Powell Kendall J Form 4 December 29, 2005

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

obligations may continue. See Instruction 1(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 Responses)

1. Name and Address of Reporting Person \* Powell Kendall J

2. Issuer Name and Ticker or Trading

GENERAL MILLS INC [GIS]

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Symbol

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner Other (specify \_X\_\_ Officer (give title

GENERAL MILLS, INC., NUMBER ONE GENERAL

12/28/2005 below)

EXECUTIVE VICE PRESIDENT

(Check all applicable)

MILLS BLVD.

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

MINNEAPOLIS, MN 55426

(City)	(State) (Z	Zip) Table	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactionr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			Beneficially For Owned Dir Following or Reported (I)	Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
COMMON STOCK	12/28/2005		M	2,512	A	\$ 27.78	0	D			
COMMON STOCK	12/28/2005		M	12,856	A	\$ 26.845	0	D			
COMMON STOCK	12/28/2005		S	500 (2)	D	\$ 49.96	0	D			
COMMON STOCK	12/28/2005		S	1,300 (2)	D	\$ 49.97	0	D			
COMMON STOCK	12/28/2005		S	6,768 (2)	D	\$ 49.94	0	D			

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COMMON STOCK	12/28/2005	S	3,200 (2)	D	\$ 49.95	0	D	
COMMON STOCK	12/28/2005	S	1,700 (2)	D	\$ 49.98	0	D	
COMMON STOCK	12/28/2005	S	500 (2)	D	\$ 49.93	0	D	
COMMON STOCK	12/28/2005	S	800 (2)	D	\$ 49.92	0	D	
COMMON STOCK	12/28/2005	S	600 (2)	D	\$ 49.91	57,526	D	
COMMON STOCK						536	I	(See footnote 1) (1)

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		rivative Expiration Date curities (Month/Day/Year) quired (A) Disposed of ) str. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
OPTION TO BUY	\$ 27.78	12/28/2005		M		2,512	11/01/2000	01/11/2006	COMMON STOCK	2,512
OPTION TO BUY	\$ 26.845	12/28/2005		M		12,856	06/24/2001	07/24/2006	COMMON STOCK	12,85

### **Reporting Owners**

Reporting Owner Name / Address	Kelationships						
	Director	10% Owner	Officer	Other			
Powell Kendall J			EXECUTIVE VICE PRESIDENT				
GENERAL MILLS INC							

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NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426

### **Signatures**

/s/ Trevor Gunderson by Power of Attorney on behalf of KENDALL POWELL

12/28/2005

\*\*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) Held in Trust by the Trustee of the General Mills Savings Plan.
- (2) Shares were sold pursuant to a 10b5-1 trading plan dated 10-20-2005.
- (3) Employee option (right to buy) granted by the Compensation Committee of Board of Directors of General Mills, Inc. under shareholder-approved stock option plans.

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.

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