Edgar Filing: JENNESS JAMES M - Form 4

JENNESS JA	MES M								
Form 4 January 31, 20)05								
FORM	Л								PPROVAL
	UNITED	STATES		RITIES A			E COMMISSIO	N OMB Number:	3235-0287
Check this if no longe subject to Section 16 Form 4 or Form 5	r STATEN	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							January 31, 2005 average urs per . 0.5
obligations may continue. See Instruction 1(b). Section 17(a) of the Public Utility Holding Com 30(h) of the Investment Compan						- ·		on	
(Print or Type Re	esponses)								
1. Name and Address of Reporting Person <u>*</u> JENNESS JAMES M			2. Issuer Name and Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer			
			KELLOGG CO [K]			(Check all applicable)			
(Last) (First) (Middle) PO BOX 3599			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2005			X_ Director 10% Owner Officer (give title Other (specify below) below)			
(Street) BATTLE CREEK, MI 49016-3599			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 			
	LLK, WII 49010						Person		
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	e Securities A	Acquired, Disposed	of, or Beneficia	lly Owned
	. Transaction Date Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or l of (D) 4 and 5) (A) or	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 Indirect Beneficial Ownership (Instr. 4)
Domindon Dono	rt on a concrete line	for each -1	of of a	unition have-	ficially	and directly	or indirectly.		
Kenninder: Kepoi	rt on a separate line		ass of sec	unities bene	Perso infor requi	ons who re mation con red to resp ays a curre	or indirectly. spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	GEC 1474 (9-02)

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. Number	6. Date Exercisable and	7. Title and Amount of	8.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired			(I

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	Security		 (A) or Disposed of (D) (Instr. 3, 4, and 5) 							
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 44.98	01/31/2005	А		5,000		07/31/2005	01/31/2015	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
JENNESS JAMES M PO BOX 3599 BATTLE CREEK, MI 49016-3599	Х					
Signatures						
James K. Markey,	01/3	1/2005				

Attorney-in-Fact	0175172002
**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.