Hart Craig Form 4 October 07, 2009

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

**OMB APPROVAL** 

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

may continue.

See Instruction

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \* Hart Craig

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First)

(Middle)

TYSON FOODS INC [TSN]

(Check all applicable)

2200 DON TYSON PARKWAY

3. Date of Earliest Transaction

(Month/Day/Year)

Director \_X\_\_ Officer (give title .

10% Owner Other (specify

10/05/2009

below) Sr. VP,Ch.Acct Officer & Cont

(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

SPRINGDALE, AR 72762

(City)	(State)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed 3.		4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Class A Common Stock	09/15/2009		J <u>(1)</u> V	449	A	<u>(1)</u>	38,339	D		
Class A Common Stock	10/05/2009		S(2)	9,344	D	<u>(2)</u>	28,995	D		
Class A Common Stock	10/05/2009		A(3)	13,392	A	<u>(3)</u>	42,387	D		
Class A Common	09/30/2009		J(4) V	3,586	A	<u>(4)</u>	12,383	I	Employee Stock	

Stock Purchase Plan

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

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SEC 1474

(9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orNumber	Expiration Date		Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secur
(Instr. 3) Pri	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities Acquired			(Instr. 3 and 4)	3 and 4)		Own
	Security										Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
									or		
						Date Exercisable	Expiration Date	Title	Number		
									of		
				Code V	(A) (D)				Shares		

## **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Hart Craig 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762

Sr. VP.Ch.Acct Officer & Cont

#### **Signatures**

/s/ Hart, Craig J 10/07/2009

\*\*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).
- Represents 449 shares of the Issuer's restricted Class A Common Stock acquired by the Reporting Person pursuant to a dividend
  (1) reinvestment feature under the Issuer's 2000 Stock Incentive Plan since the last Statement of Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisition is exempt from Section 16 reporting requirements pursuant to Rule 16a-11.
- On Sunday, October 4, 2009, 27,933 shares of restricted Class A Common Stock vested. The award of these restricted shares to the Reporting Person has previously been reported. Pursuant to an election made by the Reporting Person, 9,344 shares were sold by the Reporting Person to the Issuer on Monday, October 5, 2009, to satisfy tax withholding obligations related to the vesting.

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- (3) Award of restricted Class A Common Stock pursuant to the Issuer's 2000 Stock Incentive Plan to vest on October 5, 2012, pursuant to his employment agreement.
- Represents 3,586 shares of the Issuer's Class A Common Stock purchased for the Reporting Person's account under the Issuer's Employee (4) Stock Purchase Plan since the last Statement of Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisitions are exempt from Section 16 reporting requirements pursuant to Rule 16b-3.

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.