Lochner James V Form 3/A November 30, 2005

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement TYSON FOODS INC [(TSN)] Lochner James V (Month/Day/Year) 10/07/2005 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 2210 W. OAKLAWN 10/12/2005 (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) Director 10% Owner _X_ Form filed by One Reporting _X__ Officer Other (give title below) (specify below) SPRINGDALE, ARÂ 72762 Form filed by More than One Sr Grp VP Mar OP, Purch & Logis Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities (Instr. 4) Beneficially Owned Ownership Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Class A Common Stock 90,046 (1) D 14,668 (2) Ι Class A Common Stock By ESPP Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a

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

1. Title of Derivative	2. Date Exercisable and Expiration	3. Title and Amount of	4.	5.	6. Nature of
Security	Date	Securities Underlying	Conversion	Ownership	Indirect
(Instr. 4)	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Beneficial
		(Instr. 4)	Price of	Derivative	Ownership
			Derivative	Security:	(Instr. 5)

currently valid OMB control number.

Edgar Filing: Lochner James V - Form 3/A

	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Non-Qualified Stock Option (right to buy)	09/19/2005(11)(12)	09/19/2013	Class A Common Stock	15,000	\$ 13.33	D	Â
Non-Qualified Stock Option (right to buy)	(3)	09/29/2014	Class A Common Stock	40,000	\$ 15.96	D	Â
Performance Shares	(4)(5)	(4)	Class A Common Stock	24,930 (6)	\$ <u>(6)</u>	D	Â
Performance Shares	(7)	(7)	Class A Common Stock	22,796 (6)	\$ <u>(6)</u>	D	Â
Incentive Stock Option (right to buy)	(8)	12/21/2005	Class A Common Stock	16,488	\$ 10.65	D	Â
Incentive Stock Option (right to buy)	(8)	09/30/2006	Class A Common Stock	5,715	\$ 9.97	D	Â
Incentive Stock Option (right to buy)	(8)	08/18/2007	Class A Common Stock	1,957	\$ 9.6	D	Â
Incentive Stock Option (right to buy)	(8)	12/23/2007	Class A Common Stock	6,552	\$ 8.68	D	Â
Non-Qualified Stock Option (right to buy)	(8)	12/23/2007	Class A Common Stock	10,020	\$ 8.68	D	Â
Non-Qualified Stock Option (right to buy)	(8)	08/30/2008	Class A Common Stock	16,572	\$ 6.95	D	Â
Non-Qualified Stock Option (right to buy)	(8)	01/31/2010	Class A Common Stock	20,000	\$ 6.19	D	Â
Non Qualified Stock Option (right to buy)	(8)	07/01/2011	Class A Common Stock	7,992	\$ 10.6	D	Â
Non-Qualified Stock Option (right to buy)	10/15/2003 ⁽⁹⁾	10/15/2011	Class A Common Stock	15,000	\$ 9.32	D	Â
Non Qualified Stock	10/10/2004(10)	10/10/2012	Class A	15,000	\$ 9.64	D	Â

Option (right to buy)

Common Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Lochner James V

2210 W. OAKLAWN \hat{A} \hat{A} \hat{A} Sr Grp VP Mar OP, Purch & Logis \hat{A}

SPRINGDALE, ARÂ 72762

Signatures

/s/ Lochner, James 11/30/2005

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Mr. Lochner directly ownes 21,530 shares of common stock and 68,516 shares of restricted common stock.
- (2) The number of shares in the shareholder Employee Stock Purchase Plan was overstated in the original Form 3 due to a clerical error.
- (3) The Stock Option vests at 40% on 09-29-06 and 20% each year thereafter for the following three years.
- The award vests two business days following the Company's public announcement of its earnings for the 2008 fiscal 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.
- The awards were effective October 3, 2005, the date the Company priced and determined to offer the filer their new employment contract and the awards. The award agreements were delivered to the filer on October 7, 2005, the date the filer signed their new employment agreement with the Company.
- 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.
- The award vests two business days following the Company's public announcement of its earnings for the 2007 fiscal 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.
- 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. All options granted prior to the closing of the tender offer for IBP, inc vested on 7-23-01.
- (9) The stock options vest at 40% on 10-15-03 and 20% each year thereafter for 3 years.
- (10) The Stock Options vest at 40% on 10-10-04 and 20% each year thereafter for 3 years.
- (11) This Stock Options vest at 40% on 9-19-05 and 20% each year thereafter for three (3) years.
- (12) Because of a clerical error, this date was previously reported incorrectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 3