GUND GORDON Form 4

May 13, 2005

## FORM 4

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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

1. Name and Address of Reporting Person <u>\*</u> GUND GORDON

Syl

(Last) (First) (Middle)

P.O. BOX 3599

(Street)

2. Issuer Name **and** Ticker or Trading Symbol

KELLOGG CO [K]

3. Date of Earliest Transaction

(Month/Day/Year) 05/11/2005

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

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

\_X\_\_ Director \_\_\_\_\_ 10% Owner
\_\_\_\_ Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person \_\_\_ Form filed by More than One Reporting Person

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#### BATTLE CREEK, MI 49016

(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (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	or	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	05/11/2005		M	2,687	A	\$ 44.45	16,299 <u>(1)</u>	D	
Common Stock	05/11/2005		F	2,643	D	\$ 45.2	13,656 <u>(1)</u>	D	
Common Stock	05/11/2005		M	2,960	A	\$ 44.45	16,616 <u>(1)</u>	D	
Common Stock	05/11/2005		F	2,911	D	\$ 45.2	13,705 <u>(1)</u>	D	
Common Stock	05/11/2005		M	3,463	A	\$ 44.45	17,168 <u>(1)</u>	D	
	05/11/2005		F	3,406	D	\$ 45.2	13,762 (1)	D	

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Common Stock						
Common Stock	05/11/2005	M	3,678	A	\$ 44.45 17,440 (1)	D
Common Stock	05/11/2005	F	3,617	D	\$ 45.2 13,823 <u>(1)</u>	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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)	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	\$ 44.45	05/11/2005		M		2,687	11/11/2004	04/28/2010	Common Stock	2,687
Stock Option	\$ 45.2	05/11/2005		A	2,643		05/11/2005	04/28/2010	Common Stock	2,643
Stock Option	\$ 44.45	05/11/2005		M		2,960	11/11/2004	01/31/2011	Common Stock	2,960
Stock Option	\$ 45.2	05/11/2005		A	2,911		05/11/2005	01/31/2011	Common Stock	2,911
Stock Option	\$ 44.45	05/11/2005		M		3,463	11/11/2004	01/31/2012	Common Stock	3,463
Stock Option	\$ 45.2	05/11/2005		A	3,406		05/11/2005	01/31/2012	Common Stock	3,406
Stock Option	\$ 44.45	05/11/2005		M		3,678	11/11/2004	01/31/2013	Common Stock	3,678
Stock Option	\$ 45.2	05/11/2005		A	3,617		05/11/2005	01/31/2013	Common Stock	3,617

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GUND GORDON P.O. BOX 3599

X

BATTLE CREEK, MI 49016

## **Signatures**

James K. 05/13/2005 Markey

\*\*Signature of
Reporting Person

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Does not include dividends reinvested since 12/31/04

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 3