (specify below) VP & CFO
(Street) LEBANON TN 37087			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filin Form filed by One Rep	
(City)	(State)	(Zip)	-		Form filed by More that Person	n One Reporting
		Table I - Non-Deriv	vative Securities Acquired, Disposed of, or Benefi	icially (Owned	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities A Disposed Of (5)			Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	09/23/2004		A		1,289(1)	Α	\$ <mark>0</mark>	26,289	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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. Transa Code (1 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (rights to buy)	\$35.6	09/22/2004		A		12,135		09/22/2005	09/22/2014	Common Stock	12,135	\$0	0 ⁽²⁾	D	

Explanation of Responses:

1. These shares were distributed pursuant to the Company's 2002 Omnibus Incentive Plan based upon performance criteria established prior to the beginning of the Company's 2004 fiscal year. Satisfaction of the criteria was certified by the Company's Compensation Committee, which approved the distribution of the shares on September 23, 2004.

2. The option vests in three equal annual installments beginning on September 22, 2005.

Lawrence E. White by Linda Vantrease, Attorney-in-fact ** Signature of Reporting Person

Date

09/24/2004

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.