Edgar Filing: HUGHES LETITIA CALLENDER - Form 4

HUGHES LETITIA CALLENDER

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 APPROVAL OMB

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obligations

may continue.

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 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * HUGHES LETITIA CALLENDER (Last) (First) (Middle)			DER Symbol	2. Issuer Name and Ticker or Trading SymbolCAL MAINE FOODS INC [CALM]3. Date of Earliest Transaction				5. Relationship of Reporting Person(s) to Issuer			
								(Check all applicable)			
(Eust)	(Trist)	(IVIIac	(Month/Da		insaction			X Director	109	6 Owner	
P.O. BOX 2	2960		10/13/2005				Officer (gives)		er (specify		
	(Street)	4. If Amen	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
JACKSON,	, MS 39207	Filed(Mont	Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip	Table	I - Non-Do	erivative S	ecuriti	ies Acc	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of 2. Transaction Date 2A. De		2A. Deemed	emed 3.		4. Securities		5. Amount of	6. Ownership	7. Nature of		
Security (Instr. 3)	(Month/Day/Y	a	Execution Date, if any Month/Day/Year)	Transaction Code (Instr. 8)	onAcquired Disposed (Instr. 3,	of (D) 4 and 5 (A) or)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Ownership (Instr. 4)	
Common Stock								10,800	D		

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

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

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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. Transactic Code (Instr. 8)	5. Number of or 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 Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Option (right to buy)	\$ 2.125					05/01/2004(1)	05/01/2013	Common Stock	4
Stock Appreciation Right	\$ 5.93	10/13/2005		A	30,000	08/17/2006 <u>(2)</u>	08/17/2015	Common Stock	30

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Director 10% Owner Officer Our

X

P.O. BOX 2960 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).
- The stock option and stock appreciation right become exercisable to the extent of 20% on the above date and is cumulatively exercisable (1) to the extent of 20% each year thereafter. The stock appreciation right and the stock option were granted in tandem. Accordingly, the exercise of the one results in the expiration of the other, if and to the extent the other is not exercised.
- (2) The stock appreciation right becomes exercisable to the extent of 20% on the above date and is cumulatively exercisable to the extent of 20% 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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