**HAWKINS INC** Form 4 August 11, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

**OMB APPROVAL** 

Estimated average burden hours per

response...

5 Relationship of Reporting Person(s) to

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1 Name and Address of Reporting Person \*

| CHACKO EAPEN |             |          | Symbol                          | Issuer   |  |  |
|--------------|-------------|----------|---------------------------------|--|--|--|
|              |             |          | HAWKINS INC [HWKN]              | (Check all applicable)   |  |  |
| (Last)       | (First)     | (Middle) | 3. Date of Earliest Transaction | ( The state of the |  |  |
|              |             |          | (Month/Day/Year)                | X Director 10% Owner   |  |  |
| 3100 EAST    | HENNEPIN    | AVENUE   | 08/07/2008                      | Officer (give title Other (specification) below)   |  |  |
|              | (Street)    |          | 4. If Amendment, Date Original  | 6. Individual or Joint/Group Filing(Check  |  |  |
|              |             |          | Filed(Month/Day/Year)           | Applicable Line)   |  |  |
| MINNEAPO     | OLIS, MN 55 | 5413     |                                 | _X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person  |  |  |

| (City)              | (State) (2                           | Table Table          | I - Non-Do      | erivative Securities A                 | cquired, Disposed                                  | of, or Beneficia          | lly Owned               |  |
|---------------------|--------------------------------------|----------------------|-----------------|--|--|---------------------------|-------------------------|--|
| 1.Title of Security | 2. Transaction Date (Month/Day/Year) | Execution Date, if   |                 | 4. Securities on Acquired (A) or       | 5. Amount of Securities                            | 6. Ownership Form: Direct | 7. Nature of Indirect   |  |
| (Instr. 3)          |                                      | any (Month/Day/Year) | Code (Instr. 8) | Disposed of (D)<br>(Instr. 3, 4 and 5) | Beneficially<br>Owned                              | (D) or<br>Indirect (I)    | Beneficial<br>Ownership |  |
|                     |                                      | (Month/Day/Teal)     | Code V          | (A) or Amount (D) Price                | Following Reported Transaction(s) (Instr. 3 and 4) | (Instr. 4)                | (Instr. 4)              |  |
| Common<br>Stock     | 08/07/2008                           |                      | A               | 1,000 A (1)                            | 3,123  | D                         |                         |  |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

### Edgar Filing: HAWKINS INC - Form 4

| 1. Title of                          | 2.  | 3. Transaction Date    |   | 4.                              | 5.   | 6. Date Exercis |                    | 7. Title and   | 8. Price of                          | 9. Nu   |
|--------------------------------------|---|------------------------|---|---------------------------------|--|-----------------|--------------------|--|--------------------------------------|---|
| Derivative<br>Security<br>(Instr. 3) | Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | Price of<br>Derivative | Execution Date, if any (Month/Day/Year) | Transacti<br>Code<br>(Instr. 8) | orNumber<br>of<br>Derivativ<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                 |                    | Amount of<br>Underlying<br>Securities<br>(Instr. 3 and 4 | Derivative<br>Security<br>(Instr. 5) | Deriv<br>Secur<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|                                      |   |                        |   | Code V                          | ĺ  |                 | Expiration<br>Date | Title Amour<br>or<br>Numbe<br>of<br>Shares               | er                                   |   |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

CHACKO EAPEN
3100 EAST HENNEPIN AVENUE X
MINNEAPOLIS, MN 55413

## **Signatures**

/s/ W. Morgan Burns on behalf of Eapen Chacko 08/11/2008

\*\*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).
- (1) Not applicable.

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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