#### Edgar Filing: CBRL GROUP INC - Form 4

CBRL GROU Form 4	JP INC										
September 21									OMB A	PPROVAL	
FORM	SECUR Was	ITIES Al hington, 1	OMB Number:	3235-0287							
Check this if no long subject to Section 16 Form 4 or Form 5	box <b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b>								burden hou	Lanuary 31Expires:200Estimated averageburden hours perresponse0.4	
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								n			
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> Barber Doug			2. Issuer Name <b>and</b> Ticker or Trading Symbol CBRL GROUP INC [CBRL]					5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 305 HARTMANN DRIVE			3. Date of Earliest Transaction (Month/Day/Year) 09/19/2007					(Check all applicable) <u>X</u> Director <u>10%</u> Owner <u>X</u> Officer (give title <u>000000000000000000000000000000000000</u>			
				ndment, Dat th/Day/Year)	e Original			<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
LEBANON,	TN 37087							Person	viore than One R	eporung	
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security2. Transaction I (Month/Day/Ye)(Instr. 3)		ar) Execution any	emed on Date, if Day/Year)	3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)		)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V		(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Common Stock	09/19/2007			А	1,474 (1)	А	\$0	28,430	D		
Common Stock	09/19/2007			А	2,500 (2)	A	\$0	30,930	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Stock Options (right to buy)	\$ 40.05	09/19/2007		А	24,444 ( <u>3)</u>	09/19/2008	09/19/2017	Common Stock	24,4
Performance Shares	<u>(4)</u>	09/19/2007		А	32,970	07/31/2010	07/31/2010	Common Stock	<u>(4</u> )

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
I B	Director	10% Owner	Officer	Other			
Barber Doug 305 HARTMANN DRIVE LEBANON, TN 37087			Sr. VP, Restaurant Operations				
Signatures							
Doug Barber by Forrest Shoaf,							

Attorney-in-fact
<u>\*\*</u>Signature of Reporting Person

Date

09/21/2007

### **Explanation of Responses:**

- \* 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).
- (1) CBRL Group, Inc. granted these shares as a restricted stock grant on September 19, 2007. These shares will vest on July 31, 2009.
- (2) CBRL Group, Inc. granted these shares as a retention award on September 19, 2007. These shares will vest on September 19, 2010.
- (3) This option vests over three years in equal annual installments on September 19, 2008, 2009 and 2010, respectively.

The performance metric for the performance shares is a combination of revenue growth and EBITDA margin over a two year period ending 7-31-09, with the reporting person then having to remain employed until 7-31-10. If the performance targets are not met, the

(4) ending 757407, with the reporting person then having to remain employed and 757470. If the performance targets are not met, the award has no value. Amount reported above is the maximum award, which is two times the target award. Target awards are earned at achievement of the company's plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.