

CAL MAINE FOODS INC  
Form 8-K  
September 03, 2013

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): September 3, 2013

**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

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(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 communications 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 240.13e-4(c))

**Item 5.02** **Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers;**

On September 3, 2013, Cal-Maine Foods, Inc. (the “Company” or “Cal-Maine Foods”) issued a press release announcing that Charles F. Collins, vice president and controller and the Company’s chief accounting officer, will retire from Cal-Maine Foods effective December 31, 2013.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release issued by the Company on September 3, 2013

**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: September 3, 2013 By: /s/ Adolphus B. Baker  
Adolphus B. Baker

Chairman, President and Chief Executive Officer

