Edgar Filing: TYSON FOODS INC - Form 4/A

TYSON FOODS INC Form 4/A December 21, 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 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 3235-0287 Number: January 31, Expires: 2005 Estimated average burden hours per response 0.5				
1(b). (Print or Type Responses)												
1. Name and A TOLLETT 1	Symbol			Ficker or T		5	5. Relationship of Reporting Person(s) to Issuer					
(Last) (First) (Middle) 3. Date			Earliest	Tra		11)]		(Chec X_ Director Officer (give below)				
(Street) 4. If Ame Filed(Mon 12/09/2 SPRINGDALE, AR 72762					e Original			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(City)	(State) (Zip)	Tabl	e I - Non-	-De	rivative Se	ecurit	ies Aca	uired, Disposed of	. or Beneficial	llv Owned		
1.Title of Security (Instr. 3)	(Month/Day/Year) Execu any	nnsaction Date 2A. Deemed th/Day/Year) Execution Date, if			4. Securiti n(A) or Dis (D) (Instr. 3, 4	ies Ac sposed and f (A) or	quired of	5. Amount of Securities Beneficially	6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)			
Class A			Code	V	Amount	(D)	Price	(
Common Stock	12/07/2005		G		13,330 (1) (2)	D	\$0	2,835,597	D			
Class A Common Stock	10/31/2005		J	V	2,310 (3)	A	\$0	9,651	Ι	By ESPP		
Class A Common Stock								120,567	I	By Spouse		
Class A Common Stock								108,000	I	By Tollett Farms		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

1. Ti	tle of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Deriv	vative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Secu	rity	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secu
(Inst	r. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ties	(Instr. 5)	Bene
		Derivative				Securities			(Instr.	3 and 4)		Owne
		Security				Acquired						Follo
						(A) or						Repo
						Disposed						Trans
						of (D)						(Instr
						(Instr. 3,						
						4, and 5)						
										Amount		
							Date	Expiration		0ľ Numbor		
							Exercisable	Date		Number of		
										01		

Code V (A) (D)

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
TOLLETT LELAND E 2210 W. OAKLAWN SPRINGDALE, AR 72762	Х								
Signatures									
By: R. Read Hudson, by power	of		12/09/20	005					

attorney for

**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) Shares given in six separate gifts of 1,570 shares each and two gifts of 3,140 shares each.
- (2) Because of a clerical error, number of shares should have been 13,330 instead of 13,300.
- Includes 8,654 shares purchased from 10-01-05 through 06-30-06 for the reporting person's account in the Tyson Foods, Inc Employee (3) Stock Purchase Plan which transactions are exempt under Section 16 (b)(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.

Shares