

CAL-MAINE FOODS INC
 Form 5
 July 11, 2014

FORM 5

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

OMB APPROVAL

OMB Number: 3235-0362
 Expires: January 31, 2005
 Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
 Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

1. Name and Address of Reporting Person *
ADAMS FRED R JR

 (Last) (First) (Middle)

C/O CM FOODS, PO BOX 2960
 (Street)

2. Issuer Name and Ticker or Trading Symbol
CAL-MAINE FOODS INC [CALM]

 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
05/31/2014

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)
 _____ Director _____ 10% Owner
 _____ Officer (give title below) _____ Other (specify below)

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

6. Individual or Joint/Group Reporting
 (check applicable line)

JACKSON, MS 39207

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)			5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
				Amount	(D)	Price			
Common Stock	12/03/2013	Â	G	27,211	D	\$ 0	5,011,325	D (1)	Â
Class A Common Stock	12/03/2013	Â	G	49,286	D	\$ 0	1,746,113	D (2)	Â
Common Stock	Â	Â	Â	Â	Â	Â	371,901.371	I (3)	By KSOP
Class A Common Stock	Â	Â	Â	Â	Â	Â	48,240	I (4)	By Wife

Edgar Filing: CAL-MAINE FOODS INC - Form 5

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.