#### **KELLOGG CO**

Form 4

November 15, 2004

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

**OMB APPROVAL** 

3235-0287

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

obligations

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 may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** GUND GORDON			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			KELLOGG CO [K]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
			(Month/Day/Year)	X Director 10% Owner			
PO BOX 3599			11/11/2004	Officer (give title below) Other (specify below)			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
BATTLECREEK, MI 49016-3599				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State) (	(Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Form: Direct (D) or Owned Indirect (I) Following (Instr. 4) Reported Transaction(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	11/11/2004		M	2,856	A	\$ 41.81	15,663	D	
Common Stock	11/11/2004		F	2,687	D	\$ 44.45	12,976	D	
Common Stock	11/11/2004		M	3,146	A	\$ 41.81	16,122	D	
Common Stock	11/11/2004		F	2,960	D	\$ 44.45	13,162	D	
Common Stock	11/11/2004		M	3,681	A	\$ 41.81	16,843	D	
	11/11/2004		F	3,463	D		13,380	D	

### Edgar Filing: KELLOGG CO - Form 4

Common Stock					\$ 44.45		
Common Stock	11/11/2004	M	3,910	A	\$ 41.81	17,290	D
Common Stock	11/11/2004	F	3,678	D	\$ 44.45	13,612	D

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

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(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. Transaction Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 41.81	11/11/2004		M		2,856	05/11/2004	04/28/2010	Common Stock	856
Stock Option	\$ 44.45	11/11/2004		F	2,687		11/11/2004	04/28/2010	Common Stock	2,687
Stock Option	\$ 41.81	11/11/2004		M		3,146	05/11/2004	01/31/2011	Common Stock	3,146
Stock Option	\$ 44.45	11/11/2004		F	2,960		11/11/2004	01/31/2011	Common Stock	2,960
Stock Option	\$ 41.81	11/11/2004		M		3,681	05/11/2004	01/31/2012	Common Stock	3,681
Stock Option	\$ 44.45	11/11/2004		F	3,463		11/11/2004	01/31/2012	Common Stock	3,463
Stock Option	\$ 41.81	11/11/2004		M		3,910	05/11/2004	01/31/2013	Common Stock	3,910
Stock Option	\$ 44.45	11/11/2004		F	3,678		11/11/2004	01/31/2013	Common Stock	3,678

## **Reporting Owners**

Reporting Owner Name / Address Relationships

X

Director 10% Owner Officer Other

GUND GORDON PO BOX 3599 BATTLECREEK, MI 49016-3599

## **Signatures**

James K. Markey, Attorney-in-Fact

\*\*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).

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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