

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): August 26, 2004

CBRL GROUP, INC.

Tennessee

0-25225

62-1749513

(State or Other
Jurisdiction of
Incorporation)

(Commission File Number)

(I.R.S. Employer
Identification No.)

305 Hartmann Drive, Lebanon, Tennessee 37087

(615) 444-5533

Item 5.02. Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.

On August 26, 2004, Cyril J. Taylor was appointed, effective immediately, to Executive Vice President of Cracker Barrel Old Country Store, Inc. ("Cracker Barrel"), a subsidiary of CBRL Group, Inc., and appointed, effective January 1, 2005, to President and Chief Operating Officer of Cracker Barrel. The current President and Chief Operating Officer of Cracker Barrel, Donald M. Turner, will retire from his position at the end of this calendar year. A press release announcing this event was issued by CBRL Group, Inc. on August 26, 2004. See Section 7.01 below.

Mr. Taylor, age 50, has served Cracker Barrel since 1978 in a variety of roles, including Vice President of Operations Administration from about July 1998 to about July 2000, Divisional Vice President of Restaurant Operations from about July 2000 to about July 2002, Senior Vice President of Restaurant Operations from about July 2002 to about August 2003, and Senior Vice President of Operations from about August 2003 until his appointment as Executive Vice President.

Item 7.01. Regulation FD Disclosure.

On August 26, 2004, CBRL Group, Inc. issued a press release regarding the retirement at the end of this calendar year of the President and Chief Operating Officer of subsidiary Cracker Barrel Old Country Store, Inc. and the planned succession for these positions. The press release is furnished hereto as Exhibit 99.1 and incorporated by reference as if fully set forth herein.

Item 9.01. Financial Statements and Exhibits.

(a) Financial Statements. None

(b) Pro Forma Financial Information. None

(c) Exhibits.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: August 30, 2004

CBRL GROUP, INC.

By: /s/ James F. Blackstock

Name: James F. Blackstock
Title: Senior Vice President,
General Counsel and Secretary

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CRACKER BARREL PRESIDENT TO RETIRE
Planned Succession Maintains Direction and Leadership

LEBANON, Tenn. (August 26, 2004) - CBRL Group, Inc. (Nasdaq: CBRL) today announced that Donald M. Turner, President and Chief Operating Officer of subsidiary Cracker Barrel Old Country Store, Inc., will retire at the end of this calendar year. Turner's successor will be Cyril J. Taylor, who has been promoted to Executive Vice President, effective immediately, and who will become President and COO, effective January 1, 2005. Turner and Taylor will work closely together to ensure a smooth transition.

Turner returned to Cracker Barrel in 1999 after a six-year hiatus to lead the concept through an important turn-around, restoring the chain's focus on guest service and execution, and achieving solid operational and financial results. "Don's leadership and emphasis on simplifying business operations were exactly what Cracker Barrel needed," said Michael A. Woodhouse, who will continue as Chief Executive Officer of Cracker Barrel in addition to his role as President and Chief Executive Officer of CBRL Group, Inc. "Don's ability to focus people on the basics of execution provided the company with a foundation for the relentless repetition of excellent service needed to succeed in this industry, and allowed the company to further develop its operational team. Don leaves behind a strong business operation. We will miss him, but certainly hope he will enjoy a pleasant retirement."

Taylor, age 50, started his career with Cracker Barrel in 1978 as a Restaurant Management Trainee and has regularly been promoted to positions of increasing responsibility and authority, becoming Senior Vice President of Operations in July of 2003. He studied Business Administration at the University of Tennessee in Knoxville, TN and served in the U.S. Marine Corps from 1973 to 1976.

"Because of his length of service and the leadership role he has played over the years, Cy has more than just a deep understanding of Cracker Barrel's culture. He has been an essential part of building and shaping the culture," said Turner about his successor. In discussing why Taylor was selected as Cracker Barrel's next President, Woodhouse said, "Cy is well-respected throughout the organization for his integrity and values, and for his ability to translate the corporate culture and philosophy into business results. I'm very pleased that the management career development and succession planning process we've been engaged in has resulted in such a well-qualified and natural successor as Cy."

Headquartered in Lebanon, Tennessee, CBRL Group, Inc., through its subsidiaries, presently operates 504 Cracker Barrel Old Country Store(R) restaurants and gift shops located in 41 states and 110 company-operated and 20 franchised Logan's Roadhouse(R) restaurants in 18 states.

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