Edgar Filing: SANDERSON FARMS INC - Form 4

SANDERSO Form 4 January 03, 2	N FARMS INC	2									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							-	PPROVAL 3235-0287			
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). StateMENT OF CHANGES IN BENEFIC SECURITIES Filed pursuant to Section 16(a) of the Securities Section 17(a) of the Public Utility Holding Com- 30(h) of the Investment Company 1(b).						FICIAL OWNERSHIP OF FICIAL OWNERSHIP OF stimated ave burden hours presponse				•	
(Print or Type F	Responses)										
1. Name and Address of Reporting Person <u>*</u> RITTER CHARLES W JR			2. Issuer Name and Ticker or Trading Symbol SANDERSON FARMS INC					5. Relationship of Reporting Person(s) to Issuer			
			[SAFM]					(Check all applicable)			
(1			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007					X Director Officer (give below)	ive title 10% Owner Other (specify below)		
			ndment, Date Original nth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
LAUREL, N	AS 39443							Form filed by M Person	Iore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	c) Execution any	on Date, if	3. Transactio Code (Instr. 8)	(Instr. 3,	(A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Common Stock	12/31/2007			Code V A	321	(D) A	Price \$ 33.78	24,340	D		
Common Stock	12/31/2007			А	80	А	\$ 0 <u>(1)</u>	24,420	D		

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

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

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
RITTER CHARLES W JR 127 FLYNT ROAD LAUREL, MS 39443	Х						
Signatures							
/s/ D. Michael Cockrell, Attorn In Fact	ney	01/03/	2008				
**Signature of Reporting Person		Da	te				
Evalenation of Decrements							

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) Shares granted by the Issuer pursuant to the matching contribution provisions of the Issuer's Management Share Purchase Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.