

WIMM BILL DANN FOODS OJSC

Form 6-K

November 12, 2010

## **FORM 6-K**

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Issuer**

November 9, 2010

**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**

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**Russian Federation**

(Address of principal executive offices)

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

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**Wimm-Bill-Dann Foods Open Joint Stock Company [ WBD Foods or the Company ] hereby notifies of resolutions adopted by the Extraordinary General shareholders meeting of WBD Foods on November 9, 2010.**

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

**Be it resolved:**

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

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

**Be it resolved that:**

2.1. The members of WBD Foods OJSC Board of Directors be elected as follows: Guy de Selliers; M. V. Dubinin; I. V. Kostikov; Michael A. O Neill; A. S. Orlov; S. A. Plastinin; G. A. Yushvaev; D. Iakobachvili; E. G. Yasin; Marcus Rhodes; E. Linwood (Tip) Tipton.

**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/ Styazkin Sergey
Name:	Styazkin Sergey
Title:	Representative according to Power of Attorney Wimm-Bill-Dann Foods OJSC

Date: November 9, 2010