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CAL-MAINE FOODS INC Form 8-K March 28, 2016 **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): March 28, 2016 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))

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Item 2.02. Results of Operations and Financial Condition
On March 28, 2016, Cal-Maine Foods, Inc. (the "Company") issued a press release announcing its financial results for the fiscal 2016 third quarter ended February 27, 2016. 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
(d) Exhibits
99.1 Press Release issued by the Company on March 28, 2016
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.

/s/ Timothy A. Dawson

Director, Vice President, and Chief Financial

Timothy A. Dawson

Officer

Date: March 28, 2016

By: