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FORTUNE BRANDS INC
Form 8-K
January 23, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

January 23, 2004

Date of Report (Date of earliest event reported)

FORTUNE BRANDS, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-9076

13-3295276

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

300 Tower Parkway, Lincolnshire, Illinois

60069

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (847) 484-4400

INFORMATION TO BE INCLUDED IN THE REPORT

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

99. Press release of Registrant dated January 23, 2004.

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Item 9. Regulation FD Disclosure (Information Furnished in this Item 9 is
Furnished Pursuant to Item 12).

Registrant is furnishing its press release dated January 23, 2004, which reports Registrant's fourth quarter and full year 2004 results, pursuant to Item 12, "Results of Operation and Financial Conditions" of Form 8-K. The press release is included herewith as Exhibit 99 and is incorporated herein by reference.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned thereunto duly authorized.

FORTUNE BRANDS, INC.

(Registrant)

By /s/ C. P. Omtvedt

C. P. Omtvedt
Senior Vice President and
Chief Financial Officer

Date: January 23, 2004

EXHIBIT INDEX

Exhibit

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Numbered Page

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