

King Donnie
Form 4
October 06, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 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 Person *
King Donnie

2. Issuer Name and Ticker or Trading Symbol
TYSON FOODS INC [tsn]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
2200 DON TYSON PARKWAY

3. Date of Earliest Transaction (Month/Day/Year)
10/05/2010

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Sr.Group V.P. Poultry & Prepar

(Street)
SPRINGDALE, AR 72762

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (A) or (D) Price | | | |
| Class A Common Stock | 09/30/2010 | | J ⁽¹⁾ | V 407 A \$ 0 7,971 | | I | Employee Stock Purchase Plan |
| Class A Common Stock | | | | | 241 | I | Retirement Savings Plan |
| Class A Common Stock | | | | | 950 | I | Joint IRA Account |
| | 09/30/2010 | | J ⁽²⁾ | V 57 A \$ 0 46,606 | | D | |

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Class A
Common
Stock

Class A
Common Stock 10/05/2010 M⁽⁴⁾ V 7,002 A (3) 53,608 D

Class A
Common Stock 10/05/2010 S⁽⁴⁾ 2,342 D \$ 16.13 51,266 D

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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------------|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V (A) (D) | | |
| Class A Common Stock | <u>(3)</u> | 10/01/2007 | 10/05/2010 | M ⁽³⁾ | 21,008 | <u>(3)</u> 10/05/2010 | Class A Common Stock | 21,008 | |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

King Donnie
2200 DON TYSON PARKWAY
SPRINGDALE, AR 72762

Sr.Group V.P. Poultry & Prepar

Signatures

/s/Brett Worlow by power of attorney for Donnie King

10/06/2010

**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).

Represents 407 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 Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisitions are exempt from Section 16 reporting requirements pursuant to Rule 16b-3.

(1) Represents 57 shares of the Issuer's Restricted Class A Common Stock acquired by the Reporting Person pursuant to a dividend reinvestment feature under the Tyson Foods, Inc. 2000 Stock Purchase Incentive Plan since the last Statement of Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisition is exempt from Section 16 reporting requirements pursuant to Rule 16a-11.

(2) On October 1, 2007, the Reporting Person received a grant of performance shares which vested or expired on October 5, 2010. The performance shares could vest at a level of 50% - 150% and were previously reported as derivative securities at the 150% level. On October 5, 2010, 7,002 shares vested and are reported herein as acquired non-derivatives securities and 14,006 shares have expired.

(3) On October 5, 2010, 7,002 shares of performance Class A Common Stock vested. The award of these performance shares to the Reporting Person has previously been reported (See Footnote #3). Pursuant to an election made by the Reporting Person, 2,342 shares were sold by the Reporting Person to the Issuer on October 5, 2010, 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.

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