

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On March 30, 2018, Cal-Maine Foods, Inc. (the “Company”) issued a press release announcing the appointment of Sherman Miller as president and chief operating officer, effective March 30, 2018. 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 March 30, 2018

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: April 2, 2018 By: /s/ Timothy A. Dawson
Timothy A. Dawson
Director, Vice President, and Chief Financial
Officer