#### PALMORE RODERICK A

Form 4 June 30, 2010

## FORM 4

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

OMB Number: 3235-0287

burden hours per

response...

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue. See Instruction

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

+**,** 

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * PALMORE RODERICK A |            |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer  |  |  |
|--|------------|----------|--|---|--|--|
|  |            |          | GENERAL MILLS INC [GIS]                            | (Check all applicable)  |  |  |
| (Last)   | (First)    | (Middle) | 3. Date of Earliest Transaction                    |   |  |  |
|  |            |          | (Month/Day/Year)                                   | Director 10% Owner  |  |  |
| NUMBER ONE GENERAL MILLS<br>BOULEVARD (Street)               |            |          | 06/28/2010   | _X_ Officer (give title Other (specification) below)  EVP, Gen Cnsl, Chf Comp & Risk          |  |  |
|  |            |          | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check   |  |  |
| MINNEAPOLI   | (S, MN 554 | 26       | Filed(Month/Day/Year)                              | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |  |  |

| (City)                               | (State) (2                           | Z <sub>1p)</sub> Table  | I - Non-Do | erivative S  | ecurit    | ies Acq                              | uired, Disposed o  | f, or Beneficial                 | ly Owned                |
|--------------------------------------|--------------------------------------|---|------------|--|-----------|--------------------------------------|--|----------------------------------|-------------------------|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | Transaction Date 2A. Deemed onth/Day/Year) Execution Date, if any |            | 3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) |           | 5. Amount of Securities Beneficially | 6. Ownership Form: Direct (D) or                         | 7. Nature of Indirect Beneficial |                         |
| (msu. 3)                             |                                      | (Month/Day/Year)  | (Instr. 8) | (Instr. 3, 4   | (A)<br>or | ĺ                                    | Owned Following Reported Transaction(s) (Instr. 3 and 4) | Indirect (I)<br>(Instr. 4)       | Ownership<br>(Instr. 4) |
| Common<br>Stock                      | 06/28/2010                           |   | Code V A   | Amount 13,898 (1)  | (D)       | Price<br>\$ 0                        | 105,768  | D                                |                         |
| Common<br>Stock                      | 06/28/2010                           |   | A          | 6,747<br>(1)   | A         | \$0                                  | 112,515  | D                                |                         |
| Common<br>Stock                      |                                      |   |            |  |           |                                      | 1,054  | I                                | by Trust (2)            |

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

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#### number.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amou<br>Underlying Secur<br>(Instr. 3 and 4) |                        |
|---|---|--------------------------------------|---|---|--|--|--------------------|---|------------------------|
|   |   |                                      |   | Code V                                  | (A) (D)  | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Am<br>or<br>Nu<br>of S |
| Non-Qualified<br>Stock Option<br>(right to buy)     | \$ 37.4   | 06/28/2010                           |   | A                                       | 46,324   | 06/28/2014   | 07/28/2020         | Common<br>Stock   | 46                     |
| Restricted<br>Stock Units                           | \$ 0 (3)  | 06/28/2010                           |   | A                                       | 13,898   | 06/28/2014   | 06/28/2014         | Common<br>Stock   | 13                     |

## **Reporting Owners**

| Reporting Owner Name / Address |          |           |         | _ |       |
|--------------------------------|----------|-----------|---------|---|-------|
|                                | Director | 10% Owner | Officer |   | Other |

PALMORE RODERICK A NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426

EVP, Gen Cnsl, Chf Comp & Risk

Relationships

### **Signatures**

By: Christopher A Rauschl For: Roderick A

Palmore 06/30/2010

\*\*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) Award of restricted stock units that vest on June 28, 2014
- (2) Held in Trust by the Trustee of the General Mills Savings Plan.
- (3) Each restricted stock unit is the economic equivalent of one share of General Mills, Inc. common stock.

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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