Lochner James V Form 4 December 01, 2009

## FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

0.5

**OMB APPROVAL** 

Section 16. Form 4 or Form 5 obligations

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

burden hours per response...

Estimated average

may continue. *See* Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| , Jr                                 | 1                                      |  |                                 |  |  |  |  |  |  |
|--------------------------------------|--|--|---------------------------------|--|--|--|--|--|--|
| 1. Name and A<br>Lochner Jam         | Person *                               | 2. Issuer Name <b>and</b> Ticker or Trading Symbol TYSON FOODS INC [TSN] |                                 |  | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable) |  |  |  |  |
| (Last)                               | (First) (                              | (Middle)   | 3. Date of                      | Earliest Tra                           | ansaction  | (  |  | ,  |  |
| 2200 DON TYSON PARKWAY               |  |  | (Month/Day/Year)<br>11/30/2009  |  |  | DirectorX Officer (given below) Chie   |  |  |  |
|                                      |  | 4. If Amendment, Date Original   |                                 |  | 6. Individual or Joint/Group Filing(Check                                |  |  |  |  |
| SPRINGDA                             | LE, AR 72762                           |  | Filed(Month/Day/Year)           |  |  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |  |
| (City)                               | (State)                                | (Zip)  | Table                           | e I - Non-D                            | erivative Securities Ac  | quired, Disposed   | of, or Beneficia                                       | ally Owned                                 |  |
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Dat<br>(Month/Day/Year) | Execution any  | med<br>on Date, if<br>Day/Year) | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Securities on Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)     | 5. Amount of<br>Securities<br>Beneficially<br>Owned  | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I) | 7. Nature of Indirect Beneficial Ownership |  |

nip Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price Class A Common 94,287 D Stock **Employee** 

Class A
Common 11/30/2009 J(1) V 1,011 A \$ 0 17,103 I
Stock
Stock
Purchase
Plan

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

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#### Edgar Filing: Lochner James V - Form 4

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number of or 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 Ar<br>Underlying Se<br>(Instr. 3 and 4) |
|---|---|--------------------------------------|---|--|--|--|--------------------|--|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date Exercisable   | Expiration<br>Date | Title I  |
| Non-Qualified<br>Stock Options<br>(right to buy)    | \$ 12.02  | 11/30/2009                           |   | A                                      | 50,000   | 11/30/2010(2)  | 11/30/2019         | Class A<br>Common<br>Stock                           |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Lochner James V 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762

**Chief Operating Officer** 

## **Signatures**

/s/ R. Read Hudson, by Power of Attorney for James V. Lochner

12/01/2009

\*\*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 1,011 shares of the Issuer's Class A Common Stock purchased for the Reporting Person's account under the Issuer's Employee (1) 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 33 1/3% on the first anniversary date of the grant and 33 1/3% for the following two 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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