#### **GENERAL MILLS INC**

Form 4

December 16, 2008

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Lund Richard O

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

(Middle)

GENERAL MILLS INC [GIS]

(Check all applicable)

(Last) (First) 3. Date of Earliest Transaction (Month/Day/Year)

Director

10% Owner \_\_ Other (specify

NUMBER ONE GENERAL MILLS

12/13/2008

X\_ Officer (give title below)

VP, Controller

**BOULEVARD** 

(Street)

(Ctata)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

MINNEAPOLIS, MN 55426

| (City)                 | (State) (                            | Table Table                   | e I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |                  |             |  |                                      |                                       |  |  |
|------------------------|--------------------------------------|-------------------------------|--|---|------------------|-------------|--|--------------------------------------|---------------------------------------|--|--|
| 1.Title of<br>Security | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if |  | 4. Securities Acquired on(A) or Disposed of (D) |                  |             | 5. Amount of Securities                        | 6. Ownership Form: Direct            | Indirect                              |  |  |
| (Instr. 3)             |                                      | any<br>(Month/Day/Year)       | Code (Instr. 8)  | (Instr. 3,                                      | 4 and            | 5)          | Beneficially Owned Following                   | (D) or<br>Indirect (I)<br>(Instr. 4) | Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|                        |                                      |                               | Code V   | Amount  | (A)<br>or<br>(D) | Price       | Reported<br>Transaction(s)<br>(Instr. 3 and 4) |                                      |                                       |  |  |
| Common<br>Stock        | 12/13/2008                           |                               | F  | 470   | D                | \$<br>61.14 | 23,837.903                                     | D                                    |                                       |  |  |
| Common<br>Stock        |                                      |                               |  |   |                  |             | 3,638  | I                                    | by Trust                              |  |  |

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 | 2.          | 3. Transaction Date | 3A. Deemed         | 4.                | 5.         | 6. Date Exerc | cisable and     | 7. Title        | and         | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|-------------------|------------|---------------|-----------------|-----------------|-------------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | TransactionNumber |            | Expiration D  | ate Amo         |                 | t of        | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code              | of         | (Month/Day/   | Year)           | Underly         | ing         | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8)        | Derivative | e             |                 | Securitie       | es          | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |                   | Securities |               |                 |                 | and 4)      |             | Own    |
|             | Security    |                     |                    | Acquired          |            |               |                 |                 |             |             | Follo  |
|             | •           |                     |                    |                   | (A) or     |               |                 |                 |             |             | Repo   |
|             |             |                     |                    |                   | Disposed   |               |                 |                 |             |             | Trans  |
|             |             |                     |                    |                   | of (D)     |               |                 |                 |             |             | (Instr |
|             |             |                     |                    |                   | (Instr. 3, |               |                 |                 |             |             |        |
|             |             |                     |                    |                   | 4, and 5)  |               |                 |                 |             |             |        |
|             |             |                     |                    |                   |            |               |                 | ^               | mount       |             |        |
|             |             |                     |                    |                   |            |               |                 |                 | mount       |             |        |
|             |             |                     |                    |                   |            | Date          | Expiration Date | Title N         | r<br>Jumber |             |        |
|             |             |                     |                    |                   |            | Exercisable   |                 | Title Num<br>of |             |             |        |
|             |             |                     |                    | C + V             | (A) (D)    |               |                 |                 |             |             |        |
|             |             |                     |                    | Code V            | (A) (D)    |               |                 | S               | hares       |             |        |

# **Reporting Owners**

Relationships Reporting Owner Name / Address 10% Owner Officer Other Director

Lund Richard O NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426

VP, Controller

## **Signatures**

By: Trevor V Gunderson For: Richard O 12/16/2008 Lund

> \*\*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) Held in Trust by the Trustee of the General Mills Savings 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.

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