## Edgar Filing: GENERAL MILLS INC - Form 4

GENERAL N	AILLS INC										
Form 4 June 01, 2009	)										
<b>FORM</b>	Л	STATES	SECU	RITIES A	AND EX	CHANGE	COMMISSIO		APPROVAL		
		0111110		shington				Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or								January 31, 2005 average urs per 0.5			
Form 5 obligation may conti <i>See</i> Instru 1(b).	nue. Section 17(	a) of the l	Public U	Jtility Hol	ding Cor		nge Act of 1934, of 1935 or Secti 940				
(Print or Type R	esponses)										
ROSE MICHAEL D Sy				er Name <b>and</b> RAL MIL		-	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (I	Middle)		of Earliest T			(Check all applicable)				
(M				Day/Year) 2009			X_ Director10% Owner Officer (give titleOther (specify below)below)				
(Street) 4. If Amendment Filed(Month/Day/					h/Day/Year) Applicable Line) _X_ Form filed by			One Reporting F	Dint/Group Filing(Check One Reporting Person More than One Reporting		
MEMPHIS,	TN 38120						Person	where that one is	aporting		
(City)	(State)	(Zip)	Tał	ole I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	ally Owned		
	2. Transaction Date (Month/Day/Year)	tte 2A. Deemed r) Execution Date, if any (Month/Day/Year)		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	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)		
Reminder: Repo	ort on a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned directly o	or indirectly.				
b.					Perso inforn requir	ns who res nation cont red to respo ays a curren	spond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		
	Tab					posed of, or convertible s	Beneficially Owner securities)	đ			

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onof	Expiration Date	Underlying Securities	Derivati

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	· · · · · · · · · · · · · · · · · · ·			(Month/Day/Year)		(Instr. 3 and 4)	
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Common Stock	<u>(1)</u>	05/31/2009		А	416	)	<u>(1)</u>	(1)	Common Stock	416	<u>(1)</u>

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
	Director	10% Owner	Officer	Other		
ROSE MICHAEL D C/O MIDARO INVESTMENTS, INC 999 SHADY GROVE ROAD, SUITE 303 MEMPHIS, TN 38120	Х					
Signatures						
By: Trevor V. Gunderson For: Michael D. Rose		06/01/2009				
<u>**</u> 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).
- (1) Grant of common stock deferred units under the 2006 Compensation Plan for Non-Employee Directors relating to deferral of cash retainer and dividend equivalents

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.