

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/01/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Entity Type		
Tampa Farms, LLC			08/01/2008
	LIMITED LIABILITY COMPANY: FLORIDA		
RECEIVING PARTY DATA			
Name:	Cal-Maine Foods, Inc.		
Street Address:	3320 W. Woodrow Wilson Ave.		
City:	Jackson		
State/Country:	MISSISSIPPI		
Postal Code:	39209		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
Registration Number:	1661844	4GRAIN	
CORRESPONDENCE DATA			
Fax Number:	(601)355-6135		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	601-948-6100		
Email:	rob.holladay@youngwilliams.com		
Correspondent Name:	Robert L. Holladay, Jr.		
Address Line 1:	210 E. Capitol Street		
Address Line 2:	Suite 2000		
Address Line 4:	Jackson, MISSISSIPPI 39201		
NAME OF SUBMITTER:	Robert L. Holladay, Jr.		
Signature:	/Robert L. Holladay, Jr./		

CH \$40.00 1661844

Date:

09/04/2009

Total Attachments: 2

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**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Cal-Maine Foods, Inc., a Delaware corporation, and the name of the limited liability companies being merged into this surviving corporation are Hillandale, LLC, Zephyr Egg, LLC, and Tampa Farms, LLC, all Florida limited liability companies.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability companies.

THIRD: The name of the surviving corporation is Cal-Maine Foods, Inc.

FOURTH: The merger is to become effective on August 1, 2009.

FIFTH: The Agreement of Merger is on file at 3320 Woodrow Wilson, Jackson, Mississippi 39209, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 29th day of July, A.D., 2009.

By: 
Authorized Officer

Name: Fred Adams, Jr.
Print or Type

Title: CEO

State of Florida



Department of State

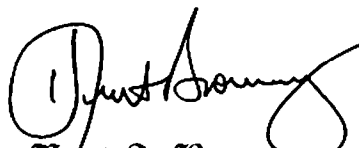
I certify the attached is a true and correct copy of the Articles of Merger, filed on July 31, 2009, effective August 1, 2009, for CAL-MAINE FOODS, INC., the surviving Delaware entity, as shown by the records of this office.

The document number of this corporation is F05000005862.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of August, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State