

CAL-MAINE FOODS INC  
 Form 5  
 June 17, 2015

**FORM 5**

**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).  
 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

1. Name and Address of Reporting Person \*  
**BAKER ADOLPHUS B**  
 (Last) (First) (Middle)

2. Issuer Name and Ticker or Trading Symbol  
**CAL-MAINE FOODS INC [CALM]**

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

**P. O. BOX 2960**  
 (Street)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
**05/30/2015**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Chairman, President & CEO**

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

6. Individual or Joint/Group Reporting  
 (check applicable line)

**JACKSON, MS 39207**  
 (City) (State) (Zip)

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Class A Common Stock	12/19/2014	^	G	738 <sup>(1)</sup> A \$ 0	1,210,986	D	^
Class A Common Stock	12/19/2014	^	G	738 <sup>(1)</sup> A \$ 0	1,784	I	By wife <sup>(2)</sup>
Common Stock	12/01/2014	^	G	3,126 <sup>(3)</sup> D \$ 0	344,136	D	^
	^	^	^	^ ^ ^	248,368	I	By wife <sup>(2)</sup>



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- The reporting person disclaims beneficial ownership of all securities held by his wife, Dinnette Adams Baker, directly or indirectly, and
- (2) this report should not be deemed an admission that the reporting person is the beneficial owner for purposes of Section 16 or any other purpose.
  - (3) Gift of Common Stock from the direct ownership account of Adolphus B. Baker.
  - (4) Represents current allocation under KSOP.

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