DEESE GEORGE E

Form 4

February 21, 2013

## FORM 4

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

**OMB APPROVAL OMB** 3235-0287

Number:

January 31,

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if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Section 16.

Expires: 2005 Estimated average

**SECURITIES** 

burden hours per response...

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * DEESE GEORGE E			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
	(First)	(Middle)	FLOWERS FOODS INC [FLO]	(Check all applicable)			
(Last)			3. Date of Earliest Transaction				
			(Month/Day/Year)	X Director	10% Owner		

10% Owner \_X\_\_ Officer (give title Other (specify 02/20/2013 below) Chairman of the Board & CEO

(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)

Applicable Line) \_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) <b>Tab</b> l	le I - Non-I	Derivative	Secur	ities Acqu	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2. Transaction Date 2A. Deemed				equired d of (D) 5)	5. Amount of Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I) Reported (Instr. 4) Transaction(s)	7. Nature of Indirect	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	02/20/2013		M	89,460	A	\$ 0 (1)	1,426,192	D	
Common Stock	02/20/2013		F	38,108	D	\$ 27.74	1,388,084	D	
Common Stock							100,000	I (2)	By Family LLC
Common Stock							14,302	I	By 401(k)
Common Stock							33,534	I	By Spouse

#### Edgar Filing: DEESE GEORGE E - Form 4

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 required to respond unless the form displays a currently valid OMB control number.

(9-02)

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. 5. Number of TransactionDerivative Code Securities Acquired (Instr. 8) (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secur (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	An Nu Sha
Restricted Stock Award (5)	\$ 0 (1)	02/20/2013		A	14,910		<u>(6)</u>	<u>(7)</u>	Common Stock	14
Restricted Stock Award (5)	\$ 0 (1)	02/20/2013		M		89,460	<u>(6)</u>	<u>(7)</u>	Common Stock	89
Option (Right to Buy) (5)	\$ 16.5						02/04/2011	02/04/2015	Common Stock	35
Option (Right to Buy) (5)	\$ 15.89						02/09/2012	02/09/2016	Common Stock	40
Option (Right to Buy) (5)	\$ 16.67						02/09/2013	02/09/2017	Common Stock	39
Option (Right to Buy) (5)	\$ 16.31						02/10/2014	02/10/2018	Common Stock	49

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
DEESE GEORGE E							
1919 FLOWERS CIRCLE	X		Chairman of the Board & CEO				
THOMASVILLE, GA 31757							

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## **Signatures**

/s/ Stephen R. Avera, 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).
- (1) 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) Shares held by family LLC, in which reporting person and his spouse are the only members.
- (3) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2012.
- (4) Beneficial ownership is disclaimed.
- (5) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- 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.
- (7) 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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