Edgar Filing: GENERAL MILLS INC - Form 4

GENERAL MIL	LS INC										
Form 4											
September 27, 2	005										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
Washington, D.C. 20549								MMISSION	OMB Number:	3235-0287	
Check this bo if no longer									Expires:	January 31,	
subject to	STATEN		CHANGES IN BENEFICIAL OWNE				RSHIP OF	Estimated a	2005 verage		
Section 16.	SECURITIES								burden hours per		
Form 4 or Form 5	E1.1									0.5	
obligations	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,										
may continue. 20(h) of the Investment Company Act of 1955 of Section											
See Instruction 30(n) of the Investment Company Act of 1940 1(b).											
1(0).											
(Print or Type Respo	onses)										
					. Relationship of Reporting Person(s) to						
ODLAND STEPHEN A Symbol Issuer						suer					
			GENERAL MILLS INC [GIS]					(Check all applicable)			
(Last)	(First) ((Middle)	3. Date of Earliest Transaction					(······································		
(Month/Day/Ye							X_Director				
OFFICE DEPOT, INC., 2200 OLD 09/26/2005				below)			Officer (give ti low)	below)	r (specify		
GERMANTOW	N KOAD										
			4. If Amendment, Date Original				6.	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day					Applicable Line) _X_ Form filed by One Reporting Person			
								lore than One Reporting			
DELKA I DEA	Сп, гl 3344	+3					Pe	rson			
(City)	(State)	(Zip)	Table I - N	lon-Deriva	tive Secu	rities A	Acquir	ed, Disposed of,	or Beneficiall	y Owned	
1.Title of Security	2. Transactio	on Date 2A.	. Deemed	3.	4. Securi	ties		5. Amount of	6.	7. Nature of	
(Instr. 3)	(Month/Day/	Year) Exe	ecution Date, if					Securities	Ownership	Indirect	
		any	onth/Day/Year)	CodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)				Beneficially Owned	Direct (D)	Beneficial Ownership (Instr. 4)	
		(141)	onth/Day/Tear)	(111501.0)	(111501.5, 4 and 5)			Following			
						(A)		Reported	(I)		
						or		Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
				Code V		(D)	Price	(ilisu: 5 and 4)			
RESTRICTED UNITS	09/26/200	5		A <u>(2)</u>	1,000 (3)	А	<u>(2)</u>	2,019	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Da (Month/Day/Y	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (I	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar	
OPTION TO BUY	\$ 45.78	09/26/2005		A <u>(1)</u>	10,000	09/25/2006	09/26/2015	COMMON STOCK	10,00	

Reporting Owners

Reporting Owner Name / Address	-				
	Director	10% Owner	Officer	Other	
ODLAND STEPHEN A OFFICE DEPOT, INC. 2200 OLD GERMANTOWN ROAD DELRAY BEACH, FL 33445	Х				
Signatures					
Trevor Gunderson by Power of Attorn ODLAND	09/27/2005				
**Signature of Repo	orting 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).

Relationships

- (1) Non-Employee Director option (right to buy) granted under the General Mills, Inc. 2001 Compensation Plan for Non-Employee Directors.
- (2) Restricted stock unit award granted under the General Mills, Inc. 2001 Compensation Plan for Non-Employee Directors by the Compensation Committee of the Board of Directors of General Mills, Inc. no set value.
- (3) Following retirement, on date(s) selected in advance by Reporting Person, Reporting Person shall be eligible to receive one share of common stock for each restricted stock unit.

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.