TYSON FOODS INC

Form 4 June 20, 2006

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

2. Issuer Name and Ticker or Trading

TYSON FOODS INC [TSN]

3. Date of Earliest Transaction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

TYSON DONALD J

(Last) (First) (Middle)

POBOX 2200

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

06/16/2006

(Month/Day/Year)

Symbol

OMB APPROVAL

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January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_X__ 10% Owner _X__ Director

Officer (give title _ Other (specify below)

6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

SPRINGDALE, AR 72765

| (City) | (State) | (Zip) Ta | ble I - No | on-D | Derivative S | ecuriti | es 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) (A) or | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| CI D | | | Code | V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Class B Common Stock | 06/16/2006 | | J(1)(2) | V | 217,441 | D | \$ 0 | 46,015,323 (1) | D | |
| Class A Common Stock | 06/16/2006 | | J(1)(2) | V | 217,441 | A | \$0 | 217,441 (1) | D | |
| Class A Common Stock | 06/16/2006 | | S <u>(1)</u> | | 217,441 | D | \$ 14.5626 | 0 | D | |
| Class B Common Stock | 06/19/2006 | | J(1)(3) | V | 1,353 | D | \$ 0 | 46,013,970 (1) | D | |

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| Class A Common Stock | 06/19/2006 | J(1)(3) V | 1,353 | A | \$ 0 | 1,353 (1) | D | |
|----------------------------|------------|--------------|-------|---|---------------|-----------|---|-------------------------------|
| Class A Common Stock | 06/19/2006 | S <u>(1)</u> | 1,353 | D | \$ 14.7092 | 0 | D | |
| Class B Common Stock | | | | | | 2,164,664 | I | By TLP Investment, L.P. |
| Class B Common Stock | | | | | | 1,623,498 | I | By TLPCRT, LP |
| Class A Common Stock | | | | | | 99,581 | I | By ESPP |

Reminder: Report on a separate line for each class of securities beneficially 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.

SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

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

| Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | | 5. | 6. Date Exerc | cisable and | 7. Tit | le and | 8. Price of |
|------------------------------|-------------|---------------------|--------------------|---------|--------|------------|---------------|-------------|--------|------------|-------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transa | action | Number | Expiration D | ate | Amou | ınt of | Derivative |
| Security | or Exercise | | any | Code | | of | (Month/Day/ | Year) | Unde | rlying | Security |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. | 8) | Derivative | • | | Secur | ities | (Instr. 5) |
| | Derivative | | | | | Securities | | | (Instr | . 3 and 4) | |
| | Security | | | | | Acquired | | | | | |
| | • | | | | | (A) or | | | | | |
| | | | | | | Disposed | | | | | |
| | | | | | | of (D) | | | | | |
| | | | | | | (Instr. 3, | | | | | |
| | | | | | | 4, and 5) | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | Amount | |
| | | | | | | | Date | Expiration | | or | |
| | | | | | | | Exercisable | Date | | Number | |
| | | | | | | | Ziicicisuoie | 2 | | of | |
| | | | | Code | V | (A) (D) | | | | Shares | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|--|--|
| 1 8 | Director | 10% Owner | Officer | Other | | | | | |
| TYSON DONALD J P O BOX 2200 SPRINGDALE, AR 72765 | X | X | | | | | | | |

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Signatures

/s/ Harry C. Erwin, III, General Partner on behalf of Tyson Limited Partnership

06/20/2006

**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).
- The transactions disclosed in this report have also been included in a report on Form 4 filed by the Tyson Limited Partnership (the "Partnership") on the same date as this filing. The Partnership completed the reported transactions and Mr. Tyson, who has approximately a 54% combined interest as a general and limited partner in the Partnership, must report his pro rata interest in such transactions on this filing even though the Partnership has also included such transactions as part of its Form 4.
- (2) On June 16, 2006, the Partnership converted 401,800 shares of Class B Common Stock into shares of Class A Common Stock on a one-for-one basis for no cost; accordingly, there was no applicable purchase or sale.
- (3) On June 19, 2006, the Partnership converted 2,500 shares of Class B Common Stock into shares of Class A Common Stock on a one-for-one basis for no cost; accordingly, there was no applicable purchase or sale.

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.

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