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								
Estimated average	burden								

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Estimated average burde	en
hours per response:	0.5

1. Name and Address of Reporting Person <sup>*</sup> HILL NORMAN J			2. Issuer Name and Ticker or Trading Symbol <u>CBRL GROUP INC</u> [ CBRL ]	(Check	tionship of Reporting Pers all applicable) Director Officer (give title	son(s) to Issuer 10% Owner Other (specify	
(Last) 305 HARTMA	(First) NN DRIVE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/22/2004	X	below) CBRL Group Sr.	below)	
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filinç	g (Check Applicable	
LEBANON	TN	37087		X	Form filed by One Repo	orting Person	
(City)	(State)	(Zip)			Form filed by More thar Person	n One Reporting	
		Table I - Non-Deriva	tive Securities Acquired, Disposed of, or Benefi	cially (	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.					5. Amount of Securities 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	Transaction(s) (Instr. 3 and 4)		(mour 4)
Common Stock	09/22/2004		Α		531 <sup>(1)</sup>	A	\$0	1,082	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 ( 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)	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		4,944		09/22/2005	09/22/2014	Common Stock	4,944	\$0	0 <sup>(2)</sup>	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 options vest in three equal installments beginning on September 22, 2005.

### Norman J. Hill by Linda Vantrease, Attorney-in-fact

09/24/2004

\*\* 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.