FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

ington, D.C. 20043	OMB APPROV

washington, D.C. 20049	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-0287		
OTATEMENT OF OTTATOLO IN BEINE FOR OWNER, OF IMP	Estimated average burd	.en		

hours per response:

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

Filed numbered to Continu 10(a) of the Consulting Evolution Act of 1024

mstruction I(b)	•				30(h) of the Inv					4			1		
Name and Address of Reporting Person*     WOODHOUSE MICHAEL A				2. Issuer Name and Ticker or Trading Symbol CBRL GROUP INC [ CBRL ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
WOODHOL			110 01 11	<u> </u>			X	Director	10% C	wner					
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year)						X	Officer (give title below)	Other below)	(specify		
305 HARTMANN DRIVE			09	09/22/2004							CBRL Group I	President & CI	EO		
(Street)				. If Amendn 9/24/2004	nent, Date of C	riginal I	Filed (	Month/Day/Yea	ar)	6. Indiv	vidual or Joint/Group	Filing (Check Ap	plicable		
LEBANON	TN	37087								X	Form filed by One	Reporting Person	on		
(City)	(State)	(Zip)									Form filed by Mor Person	e than One Repo	orting		
		Table I - No	n-Derivativ	ve Secu	rities Acqu	ıired,	Disp	osed of, o	r Bene	ficially	Owned				
Date			2. Transactio Date (Month/Day/Y	Execution Date,		3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		

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

	(org., pare, cane, marrane, options, convertible cocarnico)														
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)		Derivative Expiration Date Securities (Month/Day/Year) Acquired (A)			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	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		Transaction(s) (Instr. 4)		
Stock Options (rights to buy)	\$35.6	09/22/2004		A		78,652 <sup>(1)</sup>		09/22/2005	09/22/2014	Common Stock	78,652	\$0	0 <sup>(2)</sup>	D	

## **Explanation of Responses:**

- 1. In a Form 4 filed on September 24, 2004, the number of stock options granted was erroneously underreported by 3,000 shares
- 2. The option vests in three equal annual installments beginning on September 22, 2005.

Michael A. Woodhouse by Linda Vantrease, Attorney-in-

12/02/2004

fact

\*\* 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.