Greubel Richard A Jr Form 4 October 01, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number:

Expires:

January 31, 2005

Estimated average burden hours per

response... 0.5

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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)

See Instruction

| 1. Name and Address of Reporting Person * Greubel Richard A Jr | | | 2. Issuer Name and Ticker or Trading Symbol TYSON FOODS INC [(TSN)] | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
|--|---------------------------------------|-------------|---|---------------------|---------|---|---|--|---|---|---|--|
| (T. 1) | (E') | . e: 1 II \ | 2, /2 | | | | | (Check all applicable) | | | | |
| (Last) (First) (Middle) 2210 W. OAKLAWN | | | 3. Date of Earliest Transaction (Month/Day/Year) 09/29/2008 | | | | | | Director 10% Owner X Officer (give title Other (specify below) Group VP & Intl. Pres | | | |
| | 4. If Amendment, Date Original | | | | | | 6. Individual or Joint/Group Filing(Check | | | | | |
| | | | Filed(Month/Day/Year) | | | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| SPRINGDA | LE, AR 72762 | | | | | | | | Person | wiore man One r | Reporting | |
| (City) | (State) | (Zip) | Tabl | le I - No | n-D | erivative S | Securi | ities Ac | quired, Disposed | of, or Beneficia | ally Owned | |
| 1.Title of Security (Instr. 3) | ty (Month/Day/Year) Executi 3) any | | emed on Date, if (Day/Year) | Transaction Code | | 4. Securities nAcquired (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) | | |
| | | | | Code | V | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | | |
| Class A Common Stock | 09/30/2008 | | | J <u>(1)</u> | V | 630 | A | \$0 | 57,255 | D | | |
| Class A Common Stock | 09/30/2008 | | | J <u>(2)</u> | V | 3,322 | A | \$0 | 3,968 | I | By Employee Stock Purchase Plan | |
| | | | | | | | | | | | | |

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)

Edgar Filing: Greubel Richard A Jr - Form 4

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. 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) | Code | 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 Amou Underlying Securi (Instr. 3 and 4) | |
|---|--|--------------------------------------|---|--------|--|--|--------------------|--|-------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Ame Nun Sha |
| Performance Shares | <u>(3)</u> | 09/29/2008 | | A | 29,550.8274 | (3) | (3) | Class A Common Stock | 29, |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Greubel Richard A Jr 2210 W. OAKLAWN SPRINGDALE, AR 72762

Group VP & Intl. Pres

Signatures

By: R. Read Hudson, by power of attorney for

10/01/2008

**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 631 shares of the Issuer's restricted Class A Common Stock acquired by the reporting person pursuant to a dividend
 (1) reinvestment feature under the Issuer's 2000 Stock Incentive Plan since the last statement of changes in Beneficial Ownership was filed by the reporting person. Such acquisition is exempt from Section 16 reporting requirements pursuant to Rule 16a-11.
- Represents 3,322 shares of the Issuer's Class A Common Stock purchased for the reporting person's account under the Issuer's Employee (2) 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.
- The award will vest or expire two business days following the Issuer's 2011 fiscal year based upon a comparison of the market price of the Issuer's Class A Common Stock to a peer group of publicly traded companies. The number of performance shares that can vest under the awards range from 50% to 150% of a target level, and the number of derivative securities reported herein is at the maximum vesting level of 150%.

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.

Reporting Owners 2