## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	<b>OF CHANGE</b>	S IN BEN	NEFICIAL	OWNERS	HIP

OMB APPROVAL								
OMB Number:	3235-0287							
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0.5

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

					01 \	OCCII	011 00(11)	or tire i	investinei	it Con	ipariy Act	01 13-	+0							
1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol HAWKINS INC [ HWKN ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
<u>HAWKINS JOHN R</u>													X Dire		ctor		10% C	wner		
(Last) (First) (Middle)					Date of Earliest Transaction (Month/Day/Year)								$\dashv$	X Office below		cer (give title ow)		Other (specify below)		
3100 EAST HENNEPIN AVENUE				08/	08/31/2004									Chairman and CEO						
(Street)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
MINNE	APOLIS M	N 5	55413												X	Forn	n filed by One	e Rep	orting Pers	on
(City)	(St	ate) (	Zip)													Forn Pers	n filed by Mo on	re tha	an One Rep	orting
		Tabl	e I - Nor	ı-Deriv	ative	Se	curitie	s Ac	quired,	Dis	osed o	f, or	Ben	efici	ally C	wne	ed			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				Execution Date,		Transaction Disposed Code (Instr. 5)		rities Acquired (A) ed Of (D) (Instr. 3,			4 and Secu Bend Own		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount		(A) or (D)	Price	, II		action(s) 3 and 4)			(Instr. 4)
Common Stock 08/31				1/2004	2004		A		7,350	7,350 A		(1	1)	70,711.662			D			
Common Stock <sup>(2)</sup>										13	21,605		I	By ESOP Trustees						
		Та	ıble II - C								sed of, onvertib					ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution if any	Execution Date, f any		4. Transaction Code (Instr. 8)		of		6. Date Exercisable Expiration Date (Month/Day/Year)			nd 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	F C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	or Nur of	ount nber ıres						

## Explanation of Responses:

- 1. Not applicable.
- 2. As of last report dated 3/31/04.

/s/ Morgan W. Burn on behalf of John R. Hawkins

09/02/2004

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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 Number.