BEATY MICHAEL A

Form 4

February 21, 2013

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

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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. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **BEATY MICHAEL A**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Last) (First) (Middle) FLOWERS FOODS INC [FLO]

(Check all applicable)

3. Date of Earliest Transaction (Month/Day/Year)

X_ Officer (give title Other (specify below)

Director

02/20/2013

EVP / Supply Chain

10% Owner

(Street) 4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

THOMASVILLE, GA 31757

1919 FLOWERS CIRCLE

(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. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Common Stock	02/20/2013		M	9,270	A	\$ 0 (1)	181,838	D			
Common Stock	02/20/2013		F	3,165	D	\$ 27.74	178,673	D			
Common Stock							949	I	By 401(k) (2)		
Common Stock							1,621	I	By Spouse (3)		
Common Stock							1,800	I	By Spouse as Custodian for grandchildren		

(3)

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

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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. Number of or 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 Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Restricted Stock Award (4)	\$ 0 (1)	02/20/2013		A	1,545		<u>(5)</u>	<u>(6)</u>	Common Stock	1,54
Restricted Stock Award (4)	\$ 0 (1)	02/20/2013		M		9,270	<u>(5)</u>	<u>(6)</u>	Common Stock	9,27
Option (Right to Buy) (4)	\$ 13.05						02/05/2010	02/05/2014	Common Stock	40,6
Option (Right to Buy) (4)	\$ 16.5						02/04/2011	02/04/2015	Common Stock	37,11
Option (Right to Buy) (4)	\$ 15.89						02/09/2012	02/09/2016	Common Stock	38,70
Option (Right to Buy) (4)	\$ 16.67						02/09/2013	02/09/2017	Common Stock	42,1:
Option (Right to Buy) (4)	\$ 16.31						02/10/2014	02/10/2018	Common Stock	51,22

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

BEATY MICHAEL A 1919 FLOWERS CIRCLE THOMASVILLE, GA 31757

EVP / Supply Chain

Signatures

/s/ Stephen R. Avera, Agent 02/21/2013

**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).
- In accordance with the terms of the 2011 Restricted Stock Award Agreement, the performance shares awarded do not have a conversion or exercise price.
- (2) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2012.
- (3) Beneficial ownership is disclaimed.
- (4) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- (5) 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.
- (6) Grant expires on the vesting date if performance measures are not met.

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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