STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

CAL MAINE FOODS INC

Form 4

December 30, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per 0.5

response...

5. Relationship of Reporting Person(s) to

Check this box if no longer subject to Section 16. Form 4 or

SECURITIES Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Common

Common

Stock

Stock

Stock

12/29/2010

12/29/2010

(Print or Type Responses)

1. Name and Address of Reporting Person *

WYATT JOE M (Last) (First) (Middle) 2148 PINEHAVEN DRIVE				Symbol CAL MAINE FOODS INC [CALM] 3. Date of Earliest Transaction (Month/Day/Year) 12/29/2010						Issuer (Check all applicable) Director 10% Owner Other (specify below) Vice President			
	(City)	(State)	(Zip)	Tab	le I - No	n-E	Derivative	Secu	rities Acqui	red, Disposed of,	or Beneficial	ly Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any (Month/D	Date, if	3. Transac Code (Instr. 3		4. Securit nor Dispos (Instr. 3,	sed of		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)	
	Common Stock	12/29/2010			M(1)		6,000	A	\$ 5.93	11,900 (2)	D		
	Common Stock	12/29/2010			S		1,000	D	\$ 31.846	10,900 (2)	D		

S

S

1,000

4,000

D

\$ 31.7

31.5329

 $9,900^{(2)}$

5,900 (2)

908.86 (3)

D

D

Ι

By ESOP

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

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SEC 1474 (9-02)

D

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)	4. Transaction Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
			Code V	(D) (Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy)	\$ 5.93	12/29/2010	M <u>(1)</u>	6,000	12/29/2010(4)	<u>(6)</u>	Common Stock	6,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

WYATT JOE M 2148 PINEHAVEN DRIVE CLINTON, MS 39056

Vice President

Signatures

/s/ James H. Neeld III, Attorney-in-fact

**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 Issuer's Incentive Stock Option Plan.
- (2) This amount includes shares held jointly with the reporting person's wife.
- (3) Represents current allocation under the Issuer's Employee Stock Option Plan (ESOP).
- (4) The stock option became exercisable to the extent of 20% on 12/29/10 and is cumulatively exercisable to the extent of 20% each year thereafter.

Reporting Owners 2

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- (5) Represents common stock underlying unexercised option rights in the Issuer's Incentive Stock Option Plan.
- (6) N/A

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