KINSEY R STEVE

Form 4/A June 07, 2011

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3235-0287

**OMB APPROVAL** 

Number: January 31,

Expires: 2005

burden hours per

Estimated average response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Addre KINSEY R STI	*	ng Person <u>*</u>	2. Issuer Name and 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	(Check an approach)		
301 HABERSHAM ROAD			(Month/Day/Year) 06/02/2011	Director 10% OwnerX Officer (give title Other (specify below)  EVP & Chief Financial Officer		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
THOMASVILLE, GA 31792		92	06/06/2011	_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or Amount (D) Price			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	06/02/2011		M	61,087	A	\$ 9.34	91,791	D		
Common Stock	06/02/2011		M	9,075	A	\$ 18.68	100,866	D		
Common Stock (8)	06/03/2011		S	50,146	D	\$ 31.6868	50,720	D		
Common Stock							774	I (2)	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)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	orDeriv Secur Acqu or Di (D)	urities uired (A) visposed of tr. 3, 4,	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) (1)	\$ 9.34	06/02/2011		M		61,087	07/16/2007	07/16/2013	Common Stock	61,087
Option (Right to Buy) (1)	\$ 18.68	06/02/2011		M		9,075	01/03/2009	01/03/2013	Common Stock	9,075
Option (Right to Buy) (1)	\$ 19.57						02/05/2010	02/05/2014	Common Stock	10,050
Option (Right to Buy) (1)	\$ 24.75						02/04/2011	02/04/2015	Common Stock	31,450
Option (Right to Buy) (1)	\$ 23.84						02/09/2012	02/09/2016	Common Stock	40,200
Option (Right to Buy) (1)	\$ 25.01						02/09/2013	02/09/2017	Common Stock	50,400
Restricted Stock Award (1)	\$ 0 (4)						02/09/2012	(3)	Common Stock	7,900
Option (Right to Buy) (1)	\$ 24.47						02/10/2014	02/10/2018	Common Stock	66,400
Restricted Stock Award (1)	\$ 0 (6)						<u>(7)</u>	<u>(5)</u>	Common Stock	10,050

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# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KINSEY R STEVE 301 HABERSHAM ROAD THOMASVILLE, GA 31792

**EVP & Chief Financial Officer** 

# **Signatures**

/s/ Stephen R. Avera, Agent 06/07/2011

\*\*Signature of Reporting
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) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.

Date

- (2) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2009.
- (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.
- (8) Form 4A filed to correct formatting error on previously filed Form 4A.

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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