

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2004-05-18** | Period of Report: **2004-05-12**

SEC Accession No. **0000947871-04-001400**

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BRAZILIAN DISTRIBUTION CO COMPANHIA BRASILEIRA DE DISTR CBD

CIK: **1038572** | IRS No.: **000000000** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: **001-14626** | Film No.: **04815207**
SIC: **5411** Grocery stores

Mailing Address

*AVENIDA BRIGADEIRO LUIS
ANTONIO
3126 1 ANDAR SP BRAZIL
01402-901
SAU PAULO*

Business Address

*AV BRIGADEIRO LUIZ
ANTONIO
3126 1 ANDAR SP BRAZIL
01402-901
SAO PAULO D5
0118860814*

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

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

For the month of May 2004

Brazilian Distribution Company

(Translation of Registrant's Name Into English)

Av. Brigadeiro Luiz Antonio,
3126 Sao Paulo, SP 01402-901
Brazil

(Address of Principal Executive Offices)

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

Form 20-F Form 40-F
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(Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(1):

(Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(7):

(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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SIGNATURES

Pursuant to the requirement 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.

COMPANHIA BRASILEIRA DE DISTRIBUICAO

Date: May 12, 2004

By: /s/ Augusto Marques da Cruz Filho

Name: Augusto Marques da Cruz Filho
Title: Chief Financial Officer

By: /s/ Fernando Queiroz Tracanella

Name: Fernando Queiroz Tracanella
Title: Investor Relations Officer

EXHIBIT INDEX

99.1 Call for the Special Shareholders Meeting to be held on May 20, 2004.

[GRUPO PAO DE ACUCAR LOGO]

COMPANHIA BRASILEIRA DE DISTRIBUICAO
Publicly-held Company
CNPJ/MF No. 47.508.411/0001-56

Call for the Meeting
SPECIAL SHAREHOLDERS MEETING

The shareholders of COMPANHIA BRASILEIRA DE DISTRIBUICAO are invited to the Special Meeting to be held at 5:00 p.m. on May 20th, 2004, at the Company's head office at Avenida Brigadeiro Luiz Antonio, n. 3142, in this capital, in order to resolve on the following agenda:

Examination, discussion and voting of the Management Proposal to resolve on the terms and conditions of the sixth issuance of debentures of the Company, as approved on the Special Meeting held on March 1st, 2004 and on the Special Meeting held on April 8th, 2004, which minutes were published in the newspapers "Diario Oficial do Estado de Sao Paulo" and "Folha de Sao Paulo" on March 19th, 2004 and May 8th, 2004 respectively.

Sao Paulo, May 11th, 2004

VALENTIM DOS SANTOS DINIZ
Honorary Chairman of the Board of Directors