BEATY MICHAEL A Form 4

October 02, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

0.5

of

By 401(k)

By Spouse

(4)

(1)

Expires: January 31, 2005

OMB APPROVAL

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tion 16.
m 4 or
Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

biligations obligations may continue. See Instruction 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

Common

Stock

Stock

Stock

10/01/2008

(Print or Type Responses)

1. Name and A BEATY MI	Address of Reporting FICHAEL A	Symbol	r Name and Ticker or Trading ERS FOODS INC [FLO]	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	,	f Earliest Transaction	(Check all applicable)			
1919 FLOW	VERS CIRCLE	(Month/E 10/01/2	•	Director 10% OwnerX Officer (give title Other (specify below) EVP / Supply Chain			
	(Street)	4. If Ame	endment, Date Original	6. Individual or Joint/Group Filing(Check			
THOMASV	/ILLE, GA 31757	•	nth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tabl	le I - Non-Derivative Securities Acc	uired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	5. Amount of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)			

V Amount (D)

D

V 1,250

Price

28.99

Code

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

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105,800

1,068

1,081

D

Ι

Ι

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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)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Dat (Month/Day/Y	Date Exercisable and spiration 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)	\$ 9.34					07/16/2007	07/16/2013	Common Stock	55,087	
Option (Right to Buy) (2)	\$ 18.68					01/03/2009	01/03/2013	Common Stock	19,275	
Option (Right to Buy) (2)	\$ 19.57					02/05/2010	02/05/2014	Common Stock	27,075	
Restricted Stock Award (2)	\$ 0					02/05/2009	02/05/2009(3)	Common Stock	7,275	
Option (Right to Buy) (2)	\$ 24.75					02/04/2011	02/04/2015	Common Stock	24,750	
Restricted Stock Award (2)	\$ 0					02/04/2010	02/04/2010(3)	Common Stock	6,100	

Reporting Owners

Reporting Owner Name / Address	Ketationsinps			
	Director	10% Owner	Officer	Other
BEATY MICHAEL A				
1919 FLOWERS CIRCLE			EVP / Supply Chain	
THOMASVILLE, GA 31757				

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Signatures

/s/ Stephen R. Avera, Agent 10/02/2008

**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) Beneficial ownership is disclaimed.
- (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) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of the 2007 fiscal year end, 12/29/2007.

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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