

CAL MAINE FOODS INC  
Form 8-K  
August 03, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the  
Securities and Exchange Act of 1934

Date of Report (Date of earliest event reported): August 2, 2004

CAL-MAINE FOODS, INC.

(Exact name of Registrant as specified in its charter)

<u>Delaware</u>	<u>000-04892</u>	<u>64-0500378</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
<u>3320 Woodrow Wilson Avenue, Jackson, MS</u>		<u>39207</u>
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code: (601) 948-6813

Item 5. Other Events and Required FD Disclosure.

At a special meeting held on August 2, 2004, the Board of Directors of Cal-Maine Foods, Inc., a Delaware corporation, (the Company), approved a stock repurchase plan. The Company is authorized to purchase a maximum of two million shares of its outstanding Common Stock by July 31, 2005. A press release announcing the repurchase plan was released on August 3, 2004. The plan will comply with SEC Rule 10b-18 and provides for purchases through an independent broker at market prices.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits

The following exhibit is filed herewith:

<u>Exhibit No.</u>	<u>Document</u>
99	Press release issued by the Registrant on August 3, 2004

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CAL-MAINE FOODS, INC.  
(Registrant)

Date: August 3, 2004

By: /s/ Bobby J. Raines  
Bobby J. Raines  
Vice President, Chief Financial Officer,  
Officer, Treasurer and Secretary