

TYSON FOODS INC
Form 4
June 20, 2006

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
TYSON DONALD J

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
P O BOX 2200
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
06/16/2006

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

SPRINGDALE, AR 72765

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (A) or (D) | Price |
| Class B Common Stock | 06/16/2006 | | J ⁽¹⁾⁽²⁾ | V | 217,441 | D | \$ 0 |
| | | | | | | | 46,015,323 ⁽¹⁾ |
| Class A Common Stock | 06/16/2006 | | J ⁽¹⁾⁽²⁾ | V | 217,441 | A | \$ 0 |
| | | | | | | | 217,441 ⁽¹⁾ |
| Class A Common Stock | 06/16/2006 | | S ⁽¹⁾ | | 217,441 | D | \$ 14.5626 |
| | | | | | | | 0 |
| Class B Common Stock | 06/19/2006 | | J ⁽¹⁾⁽³⁾ | V | 1,353 | D | \$ 0 |
| | | | | | | | 46,013,970 ⁽¹⁾ |

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| | | | | | | | | | |
|----------------------------|------------|---------------------|---|-------|---|---------------|----------------------|---|-------------------------------|
| Class A Common Stock | 06/19/2006 | J ⁽¹⁾⁽³⁾ | V | 1,353 | A | \$ 0 | 1,353 ⁽¹⁾ | D | |
| Class A Common Stock | 06/19/2006 | S ⁽¹⁾ | | 1,353 | D | \$ 14.7092 | 0 | D | |
| Class B Common Stock | | | | | | | 2,164,664 | I | By TLP Investment, L.P. |
| Class B Common Stock | | | | | | | 1,623,498 | I | By TLPCRT, LP |
| Class A Common Stock | | | | | | | 99,581 | 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 of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Beneficially (Instr. 3, 4, and 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| TYSON DONALD J P O BOX 2200 SPRINGDALE, AR 72765 | X | X | | |

Signatures

/s/ Harry C. Erwin, III, General Partner on behalf of Tyson Limited Partnership

06/20/2006

__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).

- The transactions disclosed in this report have also been included in a report on Form 4 filed by the Tyson Limited Partnership (the "Partnership") on the same date as this filing. The Partnership completed the reported transactions and Mr. Tyson, who has approximately a 54% combined interest as a general and limited partner in the Partnership, must report his pro rata interest in such transactions on this filing even though the Partnership has also included such transactions as part of its Form 4.
- (1) On June 16, 2006, the Partnership converted 401,800 shares of Class B Common Stock into shares of Class A Common Stock on a one-for-one basis for no cost; accordingly, there was no applicable purchase or sale.
 - (2) On June 19, 2006, the Partnership converted 2,500 shares of Class B Common Stock into shares of Class A Common Stock on a one-for-one basis for no cost; accordingly, there was no applicable purchase or sale.
 - (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.