| SEC Form 4 |  |
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# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

| OMB APPROVAL            |           |  |  |  |  |  |  |  |  |
|-------------------------|-----------|--|--|--|--|--|--|--|--|
| OMB Number:             | 3235-0287 |  |  |  |  |  |  |  |  |
| Estimated average burde | en        |  |  |  |  |  |  |  |  |
| hours per response:     | 0.5       |  |  |  |  |  |  |  |  |

| 1. Nume and Address of Reporting reison |             |          | 2. Issuer Name and Ticker or Trading Symbol<br>HAWKINS INC [ HWKN ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |                                   |                       |  |  |  |
|---|-------------|----------|---|--|-----------------------------------|-----------------------|--|--|--|
| HAWKINS JU                              | <u>HN R</u> |          |   | X  | Director                          | 10% Owner             |  |  |  |
| (Last) (                                | First)      | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)                    | X  | Officer (give title below)        | Other (specify below) |  |  |  |
| 3100 EAST HENNEPIN AVENUE               |             |          | 06/12/2009  |  | Chief Executive Officer           |                       |  |  |  |
| (Street)                                |             |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)            | 6. Indiv<br>Line)  | ridual or Joint/Group Filing      | (Check Applicable     |  |  |  |
| MINNEAPOLIS N                           | MN          | 55413    |   | X  | Form filed by One Repor           | rting Person          |  |  |  |
| (City) (1                               | State)      | (Zip)    |   |  | Form filed by More than<br>Person | One Reporting         |  |  |  |

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

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities<br>Disposed Of<br>5) |               |         | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |
|---------------------------------|--|---|-----------------------------|---|------------------------------------|---------------|---------|---|---|---|
|                                 |  |   | Code                        | v | Amount                             | (A) or<br>(D) | Price   | Transaction(s)<br>(Instr. 3 and 4)  |   | (Instr. 4)  |
| Common Stock                    | 06/12/2009                                 |   | S                           |   | 1,000                              | D             | \$20    | 84,721  | D   |   |
| Common Stock                    | 06/15/2009                                 |   | S                           |   | 3,000                              | D             | \$20.54 | 81,721  | D   |   |
| Common Stock                    |  |   |                             |   |                                    |               |         | 99,596 <sup>(1)</sup>   | I   | By<br>ESOP<br>Trustee                               |

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

|   |   |  | a.c, 0  | , ano,                       | man | anto,  | optione,   |   |                    | , and the objective states of the states of |   |  |  |                                  |  |
|---|---|--|---|------------------------------|-----|--|--|---|--------------------|---|---|--|--|----------------------------------|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |     | 5. Nu<br>of<br>Deriv<br>Secu<br>Acqu<br>(A) of<br>Dispo<br>of (D)<br>(Instr<br>and 5 | vative<br>rities<br>ired<br>r<br>osed<br>)<br>. 3, 4 | Expiration Date<br>(Month/Day/Year) Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr. 3<br>and 4) |                    |   | Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr. 3 |  | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | Ownership<br>Form:<br>Direct (D) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |   | Code                         | v   | (A)  | (D)  | Date<br>Exercisable   | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares                                    |  |  |                                  |  |

Explanation of Responses:

1. As of June 11, 2009.

## /s/ John R. Hawkins

\*\* 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.

06/15/2009

Date