

BEATY MICHAEL A
Form 4
February 11, 2010

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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. Name and Address of Reporting Person *
BEATY MICHAEL A

(Last) (First) (Middle)

1919 FLOWERS CIRCLE

(Street)

THOMASVILLE, GA 31757

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FLOWERS FOODS INC [FLO]

3. Date of Earliest Transaction
(Month/Day/Year)
02/09/2010

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)

EVP / Supply Chain

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

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. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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 | | | | (A) or (D) | 114,872 | D | |
| Common Stock | | | | Code V Amount (D) Price | 1,056 | I (4) | By 401(k) |
| Common Stock | | | | | 1,081 | I | By Spouse (5) |

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

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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. Transaction Code (Instr. 8) | 5. Number of 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 of Underlying Securities (Instr. 3 and 4) | | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|-----------------|--------------|----------------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Restricted Stock Award ⁽²⁾ | \$ 0 ⁽³⁾ | 02/09/2010 | | A | | 4,400 | | 02/09/2012 | ⁽¹⁾ | Common Stock | 4,400 |
| Option (Right to Buy) ⁽²⁾ | \$ 25.01 | 02/09/2010 | | A | | 28,100 | | 02/09/2013 | 02/09/2017 | Common Stock | 28,100 |
| 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 |
| Option (Right to Buy) ⁽²⁾ | \$ 24.75 | | | | | | | 02/04/2011 | 02/04/2015 | Common Stock | 24,750 |
| Option (Right to Buy) ⁽²⁾ | \$ 23.84 | | | | | | | 02/09/2012 | 02/09/2016 | Common Stock | 25,800 |
| Restricted Stock Award ⁽²⁾ | \$ 0 | | | | | | | 02/09/2011 | ⁽¹⁾ | Common Stock | 5,300 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|---------|--------------------|
| | Director | 10% Owner | Officer | Other |
| | | | | EVP / Supply Chain |

BEATY MICHAEL A
1919 FLOWERS CIRCLE
THOMASVILLE, GA 31757

Signatures

/s/ Stephen R. Avera,
Agent

02/11/2010

__Signature of Reporting
Person

Date

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) Grant expires on Exercisable Date if performance measures are not met.
- (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) Total includes exempt acquisitions of shares allocated to reporting person in Issuer's 401(k) Plan, as of 12/31/2009.
- (5) Beneficial ownership is disclaimed.

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.