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CAL MAINE FOODS INC
Form 10-Q/A
October 14, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-Q/A No. 1

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

Amendment No. 1 to Quarterly Report on Form 10-Q for the quarter ended August 27, 2005

Commission File Number: 000-04892

CAL-MAINE FOODS, INC.

Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

64-0500378

(IRS Employer Identification No.)

3320 Woodrow Wilson Avenue, Jackson, Mississippi

(Address of principal executive offices)

39209

(Zip Code)

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

The undersigned registrant hereby amends its Quarterly Report on Form 10-Q for the quarter ended August 27, 2005, solely for the purpose of adding the following to the facing page:

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act).

Yes No .

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

Date: October 14, 2005

By: /s/ Charles F. Collins

Charles F. Collins

Vice President/Controller