

# TYSON FOODS INC

Reported by  
**BOND RICHARD L**

## FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 02/10/04 for the Period Ending 09/27/03

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

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

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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(f) of the  
Investment Company Act of 1940

<b>1. Name and Address of Reporting Person *</b>  <b>BOND RICHARD L</b> <small>(Last) (First) (Middle)</small>  <b>2210 W. OAKLAWN</b> <small>(Street)</small>  <b>SPRINGDALE, AR 72762</b> <small>(City) (State) (Zip)</small>	<b>2. Issuer Name and Ticker or Trading Symbol</b>  <b>TYSON FOODS INC [ TSN ]</b>  <b>3. Date of Earliest Transaction (MM/DD/YYYY)</b>  <b>9/27/2003</b>  <b>4. If Amendment, Date Original Filed (MM/DD/YYYY)</b>	<b>5. Relationship of Reporting Person(s) to Issuer (Check all applicable)</b>  <input checked="" type="checkbox"/> Director <span style="float:right">_____ 10% Owner</span> <input checked="" type="checkbox"/> Officer (give title below) <span style="float:right">_____ Other (specify below)</span> <b>Pres. &amp; COO</b>  <b>6. Individual or Joint/Group Filing (Check Applicable Line)</b>  <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person
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**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	9/27/2003		J <sup>(1)</sup>	V	12902	A	\$0	1079066	D	
Class A Common Stock	2/9/2004		M		31070	A	\$9.7600	1110136	D	
Class A Common Stock	2/9/2004		S		31070	D	\$16.3000	1079066	D	
Class A Common Stock	9/30/2003		J	V	1	A	\$0	141	I	By 401(k)
Class A Common Stock	12/31/2003		J	V	3730	A	\$0	24479 <sup>(2)</sup>	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				
Non-Qualified Stock Option (right to buy)	\$9.76	2/9/2004		M			31070	(3)	3/1/2007	Class A Common Stock	31070	\$0	0	D	
Non-Qualified Stock Option (right to buy)	\$9.75							(5)	10/8/2003	Class A Common Stock	100000		100000	D	
Non-Qualified Stock Option (right to buy)	\$9.97							(3)	10/1/2006	Class A Common Stock	22857		22857	D	
Non-Qualified Stock Option (right to buy)	\$10.65							(3)	12/22/2005	Class A Common Stock	53694		53694	D	
Non-Qualified Stock										Class A					

**Table II - Derivative Securities 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. 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						
Option (right to buy)	\$10.90							(4)	7/20/2011	Common Stock	31002		31002	D			
Phantom Stock	\$0.00							(12)	(12)	Class A Common Stock	50000		50000	D			
Incentive Stock Option (right to buy)	\$9.76							(4)	3/1/2007	Class A Common Stock	4407		4407	D			
Non-Qualified Stock Option (right to buy)	\$11.63							(6)	9/30/2012	Class A Common Stock	60000		60000	D			
Incentive Stock Option (right to buy)	\$9.97							(4)	10/1/2006	Class A Common Stock	5715		5715	D			
Non-Qualified Stock Option (right to buy)	\$11.23							7/29/2005 (7)	7/29/2013	Class A Common Stock	280000		280000	D			
Non-Qualified Stock Option (right to buy)	\$13.33							9/19/2005 (8) (9)	9/19/2013	Class A Common Stock	280000		280000	D			
Incentive Stock Option (right to buy)	\$10.65							(4)	12/22/2005	Class A Common Stock	3450		3450	D			
Performance Shares	\$0.00 (10)							(11)	(11)	Class A Common Stock	88392		88392	D			
Non-Qualified Stock Option (right to buy)	\$6.43							(4)	2/18/2010	Class A Common Stock	119050		119050	D			
Non-Qualified Stock Option (right to buy)	\$6.95							(4)	8/31/2008	Class A Common Stock	50001		50001	D			
Non-Qualified Stock Option (right to buy)	\$8.68							(3)	12/24/2007	Class A Common Stock	50001		50001	D			

**Explanation of Responses:**

- (1) Since the last report, the reporting person has received 475 shares of restricted stock pursuant to a dividend reinvestment feature for restricted stock grants under the Company's 2000 Stock Incentive Plan. These shares have been added to the number reported in Item 5 of Table I."
- (2) Includes 2,853 shares purchased from 09-01-03 through 12-31-03 for the reporting person's account under the Tyson Foods, Inc Employee Stock Purchase Plan which transactions are exempt under Section 16b-3.
- (3) All options granted prior to the closing of the tender offer for IBP vested on 7/23/01. For all other options, 40% of the options are exercisable two years after the grant date (the date listed above represents the date 40% become exercisable), and an additional 20% vest in each of the following three years. After 5 years 100% of the options are exercisable.
- (4) Pursuant to the Agreement and Plan of Merger dated January 1, 2001 by and among Issuer, Lasso Acquisition Corporation ("Lasso"), a wholly owned subsidiary of Issuer, and IBP, inc. ("IBP"), all options granted by IBP and outstanding on September 28, 2001 (the date IBP merged with Lasso) converted into options to buy Issuer Class A common stock at a predetermined exchange rate.
- (5) This stock option becomes exercisable in four (4) equal annual installments, commencing two (2) years after the date of grant 10-08-01.
- (6) The Stock Option becomes exercisable in four equal annual installments, commencing two years after the date of grant, 9-30-02.
- (7) The Stock Option vests at 40% on 7-29-05 and 20% each year thereafter for 3 years.
- (8) This Stock Option vests at 40% on 9-19-05 and 20% each year thereafter for three (3) years.
- (9) Because of a clerical error, this date was previously reported incorrectly.
- (10) Each Performance Share that vests entitles holder to 1 share of Class A Common Stock.
- (11) The award vests two business days following the Company's public announcement of its earnings for the 2006 fiscal year based upon a comparison of the market price of Tyson's Class A Common Stock to a peer group of publicly traded companies and the achievement

by the Company of certain cash flow measures.

- (12) This Phantom Stock will be settled in 5 equal annual installments, commencing on the second January 15 following termination of employment.

**Reporting Owners**

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

**Signatures**

/s/ Bond, Richard L.

2/9/2004

Date

\*\* Signature of Reporting Person

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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