#### TYSON FOODS INC

Form 4

November 21, 2006

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

**OMB** 

**OMB APPROVAL** 

Number:

3235-0287

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response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* LEATHERBY DENNIS

2. Issuer Name and Ticker or Trading Symbol

TYSON FOODS INC [(TSN)]

(Check all applicable)

5. Relationship of Reporting Person(s) to

Issuer

(First) (Last)

2210 W. OAKLAWN

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

11/17/2006

Director 10% Owner Other (specify

X\_ Officer (give title below) Sr. VP, Finance and Treasurer

(Street) 4. If Amendment, Date Original

Filed(Month/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

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

SPRINGDALE, AR 72762

Security

(Instr. 3)

(City) (State) (Zip) 1. Title of

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (T) (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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 3. Transaction Date 3A. Deemed 4. 5. Number 6. Date Exercisable and Derivative Conversion (Month/Day/Year) Execution Date, if Transaction Derivative **Expiration Date** Securities Security or Exercise Code (Month/Day/Year) any

(Instr. 3 and 4)

7. Title and Amour

Underlying Securit

## Edgar Filing: TYSON FOODS INC - Form 4

(Instr. 3) Price of (Month/Day/Year) (Instr. 8) Acquired Derivative

(A) or Security Disposed of

(D) (Instr. 3, 4, and 5)

Code V (A) (D) Date Expiration Title

> Exercisable Date

Non-Qualified

Class A Stock \$ 15.37 11/17/2006  $A^{(1)}$ 8,000 11/17/2008 11/17/2016 Common

Option(right to

Stock

Amo

or Num of Shar

buy)

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

LEATHERBY DENNIS 2210 W. OAKLAWN SPRINGDALE, AR 72762

Sr. VP, Finance and Treasurer

# **Signatures**

Reporting Person

/s/ Leatherby, 11/21/2006 Dennis

\*\*Signature of 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 Stock Options vest at 40% on 11-17-08 and 20% each year thereafter for the following three years.

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.

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