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CAL MAINE FOODS INC Form 8-K July 24, 2007

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

#### **CURRENT REPORT**

#### FORM 8-K

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

Date of Report (Date of Earliest Event Reported): July 23, 2007

Cal-Maine Foods, Inc. (Exact name of registrant as specified in its charter)

Delaware 000-04892 64-0500378
(State or other jurisdiction (Commission File Number) (IRS Employer of incorporation) Identification No.)

3320 Woodrow Wilson Avenue Jackson, MS 39207 (Address of principal executive offices (zip code))

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a - 12)
Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13d-4(c))

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## Item 2.02 Results of Operations and Financial Condition

On July 23, 2007, Cal-Maine Foods, Inc. (the "Company") issued a press release announcing its financial results for the fiscal fourth quarter and fiscal year ended June 2, 2007. A copy of the Company's press release is attached hereto as Exhibit 99.1 to this Current Report.

#### **Item 9.01 Financial Statements and Exhibits**

- (c) Exhibits
- 99.1 Press Release issued by the Company on July 23, 2007

### **SIGNATURES**

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

### **CAL-MAINE FOODS, INC.**

Date: July 24, 2007 By: /s/ Fred R. Adams, Jr.

Fred R. Adams, Jr. Chairman of the Board and Chief Executive Officer

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