

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0331091
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: CAL-MAINE FOODS, INC.
Company ID: 0331091
State of origin: Delaware
Formation date: 5/26/1994 12:00:00 AM
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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

Officer	Adolphus Baker	3320 W Woodrow Wilson Ave, Jackson MS 39209
CFO	Max Bowman	3320 W Woodrow Wilson Ave, Jackson MS 39209
COO	Sherman Miller	3320 W Woodrow Wilson Ave, Jackson MS 39209
President	Sherman Miller	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Matthew Arrowsmith	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Josh Moore	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Jeff Hardin	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Robert Holladay	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	James Hull	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Kevin Lastowski	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Chris Myers	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Todd Walters	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Michael Castleberry	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Timothy Thompson	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Michael Ermon	3320 W Woodrow Wilson Ave, Jackson MS 39209
Vice President	Wil Webb	3320 W Woodrow Wilson Ave, Jackson MS 39209

Directors

Director	Adolphus Baker	3320 W Woodrow Wilson Ave, Jackson MS 39209
Director	Max Bowman	3320 W Woodrow Wilson Ave, Jackson MS 39209
Director	Sherman Miller	3320 W Woodrow Wilson Ave, Jackson MS 39209
Director	Letitia Hughes	3320 W Woodrow Wilson Ave, Jackson MS 39209
Director	James Poole	3320 W Woodrow Wilson Ave, Jackson MS 39209
Director	Steve Sanders	3320 W Woodrow Wilson Ave, Jackson MS 39209

Signatures

Signature Michael D Castleberry