

CAL MAINE FOODS INC  
Form 8-K  
July 14, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the  
Securities and Exchange Act of 1934

Date of Report (Date of earliest event reported): July 12, 2004

CAL-MAINE FOODS, INC.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other  
jurisdiction of  
incorporation)

3320 Woodrow Wilson Avenue, Jackson, MS

(Address of principal executive offices)

000-04892

(Commission File Number)

64-0500378

(IRS Employer  
Identification  
Number)

39207

(Zip Code)

Registrant's telephone number, including area code: (601) 948-6813

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits. The following exhibit is furnished herewith:

99.1 Press Release issued by the Registrant on July 12, 2004.

Item 12. Results of Operations and Financial Condition

On July 12, 2004, the Registrant issued a press release announcing its financial results for the fourth quarter and year ended May 29, 2004. A copy of the Registrant's press release is attached as Exhibit 99.1 to this Current Report.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CAL-MAINE FOODS, INC.  
(Registrant)

Date: July 12, 2004

By: /s/ Charles F. Collins  
Charles F. Collins

