WALL DELLA Form 4 June 29, 2009

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or NGES IN BENEFICIAL OWNERSHIP OF

Expires: 2005

Expires. 2005 Estimated average burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Stock

Stock

06/25/2009

06/26/2009

(Print or Type Responses)

| 1. Name and Address of Reporting Person * WALL DELLA | | | suer Name an ol OGER CO [I | d Ticker or Trading | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|---|-------|--|---|---|----------------------------------|--|--|
| (Last) (First) (Middle) 1014 VINE STREET | | (Mon | te of Earliest T th/Day/Year) 5/2009 | ransaction | (Check all applicable) Director 10% OwnerX Officer (give title Other (specify below) Group Vice President | | | |
| (Street) | | | Amendment, D Month/Day/Yea | Č | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| | TI, OH 45202 | | | | Form filed by I Person | More than One Re | porting | |
| (City) | (State) | (Zip) | able I - Non- | Derivative Securities Acq | quired, Disposed o | f, or Beneficiall | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Code | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned | 6. Ownership Form: Direct (D) or | 7. Nature Indirect Beneficia Ownershi | |

Code V Amount (D)

(1)

Α

F

6,500

911 (2) D

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

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SEC 1474

(9-02)

Following

Reported

Transaction(s) (Instr. 3 and 4)

51,340.6163

50,429.6163

(A)

A

Price

22.38

\$0

of

(Instr. 4)

Indirect (I)

(Instr. 4)

D

D

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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. Transactio Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amour Underlying Securit (Instr. 3 and 4) | |
|---|-------------------------------|---|---|---|--|--|--|--------------------|--|---------------------------|
| | | | | | Code V | and 5) (A) (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Sh |
| | Non-Qualified Stock Option | \$ 22.34 | 06/25/2009 | | A | 13,000 | <u>(4)</u> | 06/25/2019 | Common Stock | 13,0 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

WALL DELLA 1014 VINE STREET

CINCINNATI, OH 45202

Group Vice President

Signatures

/s/ Della Wall, by Bruce M. Gack, Attorney-in-Fact

06/29/2009

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) Restricted stock awarded pursuant to a long-term incentive plan of The Kroger Co. The restrictions on these shares lapse in equal annual installments in whole amounts over a five-year period, at the rate of 20% per year commencing one year from the date of the award.
- (2) Payment of tax liability associated with restricted stock.
- (3) The total amount of securities directly owned by the reporting person includes shares in the Company's employee benefit plans that are deemed to be 'tax-conditioned plans' pursuant to Rule 16b-3, to the extent disclosed on reports received from plan trustees.
- (4) These options were granted under a long-term incentive plan of The Kroger Co. and vest in equal annual installments in whole amounts over a five-year period, at the rate of 20% per year commencing one year from the date of the grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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