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

(First)

(State)

3100 EAST HENNEPIN AVENUE

(Middle)

55413

(Zip)

06/10/2009

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a or Section 30(h) of the

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burde	en								

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940		nours per respo	nse: 0.5	_
2. Issuer Name and Ticker or Trading Symbol <u>HAWKINS INC</u> [HWKN]	5. Relationship of F (Check all applicat Director Officer (gi	ble)	n(s) to Issuer 10% Owner Other (specify	
3. Date of Earliest Transaction (Month/Day/Year)	below)		below)	

VP, CFO, & Treas

6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Х

orm filed by Mo	re than One Reporting
Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.					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	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	06/10/2009		Α		3,500	A	\$ <mark>0</mark>	3,500	D	

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. Transa Code (8)		of I		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (right to buy)	\$19.9	06/10/2009		A		9,333		06/10/2012	06/10/2019	Common Stock	9,333	(1)	9,333	D	

Explanation of Responses:

1. Not applicable.

/s/ Steven C. Kennedy as

attorney-in-fact

06/12/2009 Date

** Signature of Reporting Person

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

* 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.

П 1. Name and Address of Reporting Person*

Pepski Kathleen P.

MINNEAPOLIS MN

(Last)

(Street)

(City)