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(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 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						MCCORMICK & CO INC [MKC]								(Check all applicable)					
<u>Carpenter William Geoffrey</u>														Directo			10% C	I	
(Last) (First) (Middle) MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE						3. Date of Earliest Transaction (Month/Day/Year) 03/25/2009								helow)			below)	specify C.	
(Street) SPARKS MD 21152					_ 4.1	Line) X Form file										oint/Group Filing (Check Applicable ed by One Reporting Person ed by More than One Reporting			
(City)	(S		(Zip)																
		Tab	le I - No			_			-	, Dis	-			ly Owned					
1. Title of Security (Instr. 3) 2. Transac Date (Month/D.						ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)					5. Amount Securities Beneficial Owned Fo Reported	Form: ly (D) or I		Direct Indirect E	Nature of ndirect eneficial wnership nstr. 4)	
									Code	v	Amount	(A) or (D)	Price	Transactio			1	nstr. 4)	
Common Stock - Voting														25,09	5.99	D)		
Common Stock - Voting														2,119.	9888	I		01(k) Retirement Plan	
Common Stock - Non Voting													6,64	6,648.8		,			
		-	Table II -								osed of, converti			Owned	,		,		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemo Execution if any (Month/Da	Date,	4. Transa Code (8)				6. Date E Expiratio (Month/D	n Dat		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. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares						
Option - Right to Buy	\$29.89	03/25/2009			A		22,575		(1)		03/24/2019	Common Stock - Voting	22,575	\$0	22,575	5	D		
Option - Right to Buy	\$29.89	03/25/2009			A		7,525		(1)		03/24/2019	Common Stock - Non Voting	7,525	\$0	7,525		D		

Explanation of Responses:

1. The grant vests fully in 25% increments over a four year period beginning on the first anniversary of the grant.

Remarks:

W. Geoffrey Carpenter

03/27/2009

** Signature of Reporting Person

Date

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

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.

^{*} 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).