#### Edgar Filing: TYSON FOODS INC - Form 3

#### TYSON FOODS INC

Form 3

October 19, 2007

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**OMB APPROVAL** 

**OMB** Number:

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

**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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement TYSON FOODS INC [(TSN)] A Leonard Bernard (Month/Day/Year) 10/10/2007 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 2210 WEST OAKLAWN (Check all applicable) **DRIVE** (Street) 6. Individual or Joint/Group 10% Owner Director \_X\_\_ Officer Other Filing(Check Applicable Line) (give title below) (specify below) \_X\_ Form filed by One Reporting Group VP of Food Service Person SPRINGDALE, ARÂ 72762 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â D Class A Common Stock 56,799 Class A Common Stock I By ESPP 1,144 Class A Common Stock 52,734 I By Trust Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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.

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

1. Title of Derivative 2. Date Exercisable and 3. Title and Amount of Security **Expiration Date** Securities Underlying

5. 6. Nature of Conversion Ownership Indirect (Month/Day/Year)

## Edgar Filing: TYSON FOODS INC - Form 3

(Instr. 4)	Date Exercisable	Expiration Date	Derivative So (Instr. 4) Title	Amount or Number of Shares	or Exercise Price of Derivative Security	Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership (Instr. 5)
Non Qualified Stock Option (right to buy)	10/10/2004(1)	10/10/2012	Class A Common Stock	6,960	\$ 9.64	D	Â
Non-Qualified Stock Option (right to buy)	03/29/2003(2)	03/29/2011	Class A Common Stock	20,000	\$ 11.5	D	Â
Non-Qualified Stock Option (right to buy)	10/15/2003(1)	10/15/2011	Class A Common Stock	6,960	\$ 9.32	D	Â
Non-Qualified Stock Option (right to buy)	09/19/2005(1)	09/19/2013	Class A Common Stock	6,960	\$ 13.33	D	Â
Non-Qualified Stock Option (right to buy)	(1)	09/29/2014	Class A Common Stock	10,000	\$ 15.96	D	Â
Non-Qualified Stock Option (right to buy)	11/16/2007(1)	11/16/2015	Class A Common Stock	10,000	\$ 16.35	D	Â
Non-Qualified Stock Option(right to buy)	11/17/2008(1)	11/17/2016	Class A Common Stock	40,000	\$ 15.37	D	Â
Performance Shares	(3)	(3)	Class A Common Stock	23,614.6096	\$ (3)	D	Â
Performance Shares	(4)	(4)	Class A Common Stock	21,008.4034	\$ <u>(4)</u>	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Leonard Bernard			Group			
2210 WEST OAKLAWN DRIVE	Â	Â	VP of Food	Â		
SPRINGDALE, AR 72762			Service			

Reporting Owners 2

## **Signatures**

/s/ Leonard, Bernard 10/19/2007

\*\*Signature of Date
Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) The stock options vest at 40% on the second anniversary of the grant date, the date indicated herein is the first vesting date, and 20% each year thereafter for 3 years.
- (2) The Stock Options become exercisable in four equal annual installments, commencing two years after the date of grant, 03-29-01.
  - The award will vest or expire two business days following the Company's public announcement of its earnings for the 2009 fiscal year based upon a comparison of the market price of Tyson's Class A Common Stock to a peer group of publicly traded companies and the
- (3) achievement by the Company of certain goals related to return on invested capital. The number of performance shares that can vest under the awards range from 50% to 150% of the target level, and the number of derivative securities reported herein is at the maximum vesting level of 150%.
- The award will vest or expire two business days following the Issuer's 2010 fiscal year based upon a comparison of the market price of 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 the 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.

Signatures 3