

LEE GREG W  
Form 4/A  
November 30, 2005

**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 \*  
LEE GREG W

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)

3. Date of Earliest Transaction  
(Month/Day/Year)

\_\_\_ Director \_\_\_ 10% Owner  
\_X\_ Officer (give title below) \_\_\_ Other (specify below)

2210 W. OAKLAWN

10/03/2005

Int'l Pres & CAO

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
10/05/2005

6. Individual or Joint/Group Filing(Check Applicable Line)  
\_X\_ Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

SPRINGDALE, AR 72762

(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 Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
Class A Common Stock	07/18/2005		J <sup>(1)</sup>	V	55,471	A	\$ 0	702,594	D
Class A Common Stock	07/29/2005		J	V	8,475	A	\$ 0	711,069	D
Class A Common Stock	10/01/2005		J <sup>(2)</sup>	V	4,577	A	\$ 0	715,646	D
Class A Common	06/30/2005		J	V	2,453	A	\$ 0	56,623 <sup>(3)</sup>	I By ESPP

Stock

Class A Common Stock	07/28/2005	J <sup>(1)</sup>	V	55,471	D	\$ 0	1,152	I	By ESPP
Class A Common Stock	09/30/2005	J	V	1,496	A	\$ 0	2,648	I	By ESPP
Class A Common Stock	08/01/2005	J	V	8,475	D	\$ 0	0	I	By Spouse
Class A Common Stock							750	I	By Children's Trust

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 Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	
Performance Shares	<u>(4)</u>	10/03/2005		A	39,474 <u>(5)</u>	<u>(4)</u>	<u>(4)</u>	Class A Common Stock	39,473

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LEE GREG W 2210 W. OAKLAWN SPRINGDALE, AR 72762			Int'l Pres & CAO	

## Signatures

/s/ Lee, Greg W.

11/30/2005

\*\*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).

(1) Transfer of stock by reporting person from Issuer's Employee Stock Purchase Plan to direct ownership of reporting person.

Since the last report, the reporting person has received 4,577 shares of restricted stock pursuant to a dividend reinvestment feature for

(2) 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."

(3) Includes 497 Shares purchased from 10-01-05 thru 10-31-05, for the reporting person's account under the Tyson Foods, Inc. Employee Stock Purchase Plan which transactions are exempt under Section 16b-3.

The award vests two business days following the Company's public announcement of its earnings for the second quarter of the 2008 fiscal

(4) year. One half of the award is 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 other half by the achievement of the Company of certain return on invested capital measures.

(5) Each Performance Share that vests entitles holder to 1 share of Class A Common Stock. The number expressed above is the maximum number of shares that can vest under the grant.

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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