

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): October 31, 2003

**CBRL GROUP, INC.**

Tennessee  
(State or Other Jurisdiction  
of Incorporation)

0-25225  
(Commission File Number)

62-1749513  
(I.R.S. Employer  
Identification No.)

305 Hartmann Drive, Lebanon, Tennessee 37087

(615) 444-5533

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**Item 5. Other Events and Required FD Disclosure**

On October 31, 2003, following the death of one of its members, the CBRL Group, Inc. (the "Company") Board of Directors, pursuant to the Company's by-laws, reduced the size of the Board of Directors from 11 to 10.

Because of the reduction in the size of its Board of Directors, at the Company's upcoming Annual Meeting of Shareholders to be held on November 25, 2003, only 10 directors will be elected, rather than 11 as stated in the Company's definitive proxy statement previously distributed to shareholders. The Company is distributing supplemental definitive proxy materials to its shareholders notifying them of these events. Those supplemental proxy materials were filed with the United States Securities and Exchange Commission on October 31, 2003.

**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: November 4, 2003

CBRL GROUP, INC.

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