LORD GENE D

Form 4

November 16, 2011

### FORM 4

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

OMB Number: 3235-0287

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**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

Form 4 or Form 5 obligations may continue.

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

response... 0.5

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * LORD GENE D			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)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	( <del></del>		
			(Month/Day/Year)	Director 10% Owner		
1925 FLOWERS CIRCLE			11/14/2011	_X_ Officer (give title Other (specify below)  EVP & Chief Operating Officer		
(Street)			4. If Amendment, Date Original 6. Individual or Joint/Group I			
THOMASVILLE, GA 31757			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(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)	3. Transaction Code (Instr. 8)	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			Beneficially Form: Owned (D) or Following Indire Reported (Instr.	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct Beneficial r Ownership ect (I) (Instr. 4)	
Common Stock	11/14/2011		Code V G V	Amount	or	Price \$ 20.69	Transaction(s) (Instr. 3 and 4) 382,106	D	
Common Stock							5,571	I	By 401(k)

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

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SEC 1474

(9-02)

#### Edgar Filing: LORD GENE D - Form 4

## $\label{thm:convertible} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

D

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)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (Right to Buy) (2)	\$ 12.45					01/03/2009	01/03/2013	Common Stock	52,087
Option (Right to Buy) (2)	\$ 13.05					02/05/2010	02/05/2014	Common Stock	68,512
Option (Right to Buy) (2)	\$ 16.5					02/04/2011	02/04/2015	Common Stock	69,525
Option (Right to Buy) (2)	\$ 15.89					02/09/2012	02/09/2016	Common Stock	84,075
Option (Right to Buy) (2)	\$ 16.67					02/09/2013	02/09/2017	Common Stock	98,250
Option (Right to Buy) (2)	\$ 16.31					02/10/2014	02/10/2018	Common Stock	137,775
Restricted Stock Award (2)	\$ 0 (4)					02/09/2012	(3)	Common Stock	15,450
Restricted Stock Award (2)	\$ 0 (6)					<u>(7)</u>	<u>(5)</u>	Common Stock	20,850

## **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

**EVP & Chief Operating Officer** 

Reporting Owners 2

LORD GENE D 1925 FLOWERS CIRCLE THOMASVILLE, GA 31757

### **Signatures**

/s/ Stephen R. Avera, Agent

11/16/2011

\*\*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) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2009.
- (2) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- (3) Grant expires on Exercisable Date if performance measures are not met.
- (4) In accordance with the terms of the 2010 Restricted Stock Award Agreement, the performance shares awarded do not have a conversion or exercise price.
- (5) Grant expires on the vesting date if performance measures are not met.
- (6) In accordance with the terms of the 2011 Restricted Stock Award Agreement, the performance shares awarded do not have a conversion or exercise price.
- (7) The company anticipates that in accordance with the terms of the 2011 Restricted Stock Award Agreement the vesting date of the performance shares awarded shall be the date of the filing of the company's Annual Report on Form 10-K with the SEC in 2013.

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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