

CAL MAINE FOODS INC
Form 10-Q/A
April 21, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 10-Q/A No. 1

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

Amendment No. 1 to quarterly report on Form 10-Q for the quarterly period ended February 25, 2006

Commission file number: 000-04892

CAL-MAINE FOODS, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other Jurisdiction of
Incorporation or Organization)

64-0500378
(I.R.S. Employer Identification No.)

3320 Woodrow Wilson Avenue, Jackson, Mississippi 39209
(Address of principal executive offices) (Zip Code)

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

The undersigned registrant hereby amends its Quarterly Report on Form 10-Q for the quarter ended February 25, 2006 (the "Form 10-Q") solely for the purpose of replacing Exhibits 31.1 and 31.2, with Exhibits 31.1 and 31.2 as filed herewith. The exhibits previously filed inadvertently omitted certain references that were permitted to be eliminated on a temporary basis. No other changes to the Form 10-Q are made, except for the filing of an updated Exhibit 32.0.

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

CAL-MAINE FOODS, INC.

Date: April 21, 2006

By: /s/ Charles F. Collins

Charles F. Collins
Vice President Controller
(Principal Accounting Officer)

PART II. OTHER INFORMATION

ITEM 6. EXHIBITS

Exhibit No.	Description
31.1	Certification of The Chief Executive Officer
31.2	Certification of The Chief Financial Officer
32.0	Written statement of The Chief Executive Officer and The Chief Financial Officer

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