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RYANS RESTAURANT GROUP INC

Form 8-K

October 27, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 report): October 26, 2004

RYAN'S RESTAURANT GROUP, INC.

(Exact name of registrant as specified in its charter)

South Carolina (State or other jurisdiction of incorporation)	0-10943 (Commission File Number)	57-0657895 (IRS Employer Identification No.)
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405 Lancaster Avenue (29650)
Post Office Box 100
Greer, SC 29652

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (864) 879-
1000

None

(Former name or former address, if changed since last report)

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

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(d)

On October 26, 2004, Vivian A. Wong, Chairwoman of Pacific Gateway Capital LLC, Greenville, South Carolina, was appointed to fill the vacancy on the board of directors created by the untimely death of Mr. James D. Cockman. Ms. Wong will stand for election by Ryan's shareholders at its Annual Shareholder Meeting on April 11, 2005.

Ms. Wong has been named to the Executive Committee (Long Range Planning) and to the Governance Committee.

SIGNATURES

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.

RYAN'S RESTAURANT GROUP, INC.
(Registrant)

By: /s/Janet J. Gleitz

Name: Janet J. Gleitz

Title: Corporate Secretary

Date: October 27, 2004