King Donnie Form 4

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# November 19, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** 

OMB 3235-0287 Number:

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Washington, D.C. 20549

#### if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to **SECURITIES** Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type	Responses)							
1. Name and King Donn	Symbol	2. Issuer Name and Ticker or Trading Symbol TYSON FOODS INC [(TSN)]			5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	,	f Earliest Ti	ransaction		heck all applica		
2210 WES	Γ OAKLAWN DR	(Month/E IVE 11/14/2	•		below)	give title C below) of Poultry & Pr		
	4. If Ame	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
SPRINGD	Filed(Mo	Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	Zip) Tabl	le I - Non-I	Derivative Securities A	cquired, Dispose	d of, or Benefic	ially 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 on Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

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			Code	V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	` '
Class A Common Stock	10/31/2008		J <u>(1)</u>	V	622	A	\$ 0	5,142	I	By Employee Stock Purchase Plan
Class A Common Stock								56,555	D	
Class A Common Stock								235	I	By Retirement Income Plan

### Edgar Filing: King Donnie - Form 4

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

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(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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 4.9	11/14/2008		A	40,000	11/14/2010(2)	11/14/2018	Class A Common Stock

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

King Donnie 2210 WEST OAKLAWN DRIVE SPRINGDALE, AR 72762

Grp VP of Poultry & Prep.Foods

## **Signatures**

/s/ King, Donnie 11/19/2008 Date \*\*Signature of Reporting Person

# **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 622 shares of the Issuer's Class A Common Stock purchased for the reporting person's account under the Issuer's Employee
- 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.
- (2) The Stock Options vest at 40% on 11-14-2010 and 20% each year threreafter 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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