Edgar Filing: ROTSCH JEFFREY J - Form 4

ROTSCH JEFF	REY J										
Form 4											
December 14, 2	004										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							MMISSION	OMB APPROVAL			
	Washington, D.C. 20549							OMB Number:	3235-0287		
Check this bo if no longer		STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF									
subject to	SIAIEWIEN		S IN BEF		KSHIP OF		stimated average				
Section 16. Form 4 or							burden hour response	s per 0.5			
Form 5	Filed pursuan	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							0.0		
obligations may continue	Section 17(a) of	the Public Utility	/ Holding	Compan	y Ac	t of 19	935 or Section				
See Instruction 1(b).		0(h) of the Invest	ment Con	npany Ao	ct of	1940					
(Print or Type Resp	onses)										
1. Name and Addre	ⁿ [*] 2. Issuer Nan	2. issuer raune und riener or ridding				5. Relationship of Reporting Person(s) to					
ROTSCH JEFF	REY J	Symbol	Symbol Is					Issuer			
	GENERAL	GENERAL MILLS INC [GIS]				(Check all applicable)					
(Last)	(First) (Middle		3. Date of Earliest Transaction								
GENERAL MI	LLS INC., NUMB						Director 10% Owner _X Officer (give title Other (specify below) below) Senior Vice President				
	LLS INC., NOME	LK 12/13/2004									
	(Street)							6. Individual or Joint/Group Filing(Check Applicable Line)			
		Filed(Month/Da	ay/rear)				K_ Form filed by O	ne Reporting Per	rson		
MINNEAPOLI	S, MN 55426					Pe	Form filed by Mo Frson	ore than One Rej	porting		
(City)	(State) (Zip)	Table I -	Non-Deriva	ative Secu	rities	Acquir	ed, Disposed of,	or Beneficiall	y Owned		
1.Title of Security	2. Transaction Date	2A. Deemed	3.	4. Securi	ties		5. Amount of	6.	7. Nature of		
(Instr. 3)	(Month/Day/Year)	Execution Date, if		onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities	Ownership Form: Direct (D)	Indirect Beneficial Ownership		
		any (Month/Day/Year)	Code (Instr. 8)				Beneficially Owned				
		· · · · ·	. ,	· · ·			Following	or Indirect	(Instr. 4)		
					(A)		Reported Transaction(s)	(I) (Instr. 4)			
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)	(1115411-1)			
RESTRICTED	10/10/0004			5,157			116 407	D			
UNITS	12/13/2004		А	(2)	А	\$0	116,437	D			
COMPON									See		
COMMON STOCK							14,918	Ι	Footnote		
STOCK									(1)		

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 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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab 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	Amo or Num of Sl
OPTION TO BUY	\$ 46.97	12/13/2004		А	61,875	12/13/2008(4)	01/13/2015	COMMON STOCK	61,

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer Senior Vice President	Other			
ROTSCH JEFFREY J GENERAL MILLS INC. NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426			Senior Vice President				
Signatures							
Elizabeth Wittenberg by Power of Attorney o ROTSCH	n behalf c	of JEFFREY	12/14/200	04			

**Signature of Reporting Person

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).

Date

- (1) Held in Trust by the Trustee of the General Mills Savings Plan.
- (2) Restricted stock unit award granted under the General Mills 2003 Stock Compensation Plan by the Compensation Committee of the Board of Directors of General Mills no set value.
- (3) Employee option (right to buy) granted by the Compensation Committee of Board of Directors of General Mills, Inc. under shareholder-approved stock option plans.
- (4) This option becomes 100% exercisable four (4) years from date of grant.

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.