Edgar Filing: TYSON FOODS INC - Form 4

TVOON FOODO INC

Form 4												
February 05,										OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287			
Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	EMENT O oursuant to S 7(a) of the 30(h)	F CHAN	GES I SECU 6(a) of ility H	January 31 Expires: 2005 Estimated average burden hours per response 0.5								
(Print or Type R	Responses)											
1. Name and Address of Reporting Person <u>*</u> SMITH JO ANN R			2. Issuer Name and Ticker or Trading Symbol TYSON FOODS INC [(TSN)]						5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 2210 W. OAKLAWN			3. Date of Earliest Transaction (Month/Day/Year) 02/01/2008						(Check all applicable) <u>X</u> Director Officer (give title 10% Owner below) below)			
				4. If Amendment, Date Original Filed(Month/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 Person			
(City)	(State)	(Zip)	Table	e I - Noi	1-De	erivative S	ecuri	ties Acc	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year) 2A. Deemed Execution E any (Month/Day			n Date, if TransactionAcquired (A) or Code Disposed of (D))	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Class A				Code	V	Amount		Price	(Instr. 3 and 4)			
Common Stock	02/01/2008			A <u>(1)</u>		5,551	А	\$0	27,308	D		
Class A Common Stock	02/01/2008			J <u>(2)</u>	V	160	А	\$0	27,468	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying rities . 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	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
SMITH JO ANN R 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	Date								
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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.