LORD GENE D Form 4 March 02, 2012

# FORM 4

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

**OMB APPROVAL** 

OMB 3235-0287 Number:

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

Section 16.

subject to

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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading LORD GENE D Issuer Symbol FLOWERS FOODS INC [FLO] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner Other (specify \_X\_\_ Officer (give title 1925 FLOWERS CIRCLE 02/29/2012 below) **EVP & Chief Operating Officer** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

#### THOMASVILLE, GA 31757

(City)	(City) (State) (Zip) <b>Table I - Non-Derivative Securitie</b>					ties Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securiti r(A) or Dis (Instr. 3, 4)	sposed	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	02/29/2012		M	12,838	A	\$0	394,944	D	
Common Stock	02/29/2012		F	4,188	D	\$ 19.14	390,756	D	
Common Stock							6,167	I	By 401(k)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

Person

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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)	ransactionDerivative Code Securities		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 Number Shares
Restricted Stock Award (2)	\$ 0 (3)	02/29/2012		D		2,612	02/09/2012	<u>(4)</u>	Common Stock	2,612
Restricted Stock Award (2)	\$ 0 (3)	02/29/2012		M		12,838	02/09/2012	<u>(4)</u>	Common Stock	12,838
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	137,77
Restricted Stock Award (2)	\$ 0 (5)						<u>(6)</u>	<u>(4)</u>	Common Stock	20,850

# **Reporting Owners**

Reporting Owner Name / Address

Relationships

2

Reporting Owners

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

Director 10% Owner Officer Other

LORD GENE D 1925 FLOWERS CIRCLE THOMASVILLE, GA 31757

**EVP & Chief Operating Officer** 

# **Signatures**

/s/ Stephen R. Avera, Agent 03/02/2012

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