

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005862

Entity Name: CAL-MAINE FOODS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3320 WEST WOODROW WILSON DRIVE
JACKSON, MS 39209

New Principal Place of Business:

3320 WEST WOODROW WILSON DRIVE
JACKSON, MS 39209 US

Current Mailing Address:

P.O. BOX 2960
JACKSON, MS 39207

New Mailing Address:

P.O. BOX 2960
JACKSON, MS 39207 US

FEI Number: 64-0500378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ADAMS, FRED R
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

Title: VC () Delete
Name: LOOPER, RICHARD K
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

Title: D () Delete
Name: POOLE, JAMES
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

Title: D () Delete
Name: TRIPLETT, R. FASER M.D.
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

Title: P () Delete
Name: BAKER, ADOLPHUS B
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

Title: V () Delete
Name: COLLINS, CHARLES F
Address: 3320 WEST WOODROW WILSON DRIVE
City-St-Zip: JACKSON, MS 39209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FRED
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

Title: V (X) Change () Addition
Name: RICHARD
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

Title: D (X) Change () Addition
Name: JAMES
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

Title: D (X) Change () Addition
Name: R. FASER
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

Title: P (X) Change () Addition
Name: ADOLPHUS
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

Title: V (X) Change () Addition
Name: CHARLES
Address: 3320 WEST WOODROW WILSON DRIVE JACKSON MS
City-St-Zip: JACKSON, MS 39209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES F COLLINS

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date