

CAL-MAINE FOODS INC
 Form 4/A
 March 19, 2015

FORM 4

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

OMB APPROVAL

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

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BAKER ADOLPHUS B

(Last) (First) (Middle)

P. O. BOX 2960

(Street)

JACKSON, MS 39207

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

CAL-MAINE FOODS INC [CALM]

3. Date of Earliest Transaction (Month/Day/Year)

01/15/2015

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

01/20/2015

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

Chairman, President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)

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) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock ⁽⁴⁾	01/15/2015		A ⁽¹⁾	V Amount (A) or (D) Price	7,500 A \$ 36.63	333,262 ⁽²⁾	D
Common Stock ⁽⁴⁾					248,368	I	By wife ⁽³⁾
Common Stock ⁽⁴⁾					4,556	I	By wife's KSOP ⁽³⁾
Class A Common Stock ⁽⁴⁾					1,210,248	D	
Class A Common					1,046	I	By wife ⁽³⁾

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The reporting person disclaims beneficial ownership of all securities held by his wife, Dinnette Adams Baker, directly or indirectly, and this report should not be deemed an admission that the reporting person is the beneficial owner for the purposes of Section 16 or any other purpose.

- (4) This amendment is filed to correct the amount of securities beneficially owned following reported transaction (Item 5). The original Form 4 calculations erroneously did not reflect the issuer's stock split in 2014. Further, the reporting person and his spouse had previously miscalculated their total Common Stock holdings and omitted the spouse's holdings in her KSOP account and this filing reflects the correct totals.

Note: File three copies of this Form, one of which must be manually signed. If space 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.