#### FLOWERS FOODS INC

Form 4 May 30, 2014

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

0.5

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response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock

(Print or Type Responses)

1. Name and A WOOD C M	ddress of Reporting P IARTIN III	Symbol	er Name <b>and</b> Ticker or Trading  ERS FOODS INC [FLO]	5. Relationship of Reporting Person(s) to Issuer							
(Last)  125-C NOR' STREET, SU	TH BROAD	,	of Earliest Transaction Day/Year) 2014	(Check all applicable)  _X_ Director 10% Owner Other (specify below)							
	(Street)		endment, Date Original nth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person							
THOMASV	ILLE, GA 31792			Form filed by More than One Reporting Person							
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code Disposed 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	05/28/2014		M 5,415 A \$0	1,204,584	D						
Common Stock				501	I	By 401(k)					
Common Stock				6,527,872	I	By Spouse					

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

By Trust

(3)

116,865

Ι

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SEC 1474 (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 Transaction Derivative Code Securities (Instr. 8) 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)		8. Pr Deri Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock (4)	\$ 0 (5)	05/28/2014		M	5,415	05/28/2014	(6)	Common Stock	5,415	\$
Deferred Stock (7)	<u>(5)</u>					05/23/2015	<u>(6)</u>	Common Stock	6,030	

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

WOOD C MARTIN III
125-C NORTH BROAD STREET
SUITE 313
THOMASVILLE, GA 31792

X

# Signatures

/s/ Stephen R. Avera, Agent 05/30/2014

\*\*Signature of Reporting 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) Share total includes exempt acquisitions of shares allocated to reporting person under Issuer's 401(k) Plan, based on a plan statement dated 12/31/2013.
- (2) Beneficial ownership is disclaimed.
- (3) By trust for reporting person's mother.

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- (4) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- (5) In accordance with the terms of the Deferred Shares Agreement for Directors, the deferred shares awarded do not have a conversion or exercise price.
- (6) No expiration date.
- (7) Granted under the Flowers Foods, Inc. 2014 Omnibus Equity and Incentive Compensation Plan.

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.