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CAL-MAINE FOODS INC Form 8-K August 03, 2016 UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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, 2016

Cal-Maine Foods, Inc.

(Exact name of registrant as specified in its charter)

Delaware 000-04892 64-0500378

(State or other jurisdiction (Commission File Number) (IRS Employer Identification No.)

of incorporation)

3320 W Woodrow Wilson Avenue, Jackson, Mississippi 39209-3409

(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 obligations of the registrant under any of the following provisions (see General Instructions A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01Other Events.

On August 2, 2016, Cal-Maine Foods, Inc. (the "Company") issued a press release announcing it had signed a letter of intent to acquire substantially all of the assets of Foodonics International, Inc. and its related entities doing business as Dixie Egg Company. 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

- (d) Exhibits
- 99.1 Press Release issued by the Company on August 2, 2016

SIGNATURES

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

CAL-MAINE FOODS, INC.

Date: August 2, 2016 By: /s/ Timothy A. Dawson

Name: Timothy A. Dawson

Title: Director, Vice President and Chief Financial Officer