GENERAL MILLS INC Form 8-K May 06, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earli	lest Event Reported):	May 6, 2014
F (

General Mills, Inc.

(Exact name of registrant as specified in its charter)

Delaware	001-01185	41-0274440
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No
Number One General Mills Boulevard, Minneapolis, Minnesota		55426-1347
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including a	rea code:	763-764-7600
	Not Applicable	
Former nam	e or former address, if changed since	ast report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[]	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

General Mills, Inc. (the "Company") said today that Roderick A. Palmore, the Company's Executive Vice President, General Counsel, Corporate Secretary, and Chief Compliance & Risk Officer, has announced his plans to retire from the Company effective February 16, 2015. Richard C. Allendorf, the Company's Vice President, Deputy General Counsel will succeed Mr. Palmore as the Company's new General Counsel, beginning on February 16, 2015.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

General Mills, Inc.

May 6, 2014 By: Trevor V. Gunderson

Name: Trevor V. Gunderson

Title: Vice President, Deputy General Counsel