CAL MAINE FOODS INC
Form 8-K
November 28, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

CURRENT REPORT

FORM 8-K

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

Date of Report (Date of Earliest Event Reported): November 27, 2007

Cal-Maine Foods, Inc.
(Exact name of registrant as specified in its charter)

| Delaware | 000-04892 | 64-0500378 |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

3320 Woodrow Wilson Avenue
Jackson, MS 39207
(Address of principal executive offices (zip code))

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

o Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a - 12)
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13d-4(c))

**Item 2.02 Results of Operations and Financial Condition**

On November 27, 2007, Cal-Maine Foods, Inc. (the "Company") issued a press release announcing the approval by its Board of Directors of a variable dividend policy replacing the Company's fixed dividend policy that was adopted in 1998. A copy of the Company's press release is attached hereto as Exhibit 99.1 to this Current Report.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

99.1 Press Release issued by the Company on November 27, 2007

**SIGNATURES**

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

**CAL-MAINE FOODS, INC.**

Date: November 28, 2007

By: /s/ Fred R. Adams, Jr.

Fred R. Adams, Jr.
Chairman of the Board and Chief Executive Officer