#### Edgar Filing: SANDERSON FARMS INC - Form 4

SANDERSC Form 4	ON FARMS INC										
June 29, 200	)5										
FORM			CECUI		ND EV		NCE	OMMERION		PPROVAL	
	UNITED	SIAIES		shington,			INGE C	COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 17(a) of the Public 30(h) of the				<b>SECUR</b> 6(a) of th tility Hole	<b>RITIES</b> e Securit ding Cor	ties E npan	Exchang y Act of	Estimated burden ho response e Act of 1934, f 1935 or Section		ours per	
1(b).											
(Print or Type ]	Responses)										
1. Name and A BUTTS LA	Address of Reporting I MPKIN	Person <u>*</u>	Symbol SANDE	r Name <b>and</b> ERSON F			ng	5. Relationship of Issuer	Reporting Per		
			[SAFM	]				(0	in an approact	•)	
(M			3. Date of (Month/D) 06/27/2	-	ransaction			_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) President and COO			
						1					
	(Street)			endment, Da nth/Day/Year	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M	One Reporting P	erson	
LAUREL, N	MS 39440							Person		oporting	
(City)	(State)	(Zip)	Tabl	le I - Non-E	Derivative	Secur	rities Acq	uired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Transaction Date 2A. Deemed lonth/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. 7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership Indirect (I) (Instr. 4) (Instr. 4)		
Common Stock	06/27/2005			G	1,000	D	\$ 0 <u>(1)</u>	37,849	D		
Common Stock	06/27/2005			G	250	D	\$ 0 <u>(1)</u>	37,599	D		
Common Stock								39,413	I	Allocated to Reporting Persons account in Issuer ESOP	

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Common Stock	06/29/2005	S	4,000	D	\$ 45.94	33,599	D
Common Stock	06/29/2005	S	5,000	D	\$ 45.8	28,599	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Addre	-55	Relationships								
Toporoug o mare round / round	Director	10% Owner	Officer	Other						
BUTTS LAMPKIN 225 N. 13TH AVENUE LAUREL, MS 39440	Х		President and COO							
Signatures										
/s/ Lampkin Butts	06/29/2005									

<u>\*\*</u>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).

(1) The reported transaction was a gift. Consequently, there was no price.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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