GENERAL MILLS INC

Form 4 July 01, 2014

FORM 4

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

OMB APPROVAL OMB 3235-0287

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Check this box if no longer subject to Section 16. 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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Add HARMENING	•	_	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(F' 1)	05111	GENERAL MILLS INC [GIS]				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
			(Month/Day/Year)	Director 10% Owner			
NUMBER ONE GENERAL MILLS			06/28/2014	_X_ Officer (give title Other (specify			
BOULEVARI)			below) below) Executive Vice President			
(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			
MINNEAPOLIS, MN 55426				Form filed by More than One Reporting Person			

(City)	(State)	(Zip) 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. Transa Code (Instr.		4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Owned Following Reported Transaction(s) (Instr. 3 and 4) 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Common Stock	06/28/2014		Code F	V	Amount 1,336	(D)	Price \$ 52.31	88,404.528	D			
Common Stock	06/28/2014		D		4,540	D	\$ 52.31	83,864.528	D			
Common Stock	06/28/2014		M		4,540	A	\$ 0 (1)	88,404.528	D			
Common Stock	06/28/2014		G	V	6,045	D	\$ 0	82,359.528	D			
Common Stock	06/28/2014		G	V	6,045	A	\$0	6,371.262	I	by Trust 1		

Common Stock

19,654

I

by Trust 2

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

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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) Price of

Conversion or Exercise

Derivative

Security

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if (Month/Day/Year)

Transaction of Derivative Expiration Date Code Securities (Instr. 8) Acquired (A) or

5. Number

6. Date Exercisable and (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

Disposed of (D) (Instr. 3, 4, and 5)

Title

Expiration

Date

Amount Number

Exercisable

Date

of Shares

Code V (A) (D)

Restricted

\$ 0 (1) Stock Units

06/28/2014

M

4,540 06/28/2014 06/28/2014

Common Stock

4,540

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer

Other

HARMENING JEFFREY L

NUMBER ONE GENERAL MILLS BOULEVARD

MINNEAPOLIS, MN 55426

Executive Vice President

Signatures

By: Christopher A Rauschl For: Jeffrey L

Harmening

07/01/2014

**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).
- Each restricted stock unit is the economic equivalent of one share of General Mills, Inc. common stock.
- Shares held in revocable trusts for the benefit of the reporting person and his spouse. The reporting person and his spouse are trustees of the trusts.

Reporting Owners 2

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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.