

TYSON FOODS INC

Reported by
TYSON JOHN H

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 10/01/07 for the Period Ending 09/28/07

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

FORM 4

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

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

OMB APPROVAL
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**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(f) of the
Investment Company Act of 1940

1. Name and Address of Reporting Person *		2. Issuer Name and Ticker or Trading Symbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)	
TYSON JOHN H		TYSON FOODS INC [(TSN)]		<input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (MM/DD/YYYY)		
			9/28/2007		
2210 W. OAKLAWN			4. If Amendment, Date Original Filed (MM/DD/YYYY)		
(Street)					
SPRINGDALE, AR 72762			6. Individual or Joint/Group Filing (Check Applicable Line)		
(City) (State) (Zip)			<input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Trans. Date	2A. Deemed Execution Date, if any	3. Trans. 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	9/15/2007		J (1)	V	13407	A	\$0	2327239	D	
Class A Common Stock	9/28/2007		D (2)		784850	D	\$0	1542389	D	
Class A Common Stock	8/31/2007		J (3)	V	180	A	\$0	104219	I	By ESPP
Class A Common Stock								1000	I	By Daughter
Class A Common Stock								1000	I	By Son

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

1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. 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		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Performance Shares	(4)	9/28/2007		D		136703.6012	(4)	(4)	Class A Common Stock	136703.6012	\$0	0.0000	D	
Performance Shares	(4)	9/28/2007		D		150000	(4)	(4)	Class A Common Stock	150000.0000	\$0	0.0000	D	

Explanation of Responses:

- (1) Represents 13,407 shares of restricted Class A Common Stock received by the reporting person pursuant to a dividend reinvestment feature under the Issuer 's 2000 Stock Incentive Plan through September 15, 2007. Such acquisition is exempt from Section 16 reporting requirements pursuant to Rule 16a-11.
- (2) On September 28, 2007, Tyson Foods, Inc. ("Tyson") entered into a new Agreement with the reporting person. In connection with the new Agreement, 784,850 shares of Tyson Class A Common Stock granted on July 29, 2003 and scheduled to vest on February 12, 2008

were cancelled.

- (3) Represents 180 shares purchased of Class A Common Stock from May 1, 2007 thru August 31, 2007 for the reporting person's account under the Issuer's Employee Stock Purchase Plan. Such acquisitions are exempt from Section 16 reporting requirements pursuant to Rule 16a-3.
- (4) Pursuant to the new Agreement with the reporting person, 150,000.0000 performance shares granted on October 4, 2004 and 136,703.6012 performance shares granted on October 3, 2005 were cancelled.

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
TYSON JOHN H 2210 W. OAKLAWN SPRINGDALE, AR 72762	X			

Signatures

By: /s/R. Read Hudson, by Power of Attorney for

10/1/2007

** Signature of Reporting Person

Date

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

* 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).

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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