GENERAL MILLS INC

Form 4 June 28, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per

response... 0.5

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

SECURITIES

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **BELTON Y MARC** Issuer Symbol GENERAL MILLS INC [GIS] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner X_ Officer (give title) _ Other (specify GENERAL MILLS, 06/26/2006 below) INC., NUMBER ONE GENERAL EXECUTIVE VICE PRESIDENT MILLS BLVD. (Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

MINNEAPOLIS, MN 55426

STOCK

(City)	(State) (Zip	p) Table I	- Non-Der	rivative Se	curiti	es Acq	uired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	any Coo		3. 4. Securities FransactionAcquired (A) or Code Disposed of (D) Instr. 8) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(msu. 4)		
COMMON STOCK	06/26/2006		A	8,852 (2)	A	\$0	0	D		
COMMON STOCK	06/26/2006		A	105	A	\$0	81,156	D		
COMMON							5.446	ī	(See	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

5,446

Footnote)

(1)

Edgar Filing: GENERAL MILLS INC - Form 4

required to respond unless the form displays a currently valid OMB control number.

5. Number of 6. Date Exercisable and

7. Title and Amount of

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

4.

Conversion	(Month/Day/Year)	Execution Date, if			Expiration Date		Underlying Securities	
or Exercise		any	Code	Securities	(Month/Day/Year)		(Instr. 3 and 4)	
Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)				
Derivative				or Disposed of				
Security				(D)				
~			· /					
				and 3)				
								Amoun
					Date	Expiration		or
						*	Title	Numbe
			G 1 W	(A) (D)	Exercisable	Date		
			Code V	(A) (D)				of Shar
\$ 51.26	06/26/2006		A	70,313	06/26/2010	07/26/2016	COMMON STOCK	70,31
	or Exercise Price of Derivative Security	or Exercise Price of Derivative Security	or Exercise any Price of (Month/Day/Year) Derivative Security	or Exercise any Code Price of (Month/Day/Year) (Instr. 8) Derivative Security Code V	or Exercise Price of Oberivative Security Acquired (A) Or Disposed of (D) (Instr. 3, 4, and 5) Code V (A) (D)	or Exercise any Code Securities (Month/Day/Y Price of (Month/Day/Year) (Instr. 8) Acquired (A) Derivative or Disposed of (D) (Instr. 3, 4, and 5) Date Exercisable Code V (A) (D)	or Exercise any Code Securities (Month/Day/Year) Price of (Month/Day/Year) (Instr. 8) Acquired (A) Derivative Security (D) (Instr. 3, 4, and 5) Date Expiration Exercisable Date Code V (A) (D)	or Exercise any Code Securities (Month/Day/Year) (Instr. 3 and 4) Price of (Month/Day/Year) (Instr. 8) Acquired (A) Derivative Security (D) (Instr. 3, 4, and 5) Date Expiration Exercisable Date Common

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

BELTON Y MARC GENERAL MILLS, INC. NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426

EXECUTIVE VICE PRESIDENT

Signatures

1. Title of 2.

Christopher A. Rauschl by Power of Attorney on behalf of Y. MARC BELTON

3. Transaction Date 3A. Deemed

06/27/2006

**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) Award of restricted stock units that vest on June 26, 2010.

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.

Reporting Owners 2