FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, | D.C. | 20549 |
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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

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

| 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 | Direc | ctor | 10% (| Owner | | |
| (Last) 3100 EA | (Fii ST HENNE | est) (| Middle) | 3. Date of Earliest Trans 06/09/2009 | | | | | saction (Month/Day/Year) | | | | | X | pelow) | | Other (specify below) utive Officer | | |
| (Street) MINNEA | APOLIS M | | 55413 Zip) | | 4. If | Amei | ndment, | , Date o | of Original Filed (Month/Day/Year) | | | | | 6. Indi Line) X | Forn | or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son | | | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Tra | | | 2. Transa Date | action Day/Year) | | 2A. Deemed Execution Date, if any (Month/Day/Year) | | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 | | | or | 5. Am Secur Benef | ount of ities icially d Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | Code | v | | | Amount | (A) or (D) | | се | Trans | action(s) 3 and 4) | | (111501.4) | | | | |
| Common Stock 06/4 | | | | | 2009 | | | | S | | 1,000 | D | | \$20 | 74,221 | | D | | |
| Common Stock | | | | 06/11/2009 | | | | | S | | 1,000 | I |) \$1 | 9.668 | 7 | 73,221 | D | | |
| Common Stock | | | | | | | | | | | | | | | 99,596(1) | | I | By ESOP Trustee | |
| 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. Deem Execution if any (Month/D | n Date, ay/Year) - | 4. Transa Code (8) | | 5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5 | rities ired r osed) : 3, 4 | 6. Date Expiration (Month/E | on Dat Day/Ye | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amour or Numbe of Title Shares | | Der Sec (Ins | rice of ivative urity tr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |

Explanation of Responses:

1. As of June 11, 2009

/s/W. Morgan Burns as attorney-in-fact

06/11/2009

** Signature of Reporting Person

Date

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.