CAL-MAINE FOODS INC

Form 5

January 11, 2016

FORM 5

OMB APPROVAL

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

OMB Number:

3235-0362 January 31,

1.0

Check this box if no longer subject to Section 16.

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Form 4 or Form 5 obligations may continue. *See* Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported Form 4

30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer Adams Jean Morris Symbol CAL-MAINE FOODS INC [CALM] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director X__ 10% Owner Officer (give title Other (specify 12/31/2015 below) below) P.O. BOX 2960 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

JACKSON, MSÂ 39207

(State)

(City)

(Zip)

____ Form Filed by One Reporting Person
X Form Filed by More than One Reporting
Person

(City)	(State)	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. Securit (A) or Dis (D) (Instr. 3, 4)	sposed	l of	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 Beneficial Ownership (Instr. 4)
Common Stock	12/23/2015	Â	G	22,030	D	\$0	9,962,956	I	As Co-Conservator of Spouse (1)
Class A Common Stock	12/23/2015	Â	G	1,140	D	\$0	3,489,610	I	As Co-Conservator of Spouse (1)
Common Stock	12/23/2015	Â	G	11,400	D	\$0	1,543,470	D	Â
Common Stock	12/28/2015	Â	G	4,084	D	\$ 0	1,539,386	D	Â

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Class A Common Stock	Â	Â	Â	Â	Â	Â	96,480	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	715,859.388	I	As Co-Conservator of Spouse - KSOP (1) (2)

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

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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 of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amor Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships						
Transfer and the same	Director	10% Owner	Officer	Other			
Adams Jean Morris P.O. BOX 2960 JACKSON, MS 39207	Â	ÂX	Â	Â			
ADAMS FRED R JR P.O. BOX 2960 JACKSON, MS 39207	Â	ÂX	Â	Â			

Signatures

Kelly C. Simoneaux, on behalf of Jean Morris Adams and Adolphus B. Baker as Co-Conservators of Fred R. Adams, Jr., pursuant to a power of attorney				
**Signature of Reporting Person	Date			
Kelly C. Simoneaux, on behalf of Jean Morris Adams, pursuant to a power of attorney	01/11/2016			
**Signature of Reporting Person	Date			

Reporting Owners 2

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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) The Reporting Person disclaims beneficial ownership of all securities held as Co-Conservator of her spouse, and this report should not be deemed an admission that the Reporting Person is the beneficial owner of such securities for purposes of Section 16.
- (2) Represents allocation under KSOP as of December 31, 2015.

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.