

TYSON JOHN H
Form 4
May 09, 2013

FORM 4

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

OMB APPROVAL

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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 *
TYSON JOHN H

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)
03/15/2013

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman of the Board

(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 Ownership (Instr. 4) | | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|-----------|---|------------------------------|
| | | | Code | V | Amount | (A) or (D) | Price | | | |
| Class A Common Stock | 03/15/2013 | | J ⁽¹⁾ | | 1,067 | A | \$ 0 | 111,313 | I | Employee Stock Purchase Plan |
| Class A Common Stock | 03/15/2013 | | J ⁽²⁾ | | 158 | A | \$ 0 | 1,427,385 | D | |
| Class A Common Stock | 05/07/2013 | | M | | 500,000 | A | \$ 11.23 | 1,927,385 | D | |
| | 05/07/2013 | | S | | 359,114 | D | | 1,568,271 | D | |

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| | | | | | | | | | |
|----------------------------|------------|--|---|---------|---|----------------------|-----------|---|----------|
| Class A Common Stock | | | | | | \$ 24.505 (3) | | | |
| Class A Common Stock | 05/08/2013 | | M | 500,000 | A | \$ 13.33 | 2,068,271 | D | |
| Class A Common Stock | 05/08/2013 | | S | 383,000 | D | \$ 25.0174 (4) | 1,685,271 | D | |
| Class A Common Stock | | | | | | | 1,000 | I | by child |

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

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(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 Am Underlying Secu (Instr. 3 and 4) | |
|---|--|---|---|--------------------------------------|---|--|--|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title |
| Non-Qualified Stock Options (Right to Buy) | \$ 11.23 | 05/07/2013 | | M | 500,000 | 07/29/2005 | 07/29/2013 | Class A Common Stock |
| Non-Qualified Stock Options (Right to Buy) | \$ 13.33 | 05/08/2013 | | M | 500,000 | 09/19/2005 | 09/19/2013 | Class A Common Stock |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-----------------------|-------|
| | Director | 10% Owner | Officer | Other |
| TYSON JOHN H 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 | X | | Chairman of the Board | |

Signatures

/s/ R. Read Hudson by Power of Attorney for John H.
Tyson

05/09/2013

__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 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.

Represents shares of the Issuer's Class A Common Stock received by the Reporting Person pursuant to the Issuer's dividend reinvestment 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 16a-11.

This is a weighted average price. These shares were sold in multiple transactions on 5/7/2013 at prices ranging from \$24.4217 to \$24.6131, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

This is a weighted average price. These shares were sold in multiple transactions on 5/8/2013 at prices ranging from \$24.8719 to \$25.2166, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

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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