## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ☑ Filed by a Party other than the Registrant o

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- **Definitive Proxy Statement**
- **Definitive Additional Materials**
- Soliciting Material Pursuant to §240.14a-12

# **CBRL Group, Inc.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☑ No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- Title of each class of securities to which transaction applies: Aggregate number of securities to which transaction applies: (2)Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined): Proposed maximum aggregate value of transaction: Total fee paid: o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
  - Amount Previously Paid: (1)
  - Form, Schedule or Registration Statement No.:
  - Filing Party:
  - Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on 11/29/07 This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review will of the important information contained in the proxy materials before voting.

The following materials are available for view: Annual Report / Proxy Statement To view this material, have the 12-digit Control #1(s) available and visit: www.investorEconnect.com If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 10/29/07.

To request material: Internet: <a href="https://www.investor.bornect.com">www.investor.bornect.com</a> Telephone: 1-600-579-1639 \*\*Email: sendmaterial@investor.bornect.com В Affrequesting material by emial please send a blank e-mial with the 12 Digit Control® (located on the following page) in the subject line. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor. A R CBRL GROUP INC. C 0 Vote in Person BROADRIDGE D Should you choose to vote these shares in person at the meeting you must request a "legal proxy." To request a legal proxy please follow the instructions at www proxyvote com or request a paper copy of them aterial. Many shareholder meetings have attendance requirements including but not limited to, the possession of an attendance ticket issued by the anity holding the meeting. Please check, the meeting materials for any special requirements for meeting attendance. 1000W000 NY 11717 Vote By Internet 9 To vote now by Internet, go to WWW.PROXYVIOTE.COM. Please refer to the proposals and follow the instructions. 5-51 MERCEDES WAY 6-EDGE WOOD, 7-NY 8-11717 Udadadladladladladladladladladladladl P99999-010 # OF

PAGE A (OF DUPLEX A/B)

BICBRI

Meeting Type: Annual
Meeting Date: 11/29/07
Meeting Time: 10:00 A.M. CST

Meeting Location: 305 Hartmann Drive Lebanon, TN 37088

For holders as of: 10/1/07

If you choose to revoke your consent to the Householding of investor communications, you may do so by calling 1-800-542-1061

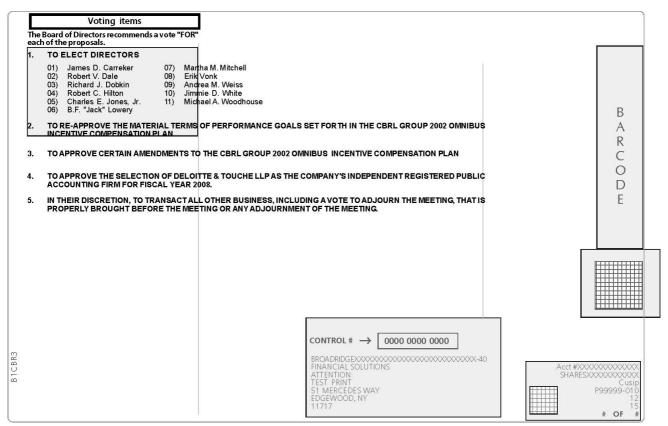
To revoke your consent you will need the 12-digit control number for each account you choose to revoke. The 12-digit control number can be found on the following page(s) next to the label **Control Number** or  $\rightarrow$  in the box next to the arrow

Once you revoke your consent to the Householding of investor communications, each primary account holder will begin receiving individual copies within 30 days of your revocation.

P99999-010 12 15 # **OF** #

PAGE B (OF DUPLEX A/B)

B1CBR2



PAGE C (OF DUPLEX C/D)

