

KELLOGG CO
Form 8-K
December 12, 2006

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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.

On December 12, 2006, Kellogg Company (Kellogg or the Company) announced that, effective December 31, 2006, John A. Bryant, the Company s Executive Vice President and President, Kellogg International, would assume the additional role of Chief Financial Officer of the Company. Mr. Bryant s new title will be Executive Vice President, Chief Financial Officer, Kellogg Company and President, Kellogg International. Mr. Bryant succeeds Jeffrey M. Boromisa, who has been promoted to Senior Vice President, Kellogg Company and Executive Vice President, Kellogg International, President Asia Pacific effective as of the same date.

Mr. Bryant, 41, joined Kellogg in March 1998, working in support of the global strategic planning process. He was appointed Senior Vice President and Chief Financial Officer, Kellogg USA, in August 2000, was appointed the Company s Chief Financial Officer in February 2002 and was appointed Executive Vice President later in 2002. He also assumed responsibility for the Natural and Frozen Foods Division, Kellogg USA, in September 2003. He was appointed Executive Vice President and President, Kellogg International in June 2004.

On December 12, 2006, Kellogg issued a press release announcing the foregoing. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit Number	Description
99.1	Press Release dated December 12, 2006

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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.

KELLOGG COMPANY

Date: December 12, 2006

/s/ Gary H. Pilnick
Name: Gary H. Pilnick
Title: Senior Vice President, General
Counsel,
Corporate Development and Secretary

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99.1 Press Release dated December 12, 2006.