SANDERSON FARMS INC Form 8-K August 26, 2005

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## SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 8-K

#### **CURRENT REPORT**

## Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 23, 2005

#### SANDERSON FARMS, INC.

(Exact name of registrant as specified in its charter)

Mississippi 1-14977 64-0615843

(State or other jurisdiction (Commission File Number) (I.R.S. Employer of incorporation) Identification No.)

225 N. 13th Avenue P.O. Box 988

Laurel, Mississippi 39440

(Address of principal executive offices) (Zip Code)

(601) 649-4030

(Registrant s telephone number, including area code)
Not applicable.

(Former name or former address, if changed since last report)

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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<u>Item 2.02 Results of Operations and Financial Condition.</u>

Item 9.01 Financial Statements and Exhibits.

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EX-99.2 TRANSCRIPT OF CONFERENCE CALL 08/23/05

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#### **Section 2** Financial Information

#### Item 2.02 Results of Operations and Financial Condition.

On August 23, 2005, the Registrant issued a press release announcing its earnings for its fiscal quarter ended July 31, 2005. The press release is furnished herewith as Exhibit 99.1. Also on August 23, 2005, the Registrant held a conference call to discuss its earnings for its fiscal quarter ended July 31, 2005. A transcript of the conference call is furnished herewith as Exhibit 99.2. The information in the press release and transcript is not to be considered filed for purposes of the Securities Exchange Act of 1934.

#### **Section 9** Financial Statements and Exhibits

#### Item 9.01 Financial Statements and Exhibits.

(c) The following exhibits are filed with this Current Report:

Exhibit No.	Description
99.1	Press release of Sanderson Farms, Inc. dated August 23, 2005
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99.2	Transcript of conference call held by Sanderson Farms, Inc. on August 23, 2005

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## SANDERSON FARMS, INC.

(Registrant)

Date: August 26, 2005 By: /s/ D. Michael Cockrell

D. Michael Cockrell

Treasurer and Chief Financial Officer

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