King Donnie Form 4 October 04, 2012

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**OMB APPROVAL** OMB 3235-0287

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

**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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * King Donnie		ng 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 Transaction	(Check an applicable)		
			(Month/Day/Year)	Director 10% Owner		
2200 DON TYSON PARKWAY		WAY	10/02/2012	_X_ Officer (give title Other (specify below)		
				Sr.Group VP,Poultry & Prepared		
	(Street)		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		
SPRINGDALE	, AR 72762			Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Tab	ole I - Non-l	Derivative	Secur	ities Acq	uired, Disposed o	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. Transactic Code (Instr. 8)	4. Securition(A) or Di (Instr. 3,	sposed	of (D)	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)
Class A Common Stock	09/14/2012		<u>J(1)</u>	114	A	\$ 0	71,364	D	
Class A Common Stock	09/27/2012		J(2)	809	A	\$ 0	7,807	I	Employee Stock Purchase Plan
Class A Common Stock	10/02/2012		M(3)	10,146	A	(3)	81,510	D	
	10/02/2012		$S^{(4)}$	3,394	Α		78,116	D	

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Class A \$
Common 16.54

Stock

Class A

Common 950 I by spouse

Stock

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

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SEC 1474

(9-02)

Stock

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 onDerivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(Instr. 3, 4, and 5)  (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Sha
Performance	<u>(3)</u>	10/05/2009	10/04/2012	M(3)	30,438	(3)	10/04/2012	Class A Common	30,43

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

King Donnie

Shares

2200 DON TYSON PARKWAY Sr.Group VP,Poultry & Prepared SPRINGDALE, AR 72762

#### **Signatures**

/s/ R. Read Hudson by Power of Attorney for Donnie
King
10/04/2012

\*\*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).

Reporting Owners 2

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- Represents shares of the Issuer's Class A Common Stock received by the Reporting Person June 15, 2012 and September 14, 2012 pursuant to a dividend reinvestment feature under the Issuer's stock 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 16a-11.
- Represents shares of the Issuer's Class A Common Stock purchased for the Reporting Person's account under the Issuer's Employee Stock 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.
- On October 5, 2009, the Reporting Person received a grant of performance shares which vested or expired on October 2, 2012.

  The performance shares could vest at a level of 50%-150% and were previously reported as derivative securities at the 150% level. On October 2, 2012, 10,146 shares vested and are reported herein as acquired non-derivatives securities. The remaining 20,292 shares granted October 5, 2009 have expired.
- On October 2, 2012, 10,146 shares of Class A Common Stock vested. The award of those shares to the Reporting Person has previously been reported (See Footnote #3). Pursuant to an election made by the Reporting Person, 3,394 shares were sold by the Reporting Person to the Issuer on October 2, 2012, to satisfy tax withholding obligations related to the vesting.

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.