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KELLOGG CO
Form 8-K
August 12, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 2059

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

AUGUST 12, 2002
Date of Report (Date of Earliest Event Reported)

Commission file number 1-4171

KELLOGG COMPANY
(Exact Name of Registrant as Specified in its Charter)

State of Incorporation - Delaware IRS Employer Identification No. 38-0710690

ONE KELLOGG SQUARE
BATTLE CREEK, MICHIGAN 49016-3599
(Address of principal executive offices) (including zip code)

Registrant's telephone number: 269-961-2000

Item 9. Regulation FD Disclosure

On August 12, 2002, the chairman of the board, president and chief executive officer, and the chief financial officer, of Kellogg Company submitted sworn statements to the Securities and Exchange Commission pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934, as amended, and Order No. 4-460 issued on June 27, 2002. Copies of the statements are attached as Exhibits 99(a) and (b).

SIGNATURE

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
(Registrant)

Dated: August 12, 2002

By /s/ John A. Bryant
John A. Bryant
Senior Vice President and
Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.

- 99(a) Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
- 99(b) Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings