

WIMM BILL DANN FOODS OJSC

Form 6-K

April 11, 2011

## **FORM 6-K**

### **UNITED STATES**

## **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Report of Foreign Issuer

April 11, 2011

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

Commission file number: 333-14278

## **WIMM-BILL-DANN FOODS OJSC**

(Exact name of Registrant as specified in its charter)

**Russian Federation**

(Jurisdiction of incorporation or organization)

**16, Yauzsky Boulevard**

**Moscow 109028**

**Russian Federation**

(Address of principal executive offices)

Edgar Filing: WIMM BILL DANN FOODS OJSC - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

---

**Wimm-Bill-Dann Foods Open Joint Stock Company ( WBD Foods or the Company ) hereby gives notice that the following resolutions were adopted by the extraordinary general meeting of shareholders of WBD Foods on April 8, 2011:**

**1. On the first item of the agenda: Early termination of the powers of all Board of Directors .**

**It was resolved:**

To execute early termination of powers of all members of the Board of Directors.

**2. On the second agenda item: Election of the Company s Board of Directors .**

**It was resolved that:**

2.1. The following persons are elected to the Company s board of directorsLAGUARTA R.L., HAMPTON A.N.S., HEAVISIDE W.T., KIESLER P.D., EPIFANIOU A., MACLEOD A.J., EZAMA S., RHODES J.M., BOLOTOVSKY R.V., IVANOV D.V., POPOVICI S.E.

**SIGNATURES**

*Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.*

**WIMM-BILL-DANN FOODS OJSC**

By:	/s/ Styazhkin Sergey
Name:	Styazhkin Sergey
Title:	Representative according to Power of Attorney Wimm-Bill-Dann Foods OJSC

Date: April 11, 2011