#### THRIFFILEY DONALD A JR

Form 4

February 09, 2009

### FORM 4

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

OMB

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**OMB APPROVAL** 

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. 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).

(Print or Type Responses)

2. Issuer Name <b>and</b> Ticker or Trading Symbol FLOWERS FOODS INC [FLO]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
3. Date of Earliest Transaction	(Check all applicable)		
(Month/Day/Year) 02/05/2009	Director 10% Owner X Officer (give title Other (specify below) SVP / Human Resources		
4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting		
	Symbol FLOWERS FOODS INC [FLO] 3. Date of Earliest Transaction (Month/Day/Year) 02/05/2009 4. If Amendment, Date Original		

#### THOMASVILLE, GA 31792

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secur	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securi or(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/05/2009		M	3,150	A	\$0	23,790	D	
Common Stock	02/05/2009		F	1,217	D	\$ 23.71	22,573	D	
Common Stock							3,689 (4)	I	By 401(k)

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

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Person

#### Edgar Filing: THRIFFILEY DONALD A JR - Form 4

#### number.

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. Transactic Code (Instr. 8)	orDeriv Secur Acqui	ities ared (A) sposed of3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Share
Restricted Stock Award (2)	\$ 0	02/05/2009		A	525 (3)		02/05/2009	02/05/2009(1)	Common Stock	52:
Restricted Stock Award (2)	\$ 0	02/05/2009		M		3,150	02/05/2009	02/05/2009(1)	Common Stock	3,15
Option (Right to Buy) (2)	\$ 18.68						01/03/2009	01/03/2013	Common Stock	9,07
Option (Right to Buy) (2)	\$ 19.57						02/05/2010	02/05/2014	Common Stock	9,82
Option (Right to Buy) (2)	\$ 24.75						02/04/2011	02/04/2015	Common Stock	9,40
Restricted Stock Award (2)	\$ 0						02/04/2010	02/04/2010(1)	Common Stock	2,30

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
THRIFFILEY DONALD A JR								
200 OAK TRACE DRIVE			SVP / Human Resources					
THOMASVILLE GA 31792								

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# **Signatures**

/s/ Stephen R. Avera, 02/09/2009 Agent

\*\*Signature of Reporting Date
Person

## **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) Grant expires on Exercisable Date if performance measures are not met.
- (2) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- (3) The number of shares acquired represents the maximum number of additional shares, which may be awarded in accordance with the terms of the 2007 Restricted Stock Award Agreement.
- (4) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2008.

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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