4/19/2010
0331091

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0331091.09
Trey Grayson
Secretary of State
Received and Filed
4/19/2010 1:04:37 PM
Fee receipt: $10.00

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
http://www.sos.ky.gov

Statement of Change of Registered Agent Name/Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CAL-MAINE FOODS, INC.

The current registered agent name and address for the organization is:

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE KY 40207

The registered agent name and address for the organization is being changed to:

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT KY 40601

Acknowledgements:
I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Marie Hauer

This document was filed electronically via a batch update request.