

KELLOGG CO  
Form 4  
November 15, 2004

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
GUND GORDON

2. Issuer Name and Ticker or Trading Symbol  
KELLOGG CO [K]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
PO BOX 3599  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
11/11/2004

Director  10% Owner  
 Officer (give title below)  Other (specify below)

BATTLECREEK, MI 49016-3599  
(City) (State) (Zip)

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	11/11/2004		M		2,856	A	\$ 41.81
Common Stock	11/11/2004		F		2,687	D	\$ 44.45
Common Stock	11/11/2004		M		3,146	A	\$ 41.81
Common Stock	11/11/2004		F		2,960	D	\$ 44.45
Common Stock	11/11/2004		M		3,681	A	\$ 41.81
	11/11/2004		F		3,463	D	

Edgar Filing: KELLOGG CO - Form 4

Common Stock						\$ 44.45	
Common Stock	11/11/2004		M	3,910	A	\$ 41.81	17,290 D
Common Stock	11/11/2004		F	3,678	D	\$ 44.45	13,612 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.**

SEC 1474  
(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities 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)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Option	\$ 41.81	11/11/2004		M	2,856	05/11/2004 04/28/2010	Common Stock 856
Stock Option	\$ 44.45	11/11/2004		F	2,687	11/11/2004 04/28/2010	Common Stock 2,687
Stock Option	\$ 41.81	11/11/2004		M	3,146	05/11/2004 01/31/2011	Common Stock 3,146
Stock Option	\$ 44.45	11/11/2004		F	2,960	11/11/2004 01/31/2011	Common Stock 2,960
Stock Option	\$ 41.81	11/11/2004		M	3,681	05/11/2004 01/31/2012	Common Stock 3,681
Stock Option	\$ 44.45	11/11/2004		F	3,463	11/11/2004 01/31/2012	Common Stock 3,463
Stock Option	\$ 41.81	11/11/2004		M	3,910	05/11/2004 01/31/2013	Common Stock 3,910
Stock Option	\$ 44.45	11/11/2004		F	3,678	11/11/2004 01/31/2013	Common Stock 3,678

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GUND GORDON PO BOX 3599 BATTLECREEK, MI 49016-3599		X		

## Signatures

James K. Markey, Attorney-in-Fact	11/15/2004
--------------------------------------	------------

\_\_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).

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.