Voting Instructions

IF YOUR SECURITIES ARE HELD BY A BROKER WHO IS A MEMBER OF THE NEW YORK STOCK EXCHANGE (NYSE). THE RULES OF THE NYSE WILL GUIDE THE VOTING PROCEDURES WE WISH TO CALL YOUR ATTENTION TO THE FACT THAT FOR THIS MEETING UNDER THE RULES OF THE NYSE, WE CANNOT YOTE YOUR SCURITIES ON ONE OR MORE OF THE MATTERS TO BE A CITED UPON AT THE MEETING UNDUT YOUR SPECIFIC INSTRUCTIONS THESE RULES PROVIDE THAT IF INSTRUCTIONS ARE NOT RECEIVED FROM YOU PRIOR TO THE ISSUANCE OF THE RIRST VOIE TO THE STORY OF ONE OR MORE OF THE MATTERS TO BE A CONTROL TO THE WEETING, ON THE INSTRUCTIONS ARE NOT RECEIVED FROM YOU PRIOR TO THE WEST HELD THAT IS THE YOUR SPECIFIC ON THE TENTH DAY, IF THE MATERIAL WAS MAILED AT LEAST 15 DAYS PRIOR TO THE MEETING, ON THE INSTRUCTION OF ONE OR MORE OF THE MATTERS, PROVY MATERIAL WOULD NEED TO HAVE BEEN MALED AT LEAST 15 DAYS PRIOR TO THE WEST THE SET VOTE EXCENSE THE MEETING DATE; IN ORDER FOR YOUR ATTERS, THE SET OF THE SET VOTE EXCRESS THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING DATE; IN ORDER FOR YOUR DAYS PRIOR TO THE MEETING SUBJECT.

NEVERTHELESS FOLLOW YOUR INSTRUCTIONS, EVEN IF OUR DISCRETIONARY VOTE HAS ALREADY BEEN GIVEN ON THOSE MATTERS, PROVIDED YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE; IN YOUR SECURITIES ARE HELD IN THE NAME OF A BANK, WE REQUIRE YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE. IT YOUR SECURITIES ARE HELD IN THE NAME OF A BANK, WE REQUIRE YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE. IT YOUR SECURITIES ARE HELD IN THE NAME OF A BANK, WE REQUIRE YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE. IT YOUR SECURITIES ARE HELD IN THE NAME OF A BANK, WE RE

PAGE D (OF DUPLEX C/D)

# OF

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on 11/29/07

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for view:

Annual Report / Proxy Statement

To view this material, have the 12-digit Control #(s) available and visit: www.investorEconnect.com

If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 10/29/07.

To request material: Internet: <a href="https://www.investorEconnect.com">www.investorEconnect.com</a>
Telephone: 1-800-579-1699

\*\*Email: sendmaterial@nvestorEconnect.com

^^frequesting material by e-mail please send a blank e-mail with the word `Material` Followed By The 12 Digit Contro# (located on the following page) in the subject line.
Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

### CBRL GROUP, INC.



# Vote in Person

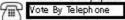
Should you choose to vote these shares in person at the meeting you must request a "legal proxy." To request a legal proxy please follow the instructions at www.proxyvote.com or request a paper copy of the material. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Rease check the meeting materials for any special requirements for meeting attendance.

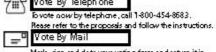


### Vote By Internet

Vote\_by\_internet fovote\_now/byInternet,go to\_<u>WW/W.PROXYVOTE.COM</u>\_

Mease refer to the proposals and follow the instructions.





Mark, sign and date your voting form and return it in the postage-paid envelope we have provided or return it to Vote Processing, alb Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Meeting Type: Annual
Meeting Date: 11/29/07
Meeting Time: 10:00 A.M. CST

Meeting Location: 305 Hartmann Drive Lebanon, TN 37088

For holders as of: 10/1/07

If you choose to revoke your consent to the Householding of investor communications, you may do so by calling 1-800-542-1061

To revoke your consent you will need the 12-digit control number for each account you choose to revoke. The 12-digit control number can be found on the following page(s) next to the label **Control Number** or  $\rightarrow$  in the box next to the arrow

Once you revoke your consent to the Householding of investor communications, each primary account holder will begin receiving individual copies within 30 days of your revocation.

