

## **Cal-Maine Foods, Inc. Declares Regular Quarterly Dividend**

JACKSON, Miss., Aug. 6, 2004 -- Cal-Maine Foods, Inc. (NASDAQ: [CALM](#)) today announced its regular quarterly cash dividend of \$0.0125 (one and one-quarter cents) per share on its Common Stock. The dividend is payable August 31, 2004, to shareholders of record on August 19, 2004.

Cal-Maine Foods, Inc. is primarily engaged in the production, grading, packing and sale of fresh shell eggs. The Company, which is headquartered in Jackson, Mississippi, currently is the largest producer and distributor of fresh shell eggs in the United States and sells the majority of its shell eggs in approximately 26 states across the southwestern, southeastern, mid-western and mid-Atlantic regions of the United States.

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