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GENERAL MILLS INC Form 8-K April 09, 2004

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

Date of Report (Date of earliest event reported): April 9, 2004

GENERAL MILLS, INC.

	(Exact Name of Registrant as Specified in Charter)	
Delaware	1-1185	41-0274440
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
Number One Gene	eral Mills Boulevard	
Minneapolis, Minnesota (Mail: P.O. Box 1113)		55426 (Mail: 55440)

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Item 5. Other Events.

On April 9, 2004, the Registrant issued a press release attached hereto as Exhibit 99.1, which is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibit.

- (c) <u>Exhibits</u>. The following exhibit is filed as part of this report:
 - 99.1 Press release of General Mills, Inc. dated April 9, 2004

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 9, 2004 GENERAL MILLS, INC.

By: /s/ Siri S. Marshall

Name: Siri S. Marshall

Title: Senior Vice President, General

Counsel

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EXI	HIF	ЗІТ	IN	DEX

Exhibit Number

Description

99.1 Press release of General Mills, Inc. dated April 9, 2004