

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005862

FILED
Jul 14, 2009
Secretary of State**Entity Name:** CAL-MAINE FOODS, INC.**Current Principal Place of Business:**3320 WEST WOODROW WILSON DRIVE
JACKSON, MS 39209 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2960
JACKSON, MS 39207 US**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V (X) Change () Addition
Name: COLLINS, CHARLES F
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

07/14/2009

Electronic Signature of Signing Officer or Director

Date