Calaway Curt Form 4 September 07, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

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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

See Instruction 1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * Calaway Curt

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

TYSON FOODS INC [TSN]

(Check all applicable)

(First)

2200 DON TYSON PARKWAY

3. Date of Earliest Transaction

(Month/Day/Year) 08/27/2012

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

Sr. VP, Controller and CAO

(Street) 4. If Amendment, Date Original

(Middle)

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

SPRINGDALE, AR 72762

(City)	(State)	(Zip) Tabl	le I - Non-D	Perivative S	Securi	ties Ac	quired, Disposed	of, or Beneficia	ally 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 n(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Class A Common Stock	08/27/2012		D <u>(1)</u>	2,640	D	\$0	15,490	D		
Class A Common Stock	08/27/2012		F(2)	5,005	D	\$0	10,485	D		
Class A Common Stock	08/27/2012		A(3)	10,905	A	\$0	21,390	D		
Class A Common	08/30/2012		J(4) V	81	A	\$0	6,171	I	Employee Stock	

Stock Purchase Plan

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

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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)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amount Underly Securiti	Title and Amount of Underlying Securities Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title N	Number		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Calaway Curt 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762

Sr. VP, Controller and CAO

Signatures

Curt Calaway 09/07/2012

**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).
- On August 27, 2012, the Issuer entered into a new Employment Agreement (the "Agreement") with the Reporting Person. In connection (1) with the Agreement 14,962 previously reported shares of restricted Class A Common Stock vested on August 27, 2012 and 2,640 shares were cancelled.
- (2) On August 27, 2012, pursuant to an election previously made by the Reporting Person, 5,005 shares of restricted Class A Common Stock were sold by the Reporting Person to the Issuer to satisfy tax withholding obligations related to the vesting described above in note 1.

Reporting Owners 2

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- (3) Award of restricted Class A Common Stock pursuant to the Tyson Foods, Inc. 2000 Stock Incentive Plan scheduled to vest on 8/27/2015.
 - Represents shares of the Issuer's Class A Common Stock purchased for the Reporting Person's account under the Issuer's Employee Stock
- (4) Purchase Plan since the last Statement of Beneficial Ownership was filed by the Reporting Person. Such acquisitions are exempt from section 16 reporting requirements pursuant to Rule 16b-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.