KELLOGG CO					
Form 4					
February 04, 2003					

OM	MB APPROVAL		
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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 4

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

 $|\_|$  Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

(Print of Type Responses)

1. Name	and Address of Reporting	g Person*	
Kor	ologos	Ann	McLaughlin
(Last)		(First)	(Middle)
Oi	ne Kellogg Square		
		(Street)	
В	attle Creek	MI	49016-3599
(City)		(State)	(Zip)
2. Issue	er Name and Ticker or Tra	ading Symbol	
	Kellogg Company (F	Κ)	
3. I.R.:	S. Identification Number	of Reporting P	erson, if an entity (voluntary)
4. State	ement for Month/Day/Year		
	January 31, 2003		
5. If A	mendment, Date of Origina	al (Month/Day/Y	ear)

Relationship of Reporting Person(s) to Issuer (Check all applicable)

	X   _	Director Officer (give t	itle below)		10% Own		fy below)		
7. Individual or Joint/Group Filing (Check Applicable line)   X  Form Filed by One Reporting Person  _  Form Filed by More than One Reporting Person								_	
		Table I Non-		ecurities Ac cially Owned		==== ispos ====	======= ed of, =======	:=	
			2.	2A. Deemed	3. Transac	tion	4. Securities According to the securities According to the securities According to the security and the secu	) ind 5)	(A) or
1. Title of Security (Instr. 3)		action Date	Execution Date, if any (mm/dd/yy)	(Instr.			(A) or (D)	Price	
Commo	on St	ock	12/31/02		J(1)	V	275.339	А	
			12/31/02		J(1)	V	41.84		
====					======	====			======
	•	continued) Derivative Sec	curities Acqu	ired, Dispos	ed of, or	Bene	ficially Owned		
		(e.g., puts, o	_	_			_		

2.

	Conversion or Exercise	2	Execut- action or Disposed Expiration D cans- ion Code of (D) (Month/Day/Y ction Date if (Instr. (Instr. 3,ate any 8) 4 and 5) Date Exp	Trans-	Number of Derivative Securities Acquired (A)		Date Exercisable and		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
1. Title of Derivative Security	Price of Deriv- ative Secur-	Trans- action Date (mm/dd/		ay/Year)	or	Number					
(Instr. 3)	ity 	уу)	уу) 	Code	e V	(A) 	(D) 	cisable 	Date 	Title	Shares
Stock Optior	1 \$23.875	4/28/00						10/28/00	4/28/10	Common Stock	5,000
Stock Optior	n \$26.30	1/31/01						7/31/01	1/31/11	Common Stock	5,000
Stock Option	\$30.775	1/31/02						7/31/02	1/31/12	Common Stock	5,000
Stock Optior	1 \$32.695	1/31/03		A 	V 	5,000		7/31/03	1/31/13	Common Stock	5,000
Phantom Stoc Units		12/13/02		A 	V 	74.45				Common Stock	74.45(2
Phantom Stoc Units	ek\$32.86	2/3/03		A 	V 	209.2	5			Common Stock	209.25(

#### Explanation of Responses:

- (1) Shares acquired by reinvestment of dividends under the Company's Dividend Reinvestment Plan.
- (2) According to the terms of the amended Kellogg Company Deferred Compensation Plan for Non-Employee Directors, final value of phantom stock units is to be determined as of date of reporting person's retirement and may be paid in cash or stock.
- (3) Reflects fees.
- (4) Reflects dividend equivalents from automatic reinvestment of dividends.

s/ James K. Markey	February 4, 2003
**Signature of Reporting Person	Date
James K. Markey, Attorney-in-Fact	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction  $4\,\mbox{(b)}\,\mbox{(v)}\,.$
- \*\* 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.

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