

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0331091

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CAL-MAINE FOODS, INC.
Company ID: 0331091
State of origin: Delaware
Formation date: 5/26/1994 12:00:00 AM
Date filed: 5/24/2010 4:12:57 PM
Fee: \$15.00

Principal Office

3320 W. WOODROW WILSON DR.
P O BOX 2960
JACKSON, MS 39207

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Fred Adams Jr.	3320 Woodrow Wilson Ave., MS, 39207, USA
CFO	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Matthew Arrowsmith	3320 Woodrow Wilson Ave., MS, 39207, USA
President	Adolphus Baker	3320 Woodrow Wilson Ave., MS, 39207, USA
Secretary	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39207, USA
Treasurer	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Charles Collins	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Jeff Hardin	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	James Hull	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	David Jenkins	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Sherman Miller	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Kyle Morris	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Bob Scott	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Jack Self	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Steve Storm	3320 Woodrow Wilson Ave., MS, 39207, USA
Vice President	Joe Wyatt	3320 Woodrow Wilson Ave., MS, 39207, USA

Directors

Director	Adolphus K Baker	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	Letitia D Hughes	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	Richard Looper	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	James Poole	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	Steve Sanders	3320 Woodrow Wilson Ave., MS, 39207, USA
Director	Fred Adams Jr.	3320 Woodrow Wilson Ave., MS, 39207, USA

Signatures

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**Signature
Title**

Charles Collins
VP/Controller

