

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 6/28/2022 12:55:24 PM
Fee: \$15.00

Principal Office

1052 Highland Pkwy Ste 200
Ridgeland, MS 39157

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Max Bowman	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
COO	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
President	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Matthew Arrowsmith	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Josh Moore	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Jeff Hardin	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Robert Holladay	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Kevin Lastowski	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Chris Myers	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Todd Walters	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Timothy Thompson	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Michael Ermon	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Wil Webb	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Scott Hull	1052 Highland Pkwy Ste 200, Ridgeland, MS 39157
Vice President	Jia Scott	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Matthew Glover	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Vice President	Rhonda Whiteman	1052 Highland Pkwy Ste 200, Ridgeland MS 39157

Directors

Director	Adolphus Baker	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Max Bowman	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Sherman Miller	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Letitia Hughes	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	James Poole	1052 Highland Pkwy Ste 200, Ridgeland MS 39157
Director	Steve Sanders	1052 Highland Pkwy Ste 200, Ridgeland MS 39157

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ARP

Director Camille Young 1052 Highland Pkwy Ste 200, Ridgeland MS 39157

Signatures

**Signature
Title**

Jia Scott
VP Treasury

