

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 13, 2005

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

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR.13e-4(c))

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

On August 16, 2005, CBRL Group, Inc. (the "Company") issued a press release, which is filed hereto as Exhibit 99 and incorporated by reference as if fully set forth herein, announcing that Erik Vonk has been elected to its Board of Directors effective immediately. Mr. Vonk, who was elected to the Board on August 13, 2005, has not yet been appointed to any committees of the Board.

There are no arrangements or understandings between Mr. Vonk and any other persons pursuant to which he was selected as a director of the Company. Mr. Vonk has not been a party to any transactions that would be required to be reported under Item 404(a) of Regulation S-K in this Current Report on Form 8-K.

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 16, 2005

CBRL GROUP, INC.

By: /s/ N.B. Forrest Shoaf

Name: N.B. Forrest Shoaf
Title: Senior Vice President,
Secretary and General Counsel

CBRL Group, Inc.

Contact: Julie K. Davis
(615) 443-9266

CBRL GROUP, INC. ELECTS ERIK VONK TO BOARD OF DIRECTORS

LEBANON, Tenn. (August 16, 2005) - CBRL Group, Inc. (Nasdaq: CBRL) today announced the election of Erik Vonk to its Board of Directors as an independent director, effective immediately.

Mr. Vonk is Chairman & CEO of Gevity HR, Inc. (Nasdaq: GVHR). He was appointed to these positions in 2002. He has led Gevity's successful transformation from a Professional Employer Organization into a leader in the HR outsourcing industry. During this time, the company accelerated its profitability and experienced a fivefold increase in its stock price.

Before joining Gevity, Mr. Vonk served as a member of the executive board of Randstad Holding NV, the third largest flexible staffing company in the world. He was President & CEO of Randstad North America, based in Atlanta GA. During his tenure at Randstad North America, Mr. Vonk started the company's North American operations and built it into a profitable organization with \$1.5 billion in revenues.

Mr. Vonk also has extensive experience in the banking industry. He was a member of the executive board of Bank Cantrade AG and held senior management positions at Chase Manhattan Bank and ABN-AMRO Bank.

Michael A. Woodhouse, Chairman, President & CEO of CBRL Group, Inc., commented, "It is a pleasure to welcome Erik Vonk to our Board of Directors. His intelligent and thoughtful approach to building businesses and dealing with the challenges of managing human resources in today's environment will be helpful as we pursue our goal of consistent and sustained growth in revenues and profitability."

Headquartered in Lebanon, Tennessee, CBRL Group, Inc. operates 533 Cracker Barrel Old Country Store restaurants and gift shops located in 41 states and 126 company-operated and 23 franchised Logan's Roadhouse restaurants in 19 states.

Except for specific historical information, many of the matters discussed in this press release may express or imply projections of revenues or expenditures, statements of plans and objectives or future operations or statements of future economic performance. These, and similar statements are forward-looking statements concerning matters that involve risks, uncertainties and other factors which may cause the actual performance of CBRL Group, Inc. and its subsidiaries to differ materially from those expressed or implied by this discussion. All forward-looking information is provided by the Company pursuant to the safe harbor established under the Private Securities Litigation Reform Act of 1995 and should be evaluated in the context of these factors. Forward-looking statements generally can be identified by the use of forward-looking terminology such as "assumptions," "target," "guidance,"

"outlook," "plans," "projection," "may," "will," "would," "expect," "intend," "estimate," "anticipate," "believe," "potential" or "continue" (or the negative or other derivatives of each of these terms) or similar terminology. Factors which could materially affect actual results include, but are not limited to: the effects of uncertain consumer confidence or general or regional economic weakness on sales and customer travel activity; the ability of the Company to identify, acquire and sell successful new lines of retail merchandise and to successfully introduce new restaurant offerings and menu changes; the effects of plans intended to improve operational execution and performance; competitive marketing and operational initiatives; the effects of increased competition at Company locations on sales and on labor recruiting, cost, and retention; the availability and cost of acceptable sites for development and the Company's ability to identify such sites; workers' compensation, group health, facilities, utility and commodity price changes; changes in foreign exchange rates affecting the Company's future retail inventory purchases; increases in construction costs; consumer behavior based on concerns over nutritional or safety aspects of

the Company's products or restaurant food in general; changes in or implementation of additional governmental or regulatory rules, regulations and interpretations affecting accounting, tax, wage and hour matters, health and safety, pensions, insurance or other undeterminable areas; practical or psychological effects of terrorist acts or war and military or government responses; the ability of and cost to the Company to recruit, train, and retain qualified restaurant hourly and management employees; disruptions to the company's restaurant or retail supply chains; the actual results of pending or threatened litigation or governmental investigations and the costs and effects of negative publicity associated with these activities; changes in accounting principles generally accepted in the United States of America or changes in capital market conditions that could affect valuations of restaurant companies in general or the Company's goodwill in particular; changes in interest rates affecting the Company's financing costs; and other factors described from time to time in the Company's filings with the SEC, press releases, and other communications.

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