CAL-MAINE FOODS INC

Form 4 May 05, 2016

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5
obligations
may continue.
See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

BAKER ADOLPHUS B

1. Name and Address of Reporting Person *

DAKEK A	DOLPHUS B		Symbol					155001			
			CAL-N	MAINE F	OODS II	NC [0	CALM]	[I] (Check all applicable)			
(Last)	(First)	(Middle)	3. Date	of Earliest	Transaction		()				
P.O. BOX	2960		(Month/ 05/03/2	Day/Year) 2016				_X_ Director _X_ Officer (give ti below) Chairman,	X 10% tle Other below) President & C	r (specify	
(Street) 4. I			4. If Am	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
= = •					_X_ Form filed by On Form filed by Mo	ne Reporting Person ore than One Reporting					
(City)	(State)	(Zip)	Tal	ble I - Non	-Derivative	Secu	rities Acqu	aired, Disposed of, o	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	omr Dispos (Instr. 3, 4	ed of		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 Indirect Beneficial Ownership (Instr. 4)	
Common Stock	05/03/2016			S	39,205	D	\$ 52.012 (1) \$	307,344	D		
Common Stock	05/04/2016			S	60,795	D	51.918 (2)	246,549	D		
Common Stock								233,320	I	By wife $\frac{(3)}{}$	
Common Stock								4,770.3121	I	By wife's KSOP (3)	

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Common Stock	145,721.5734	I	By KSOP
Class A Common Stock	1,211,556	D	
Class A Common Stock	2,354	I	By wife

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Date

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. Transactio Code (Instr. 8)	5. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
r g	Director	10% Owner	Officer	Other					
BAKER ADOLPHUS B P.O. BOX 2960 JACKSON, MS 39207	X	X	Chairman, President & CEO						
A ! .									

**Signature of Reporting Person

Signatures

Kelly C. Simoneaux, on behalf of Adolphus B. Baker, pursuant to a power of 05/05/2016 attorney

2 Reporting Owners

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).
- This transaction was executed in multiple trades at prices ranging from \$51.55 to \$52.40. The price reported above reflects the weighted average sale price. Upon request from the SEC staff, the issuer, or a security holder of the issuer, the Reporting Person hereby undertakes to provide the requesting party with full information regarding the number of shares and prices at which the transaction was effected.
- This transaction was executed in multiple trades at prices ranging from \$51.57 to \$52.42. The price reported above reflects the weighted (2) average sale price. Upon request from the SEC staff, the issuer, or a security holder of the issuer, the Reporting Person hereby undertakes to provide the requesting party with full information regarding the number of shares and prices at which the transaction was effected.
- The reporting person disclaims beneficial ownership of all securities held by his wife, Dinnette Adams Baker, directly or indirectly, and (3) 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) Represents current allocation under KSOP.

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.