SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

l	OMB Number:	3235-0287							
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l	hours per response:	0.5							

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol <u>CAL-MAINE FOODS INC</u> [CALM]							ationship of Reportin all applicable)	ng Person(s) to	Issuer
HUGHES LETITIA CALLENDER											Director	10% C	Owner
(Last)	(First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/02/2024							Officer (give title below)	Other below	(specify)
P.O. BOX 2960				4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indiv Line)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)										X	X Form filed by One Reporting Person		
JACKSON	MS	39207									Form filed by Mo Person	re than One Re	porting
(City)	(State)	(Zip)		Rule 10b5-1(c) Transaction Indication									
				Check this box to indicate that a transaction was made pursuant t satisfy the affirmative defense conditions of Rule 10b5-1(c). See I							act, instruction or writi 10.	en plan that is int	ended to
		Table I - No	on-Derivati	ve Securities	Acqui	irec	l, Di	sposed of	f, or B	eneficially	Owned		
Date			2. Transaction Date (Month/Day/Ye	Execution Dat	Co	Transaction Code (Instr.		4. Securities Disposed Of		ed (A) or tr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
					Co	ode	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock 02/02/2			02/02/202	4		s		1,020	D	\$56.7265	43,570 ⁽¹⁾	D	
		Table II		e Securities A s, calls, warra							Dwned		

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Includes 6,248 shares of time-vesting restricted stock, which will vest on the third anniversary of the date of each grant.

Remarks:

/s/Robert L. Holladay, Jr., on	
behalf of Letitia C. Hughes,	02/0
pursuant to a power of	02/0
<u>attorney</u>	
** Signature of Reporting Person	Date

02/06/2024

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.