## Edgar Filing: Wynne Diana S - Form 4

Wynne Diana Form 4	S										
February 24, 2	2006										
FORM	4									PPROVAL	
Washington, D.C. 20549									OMB Number:	3235-0287	
Subject to Section 16. Form 4 or Form 5 Obligations Section 17(a) of the Pub				CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES ction 16(a) of the Securities Exchange Act of 1934, blic Utility Holding Company Act of 1935 or Section					Expires: January 3 Extimated average burden hours per response (		
may contin <i>See</i> Instruct 1(b).	nue.			vestment	•	- ·					
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> Wynne Diana S			2. Issuer Name <b>and</b> Ticker or Trading Symbol CBRL GROUP INC [CBRL]				g	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 305 HARTMANN DRIVE			<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/23/2006</li></ul>					Director 10% Owner X Officer (give title Other (specify below) below) Sr VP, Corporate Affairs			
				. If Amendment, Date Original Filed(Month/Day/Year)				<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							Person	Aore than One Ro	eporting	
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Executio any	n Date, if	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, Amount	l (A) o l of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	02/23/2006			A	3,000 (1)	A	\$ 0	3,000	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)

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 I 2 (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (rights to buy)	\$ 43.92	02/23/2006		А	3,000 (2)	02/23/2007	02/23/2016	Common Stock	3,000	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Wynne Diana S 305 HARTMANN DRIVE LEBANON, TN			Sr VP, Corporate Affairs					
Signatures								
Diana S. Wynne by Linda Van Attorney-in-fact	trease,	02/24/2006						
<u>**</u> Signature of Reporting	Person		Date					

## **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 3,000 shares as a restricted stock grant to this officer on February 23, 2006. These shares will be forfeited if the reporting person's service as an officer ends prior to February 23, 2011.
- (2) The option vests over three years, in equal annual installments, on February 23, 2007, 2008 and 2009, respectively.

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.

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