## Edgar Filing: GENERAL MILLS INC - Form 4

GENERAL MIL	LLS INC									
Form 4 December 03, 20	008									
								OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287	
Check this bo if no longer subject to Section 16. Form 4 or Form 5 obligations may continue <i>See</i> Instructio 1(b).	STATEM Filed pur Section 17(	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								
(Print or Type Resp	onses)									
1. Name and Address of Reporting Person <u>*</u> ROSE MICHAEL D			Symbol	er Name <b>an</b> RAL MII		-	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 1000 RIDGEWAY LOOP, STE 108			GENERAL MILLS INC [GIS] 3. Date of Earliest Transaction (Month/Day/Year) 12/01/2008				(Check all applicable) <u>X</u> Director Officer (give title <u>10%</u> Owner Dother (specify below)			
(Street) MEMPHIS, TN 38120			4. If Amendment, Date Original Filed(Month/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting Person</li> </ul>			
(City)	(State)	(Zip)	Tab	le I - Non-J	Derivative	Securities A	cquired, Disposed o	of, or Beneficia	lly Owned	
	ransaction Date onth/Day/Year)	2A. Deemo Execution any (Month/Da	ed Date, if	3. Transactic Code (Instr. 8)	4. Securit	ies (A) or of (D)	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Reminder: Report o	on a separate line	e for each cla	ass of sec	urities bene	Perso inform requir	ns who res nation cont red to resp nys a curre	or indirectly. spond to the colle ained in this form ond unless the for ntly valid OMB co	are not rm	SEC 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. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Expiration Date	Underlying Securities	Derivati
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Securities			(Instr. 5

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	Derivative Security				Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock	<u>(1)</u>	12/01/2008	А		347		(1)	<u>(1)</u>	Common Stock	347	<u>(1)</u>

## **Reporting Owners**

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
ROSE MICHAEL D 1000 RIDGEWAY LOOP, STE 108 MEMPHIS, TN 38120	Х			
Signatures				
By: Trevor V. Gunderson For: Micha Rose	el D.	12/03	/2008	
<b>**</b> Signature of Reporting Person		Da	te	

## **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.