

# TYSON FOODS INC

Reported by  
**BOND RICHARD L**

## FORM 4/A

(Amended Statement of Changes in Beneficial Ownership)

Filed 12/21/07 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**

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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)		
<b>BOND RICHARD L</b>			<b>TYSON FOODS INC [ (TSN) ]</b>			<input checked="" type="checkbox"/> Director _____ 10% Owner <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) <b>President &amp; C.E.O.</b>		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (MM/DD/YYYY)					
			<b>9/28/2007</b>					
2210 W. OAKLAWN			4. If Amendment, Date Original Filed (MM/DD/YYYY)			6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)						<input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		
SPRINGDALE, AR 72762			<b>10/2/2007</b>					
(City)	(State)	(Zip)						

**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	9663	A	\$0	1406845	D	
Class A Common Stock	9/28/2007		D (2) (3)	V	855479	D	\$0	551366	D	
Class A Common Stock	9/28/2007		J (4)	V	2314	A	\$0	28950	I	By ESPP

**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	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(5)	9/28/2007		A (3)	V	855479.782		(5)	(5)	Class A Common Stock	855479.7820	\$0	855479.7820	D	

**Explanation of Responses:**

- Represents 9,663 shares of the Issuer's 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.
- On September 28, 2007, the Compensation Committee of the Issuer's board of directors resolved to terminate the reporting persons' previous grants of 853,589.7829 shares of the Issuer's restricted Class A Common stock, which were to vest on February 12, 2008, and to issue a new grant of 853,589.7829 restricted stock units to be granted under the Tyson Foods, Inc. 2000 Stock Incentive Plan, which will vest on February 12, 2008.
- Because of a clerical error, the number of shares reported should have been 855,479.782 instead of 853,589.7829, to include a previously made dividend reinvestment of 1889.9991 shares.
- Represents 656 shares of the Issuer's Class A Common Stock purchased from October 1, 2007 to October 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.

- (5) Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A Common Stock. The restricted stock units are scheduled to vest on February 12, 2008 but vesting may be accelerated as a result of the reporting person's retirement, death or disability or termination from employment by the Issuer other than for egregious circumstances. Vested shares will be delivered to the reporting person (i) on the first business day of the fiscal year after the reporting person's full time employment with the Company ends, or (ii) if there is a change of control of the Issuer, no later than 60 days after the change in control.

#### Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
<b>BOND RICHARD L</b> <b>2210 W. OAKLAWN</b> <b>SPRINGDALE, AR 72762</b>	<b>X</b>		<b>President &amp; C.E.O.</b>	

#### Signatures

By: R. Read Hudson, by power of attorney for

10/2/2007

\*\* 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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