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HACKLEY	LLOYDV												
Form 4	2008												
February 05, 2008 FORM 4 LINITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL				
Washington, D.C. 20549								OMB Number:	3235-0287				
Check thi if no long subject to Section 1 Form 4 of Form 5 obligation may cont <i>See</i> Instru 1(b).	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940							January 31 2005 Estimated average burden hours per response 0.5					
(Print or Type F	Responses)												
			2. Issuer Name and Ticker or Trading Symbol TYSON FOODS INC [(TSN)]						5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction						(Check all applicable)				
(Mon			(Month/D	Month/Day/Year))2/01/2008					X_ Director 10% Owner Officer (give title Other (specify below) below)				
Filed(Mo				endment, Date Original nth/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
SPRINGDA	LE, AR 72762								Person	Note than one R	cporting		
(City)	(State)	(Zip)	Table	e I - Nor	n-De	erivative S	ecuri	ties Aco	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)		2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form: Direct Indirect ly (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4) n(s)			
Class A Common Stock	02/01/2008			A <u>(1)</u>	·	5,551	A	\$ 0	33,886	D			
Class A Common Stock	02/01/2008			J <u>(2)</u>	V	160	A	\$ 0	34,046	D			

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

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 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	Unde Secur	ount of erlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
HACKLEY LLOYD V 2210 W. OAKLAWN SPRINGDALE, AR 72762	Х								
Signatures									
By: /s/R. Read Hudson, by Power of Attorney for02/05/2008									
<u>**</u> Signature of Reporting Per		Da	ite						
Evelopetion of De									

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 a deferred stock award for shares of Class A Common Stock having a value of \$80,000 granted on the date of election as a
(1) director at the 2008 Annual Meeting of Shareholders (February 1, 2008), which award will not become payable until 180 days after termination of service as a director.

Represents 160 shares of the Issuer's Class A Common Stock received by the reporting person pursuant to a dividend reinvestment feature (2) under the Issuer's Stock Plans through February 1, 2008. Such acquisition is exempt from Section 16 reporting requirements pursuant to

Rule 16a-11.

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.