

WARD JACKIE M  
Form 4  
January 06, 2009

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
**WARD JACKIE M**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**1200 LAKE HEARN  
DRIVE, SUITE 550**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**01/02/2009**

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

**ATLANTA, GA 30319**

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

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

(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. 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 Ownership (Instr. 4)
				(A) or (D) Code V Amount Price			
Common Stock	01/02/2009		J <sup>(1)</sup>	16,798 A \$ 23.85	16,798	I <sup>(1)</sup>	Flowers Stock Tracking A/C <sup>(1)</sup>
Common Stock					71,350	D	
Common Stock					187	I	By Spouse <sup>(2)</sup>

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

**Persons who respond to the collection of information contained in this form are not**

SEC 1474 (9-02)

required to respond unless the form displays a currently valid OMB control 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)	8. Amount or Number of Shares
Deferred Stock <sup>(3)</sup>	\$ 0	01/02/2009		A	4,210	01/02/2011 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	4,210
2007 Deferred Stock Award <sup>(3)</sup>	\$ 0					06/05/2008 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	3,435
Deferred Stock (07 RET) <sup>(3)</sup>	\$ 0					02/05/2009 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	5,130
2008 Deferred Stock Award <sup>(3)</sup>	\$ 0					06/03/2009 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	3,580
Deferred Stock (08 RET) <sup>(3)</sup>	\$ 0					01/02/2010 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	5,540
Deferred Stock (08 RET) <sup>(3)</sup>	\$ 0					02/04/2010 <sup>(4)</sup> <sup>(5)</sup>	Common Stock	5,240

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WARD JACKIE M 1200 LAKE HEARN DRIVE SUITE 550	X			

ATLANTA, GA 30319

## Signatures

/s/ Stephen R. Avera,  
Agent

01/06/2009

\_\_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).  
Under the terms of the Flowers Foods Executive Deferred Compensation Plan, reporting person elected to have a portion of plan contributions valued as shares of the issuer's common stock, as of the closing stock price on 01/02/2009. Each unit of the Flowers Stock Tracking Account is the equivalent of one share of issuer's common stock.
- (1) Beneficial ownership is disclaimed.
- (2) Granted pursuant to the Flowers Foods, Inc. 2001 Equity and Performance Incentive Plan.
- (3) Acquisition of shares deferred until service separation.
- (4) No expiration date.
- (5)

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.