

# TYSON FOODS INC

## FORM 8-K (Current report filing)

Filed 11/19/12 for the Period Ending 11/19/12

Address	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762-6999
Telephone	479-290-4000
CIK	0000100493
Symbol	TSN
SIC Code	2015 - Poultry Slaughtering and Processing
Industry	Food Processing
Sector	Consumer/Non-Cyclical
Fiscal Year	09/30

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

**FORM 8-K**

**Current Report Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): November 19, 2012**

**Tyson Foods, Inc.**

**(Exact name of Registrant as specified in its charter)**

**Delaware**

**(State of incorporation or organization)**

**001-14704**

**(Commission File Number)**

**71-0225165**

**(IRS Employer Identification No.)**

**2200 Don Tyson Parkway, Springdale, AR 72762-6999  
(479) 290-4000**

**(Address, including zip code, and telephone number, including area code, of  
Registrant's principal executive offices)**

**Not applicable**

**(Former name, former address and former fiscal year, if applicable)**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions ( *see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01. Other Events.**

On November 19, 2012, Tyson Foods, Inc. issued a press release announcing its Board of Directors, at a meeting on November 15, 2012, declared the quarterly dividend of \$.05 per share on Class A common stock and \$.045 per share on Class B common stock, payable on March 15, 2013, to shareholders of record at the close of business on March 1, 2013. This corrects an earlier announcement which stated a payment date of March 31, 2013. The press release is furnished herewith as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibit

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release, dated November 19, 2012, announcing quarterly dividend

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TYSON FOODS, INC.

Date: November 19, 2012

By: /s/ R. Read Hudson

Name: R. Read Hudson  
Title: Vice President, Associate General  
Counsel and Secretary



Media Contact: Gary Mickelson, 479-290-6111

Investor Contact: Jon Kathol, 479-290-4235

## NEWS RELEASE

### TYSON FOODS, INC. ANNOUNCES QUARTERLY DIVIDEND

**Springdale, AR November 19, 2012**---The Board of Directors of Tyson Foods, Inc. (NYSE: TSN), at a meeting on November 15, 2012, declared the quarterly dividend of \$.05 per share on Class A common stock and \$.045 per share on Class B common stock, payable on March 15, 2013, to shareholders of record at the close of business on March 1, 2013. This corrects an earlier announcement which stated a payment date of March 31, 2013.

#### About Tyson Foods

Tyson Foods, Inc. (NYSE: TSN), founded in 1935 with headquarters in Springdale, Arkansas, is one of the world's largest processors and marketers of chicken, beef and pork, the second-largest food production company in the Fortune 500 and a member of the S&P 500. The company produces a wide variety of protein-based and prepared food products and is the recognized market leader in the retail and foodservice markets it serves. Tyson provides products and services to customers throughout the United States and approximately 130 countries. The company has approximately 115,000 Team Members employed at more than 400 facilities and offices in the United States and around the world. Through its Core Values, Code of Conduct and Team Member Bill of Rights, Tyson strives to operate with integrity and trust and is committed to creating value for its shareholders, customers and Team Members. The company also strives to be faith-friendly, provide a safe work environment and serve as stewards of the animals, land and environment entrusted to it.

2200 Don Tyson Parkway Springdale, AR 72762-6999 479-290-4000 [www.tysonfoodsinc.com](http://www.tysonfoodsinc.com)