

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/25/2013 10:22:45 AM
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	Adolphus Baker	3320 Woodrow Wilson Ave., MS, 39209, USA
CFO	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39209, USA
COO	Sherman Miller	3320 Woodrow Wilson Ave., MS, 39209, USA
President	Adolphus Baker	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Timothy Dawson	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Sherman Miller	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Charles Collins	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Matthew Arrowsmith	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Marc Ashby	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Jeff Hardin	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Robert Holladay	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	James Hull	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Kevin Lastowski	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Chris Myers	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Bob Scott	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Jack Self	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Steve Storm	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Todd Walters	3320 Woodrow Wilson Ave., MS, 39209, USA
Vice President	Joe Wyatt	3320 Woodrow Wilson Ave., MS, 39209, USA

Directors

Director	Adolphus Baker	3320 Woodrow Wilson Ave., MS, 39209, USA
Director	Timothy D Dawson	3320 Woodrow Wilson Ave., MS, 39209, USA
Director	Sherman Miller	3320 Woodrow Wilson Ave., MS, 39209, USA
Director	Letitia Hughes	3320 Woodrow Wilson Ave., MS, 39209, USA
Director	James Poole	3320 Woodrow Wilson Ave., MS, 39209, USA

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Director

Steve Sanders

3320 Woodrow Wilson Ave., MS, 39209, USA

Signatures

**Signature
Title**

Charles Collins
VP/Controller