P99999-010 12 15 # **OF** #

The	Voting items  Board of Directors recommends a vote h of the proposals.	All	Withhold All	For All Except	To withhold authority to vote for any individual nomine and write the number(s) of the nominee(s) on the line	e(s), mark "Fo below.	or All Except	n	
1.	TO ELECT DIRECTORS		0	0		— Foi	Against	Abstain	
		Erik Vonk Andrea M. We Jimmie D. Wh	eiss nite						В
2.	TO RE-APPROVE THE MATERIAL TI	ERMS OF PERF	ORMANO	CE GOALS	SET FOR TH IN THE CBRL GROUP 2002 OMNI	sus 🛘	0	0	A
3.	TO APPROVE CERTAIN AMENDMEN	NTS TO THE CB	RL GROU	IP 2002 OF	INIBUS INCENTIVE COMPENSATION PLAN	0	0	0	R
4.	TO APPROVE THE SELECTION OF D		UCHE LL	PAS THE	COMPANY'S INDEPENDENT REGISTERED PUB	ric 🛭	0	0	O D
5.	IN THEIR DISCRETION, TO TRANSA PROPERLY BROUGHT BEFORE TH				DING A VOTE TO ADJOURN THE MEETING, THA NT OF THE MEETING.	TIS			E
					n-				
					CONTROL # → 0000 0000 0000		Ę	Addition	nal items
					BROADRIDGEXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X-40		Acct #2	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
					EDGEWOOD, NY				#

PAGE C (OF DUPLEX C/D)

0.2	0.0	0000	0000	999999999999

#### Non-Voting items

PLEASE "X" HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON

0

#### Voting Instructions

IF YOUR SECURITIES ARE HELD BY A BROKER WHO IS A MEMBER OF THE NEW YORK STOCK EXCHANGE (NYSE), THE RULES OF THE NYSE WILL GUIDE THE VOTING PROCEDURES. WE WISH TO CALL YOUR ATTENTION TO THE FACT THAT FOR THIS MEETING UNDER THE RULES OF THE NYSE, WE CANNOT VOTE YOUR SECURITIES ON ONE OR MORE OF THE MATTERS TO BE ACTED UPON AT THE MEETING WITHOUT YOUR SPECIFIC INSTRUCTIONS. THESE RULES PROVIDE THAT IF INSTRUCTIONS ARE NOT RECEIVED FROM YOU PRIOR TO THE ISSUANCE OF THE FIRST VOTE, THE PROXY FOR ONE OR MORE OF THE MATTERS MAY BE GIVEN AT THE DISCRETION OF YOUR BROKER (ON THE TENTH DAY, IF THE MATTERIAL WAS MAILED AT LEAST 15 DAYS PRIOR TO THE MEETING, ON THE FIFTEENTH DAY IF THE PROXY MATERIAL WAS MAILED 25 DAYS OR MORE PRIOR TO THE MEETING DATE, IN ORDER FOR YOUR BROKER TO EXERCISE THIS DISCRETIONARY AUTHORITY FOR ONE OR MORE OF THE MATTERS, PROXY MATERIAL WOULD NEED TO HAVE BEEN MAILED AT LEAST 15 DAYS PRIOR TO THE MEETING DATE, AND THE MATTERS SEFORE THE MEETING MUST BE DEEMED "ROUTINE" IN NATURE ACCORDING TO NYSE GUIDELINES. IF THESE TWO REQUIREMENTS ARE MET, AND YOU HAVE NOT COMMUNICATED TO US PRIOR TO THE HIRST VOTE BEING ISSUED, WE MAY VOTE YOUR SECURITIES AT OUR DISCRETION ON ONE OR MORE OF THE MATTERS TO BE ACTED UPON AT THE MEETING. WE WILL NEVERTHELESS FOLLOW YOUR INSTRUCTIONS, EVEN TO OUR DISCRETIONARY VOTE HAS ALREADY BEEN GIVEN ON THOSE MATTERS, PROVIDED YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE. IF YOUR SECURITIES ARE HELD IN THE NAME OF A BANK, WE REQUIRE YOUR INSTRUCTIONS ON ALL MATTERS TO BE VOTED ON AT THE MEETING.

### Authorized Signatures - This section must be completed for your instructions to be executed.

Please sign exactly as your name(s) appear(s) hereon. Joint owners should each sign personally. When signing as attorney, executor, administrator or other fiduciary, please give your full title as such. If a corporation or partnership, please sign as such by an authorized officer.

Signature 1 - (Please sign on line)
Signature 2 - (Joint Owners)
Date - (Please print date)

2CBR4