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BAKER ADOLPHUS B

Form 4

October 17, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

0.5

Expires: January 31, 2005

OMB APPROVAL

Estimated average burden hours per

burden hours per response...

5. Relationship of Reporting Person(s) to

Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

if no longer

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| BAKER ADOLPHUS B | | | Symbol | | | | | Issuer | | | |
|--------------------------------------|-----------------------------------|---------------------|------------------------------------|---|---|-------------------------|--------|--|--|---|--|
| | | | CAL MA | CAL MAINE FOODS INC [CALM] | | | | (Check all applicable) | | | |
| (Last) | (First) | (Middle) | 3. Date of | 3. Date of Earliest Transaction | | | | | -, | | |
| P.O. BOX 2960 | | | (Month/Day/Year) 10/13/2005 | | | | | X Director 10% Owner X Officer (give title Other (specify below) Pres., Chief Operating Officer | | | |
| | (Street) | | | 4. If Amendment, Date Original | | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Month/Day/Year) | | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| JACKSON, MS 39207 | | | | | | | | Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative S | Securiti | ies Ac | quired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Executi any | emed fon Date, if /Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi onAcquired Disposed (Instr. 3, | (A) or 1 of (D) 4 and 5 | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Class A Common Stock | | | | | | | | 230,000 | D | | |
| Common Stock | | | | | | | | 215,598 | D | | |
| Common Stock | | | | | | | | 56,832 | I | By ESOP | |
| Common Stock | | | | | | | | 140,544 | I (1) | By wife | |

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

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|--|------------------------------------|--------------------------------------|---|---|---|--|--------------------|--|------------------------------------|
| (moure) | Derivative Security | | (4.20.44, 2.35) | or Disposed of (D) (Instr. 3, 4, and 5) | | | | | |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Share |
| Option (right to buy) | \$ 5.93 | 10/13/2005 | | A | 80,000 | 08/17/2006 <u>(2)</u> | 08/17/2015 | Common Stock | 80,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|--------------------------------|---------------|
| Reporting Owner Name / Address | |

Director 10% Owner Officer Other

BAKER ADOLPHUS B

P.O. BOX 2960 X Pres., Chief Operating Officer

JACKSON, MS 39207

Signatures

Arthur H. Bill, Attorney-in-fact

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) The reporting person disclaims beneficial ownership of all securities held by his wife, and this report should not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
- (2) This option becomes exercisable to the extent of 20% of the shares underlying the option on the above date and is cumulatively exercisable to the extent of 20% of the shares underlying the option at the end of each year thereafter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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