

TYSON FOODS INC

Form 4

June 28, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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 BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
BOND RICHARD L

(Last) (First) (Middle)

2210 W. OAKLAWN

(Street)

SPRINGDALE, AR 72762

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
TYSON FOODS INC [(TSN)]

3. Date of Earliest Transaction
(Month/Day/Year)
06/26/2007

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)

President & C.E.O.

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|
| Class A Common Stock | 06/26/2007 | | M | 31,002 A | \$ 10.9 1,428,184 | D | |
| Class A Common Stock | 06/26/2007 | | S | 8,900 D | \$ 23.15 1,419,284 | D | |
| Class A Common Stock | 06/26/2007 | | S | 1,300 D | \$ 23.16 1,417,984 | D | |
| Class A Common | 06/26/2007 | | S | 400 D | \$ 23.17 1,417,584 | D | |

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Stock

| | | | | | | | | |
|----------------------------|------------|------------------|---------|---|-------------|-----------|---|---------|
| Class A Common Stock | 06/26/2007 | S | 1,500 | D | \$ 23.18 | 1,416,084 | D | |
| Class A Common Stock | 06/26/2007 | S | 1,500 | D | \$ 23.19 | 1,414,584 | D | |
| Class A Common Stock | 06/26/2007 | S | 9,600 | D | \$ 23.2 | 1,404,984 | D | |
| Class A Common Stock | 06/26/2007 | S | 1,902 | D | \$ 23.21 | 1,403,082 | D | |
| Class A Common Stock | 06/26/2007 | S | 600 | D | \$ 23.22 | 1,402,482 | D | |
| Class A Common Stock | 06/26/2007 | S | 2,000 | D | \$ 23.23 | 1,400,482 | D | |
| Class A Common Stock | 06/26/2007 | S | 1,800 | D | \$ 23.25 | 1,398,682 | D | |
| Class A Common Stock | 06/26/2007 | S | 1,500 | D | \$ 23.31 | 1,397,182 | D | |
| Class A Common Stock | 05/31/2007 | A ⁽¹⁾ | V 2,702 | A | \$ 0 | 26,636 | I | By ESPP |

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.

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 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount Underlying Security (Instr. 3 and 4) |
|-----------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------|
| | | | | Code | V (A) (D) | | Title |

| | | | | | Date Exercisable | Expiration Date | | Amo or Num of Sh |
|-------------------------------------------------|---------|------------|---|--------|---------------------|--------------------|----------------------------|---------------------------|
| Non-Qualified Stock Option (right to buy) | \$ 10.9 | 06/26/2007 | M | 31,002 | (2) | 07/20/2011 | Class A Common Stock | 31,0 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|-----------------------------------------------------------|---------------|-----------|-----------------------|-------|
| | Director | 10% Owner | Officer | Other |
| BOND RICHARD L 2210 W. OAKLAWN SPRINGDALE, AR 72762 | X | | President & C.E.O. | |

Signatures

/s/ Bond,
Richard L. 06/28/2007

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) Represents 2,701 shares of Class A Common Stock purchased from 2-1-07 to 5-31-07 for the reporting person's account under the Issuer's Employee Stock Purchase Plan. Such acquisitions are exempt from Section 16 reporting requirements pursuant to Rule 16a-3.
- (2) Pursuant to the Agreement and Plan of Merger dated January 1, 2001 by and among Issuer, Lasso Acquisition Corporation ("Lasso"), a wholly owned subsidiary of Issuer, and IBP, inc. ("IBP"), all options granted by IBP and outstanding on September 28, 2001 (the date IBP merged with Lasso) converted into options to buy Issuer Class A common stock at a predetermined exchange rate.

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.