

CAL-MAINE FOODS INC  
 Form 4  
 April 30, 2015

**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 \*  
**DAWSON TIMOTHY A**

(Last) (First) (Middle)

**CAL-MAINE FOODS, INC., PO BOX 2960**

(Street)

**JACKSON, MS 39207**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

**CAL-MAINE FOODS INC [CALM]**

3. Date of Earliest Transaction (Month/Day/Year)

**04/29/2015**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Vice President, CFO, Sec/Treas

6. Individual or Joint/Group Filing(Check Applicable Line)

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 Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price   |
| Common Stock                    | 04/29/2015                           |  | M <sup>(1)</sup>               |   | 6,000   | A  | \$ 2.965  |
|                                 |                                      |  |                                |   |   |  | 15,700  |
| Common Stock                    | 04/29/2015                           |  | S                              |   | 3,000   | D  | \$ 44.785   |
|                                 |                                      |  |                                |   |   |  | 12,700  |
|                                 |                                      |  |                                |   |   |  | <sup>(4)</sup>  |
| Common Stock                    | 04/30/2015                           |  | S                              |   | 3,000   | D  | \$ 44.904   |
|                                 |                                      |  |                                |   |   |  | 9,700   |
|                                 |                                      |  |                                |   |   |  | <sup>(5)</sup>  |
| Common Stock                    |                                      |  |                                |   |   |  | 4,722   |
|                                 |                                      |  |                                |   |   | I  | By KSOP   |
|                                 |                                      |  |                                |   |   |  | <sup>(2)</sup>  |

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

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(9-02)

**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 |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Option (right to buy)                      | \$ 2.965   | 04/29/2015                           |  | M <sup>(1)</sup>               | 6,000   | 08/17/2006 08/17/2015                                    | Common Stock  | 6,000                         |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                                |       |
|---|---------------|-----------|--------------------------------|-------|
|   | Director      | 10% Owner | Officer                        | Other |
| DAWSON TIMOTHY A<br>CAL-MAINE FOODS, INC.<br>PO BOX 2960<br>JACKSON, MS 39207 | X             |           | Vice President, CFO, Sec/Treas |       |

## Signatures

James H. Neeld, IV,  
Attorney-in-Fact

04/30/2015

\_\_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).

- (1) Exercise of purchase right pursuant to option issued under Issuer's 2005 Incentive Stock Option Plan.
- (2) Allocation of KSOP Shares at April 29, 2015.
- (3) 100% of these stock options are currently exercisable.
- (4) The reported price in Column 4 is a weighted average sale price. These shares were sold in multiple transactions at prices ranging from \$44.70 to \$44.90 per share. The Reporting Person undertakes to provide to the issuer, any security holder of the issuer, or the staff of the

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Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

- (5) The reported price in Column 4 is a weighted average sale price. These shares were sold in multiple transactions at prices ranging from \$44.85 to \$45.00 per share. The Reporting Person undertakes to provide to the issuer, any security holder of the issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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