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BRAZILIAN DISTRIBUTION CO COMPANHIA BRASILEIRA DE DISTR CBD

Form 6-K October 30, 2012

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 October, 2012

Brazilian Distribution Company
(Translation of Registrant's Name Into English)

Av. Brigadeiro Luiz Antonio, 3142 São 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 X Form 40-F

(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)):

Yes ___ No _X_

(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)):

Yes ___ No <u>X</u>

(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 <u>X</u>

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

AUTHORIZED-CAPITAL PUBLICLY-HELD COMPANY

CORPORATE TAXPAYER'S ID (CNPJ/MF): 47.508.411/0001-56

EXTRACT FROM MINUTES OF THE FISCAL COUNCIL MEETING HELD ON OCTOBER 29, 2012

1	DATE, TIME AND PLACE: On October 29, 2012, at 09:00 a.m., at the headquarters
of	f Companhia Brasileira de Distribuição (" Company "), at Avenida Brigadeiro Luís Antônio, nr.
3.	142, at the capital of State of São Paulo.

- 2 MEETING BOARD: Chairman: Fernando Maida Dall'Acqua; Secretary: André Rizk
- **CALL NOTICE AND ATTENDANCE:** Fernando Maida Dall'Acqua, Mario Probst and Raimundo Lourenço Maria Christians. Also present the representatives of Deloitte Touche Tohmatsu Auditores Independentes, Mr. Edimar Facco, Eduardo Tenório and Reynaldo Saad, as well as the following representatives of the Company: Paulo Katatani, Marcelo Acerbi de Almeida, Valderio Matias, Bruno Salem Brasil, Marcelo Simoes Pato and Fernando Zancope.
- **4 AGENDA:** Analysis and discussion of the Quarterly Information Form, the Management Report and the Independent Auditors' Report related to the third quarter of 2012.
- **RESOLUTIONS:** Having commenced the meeting, after extensive review and discussion about the Quarterly Information Form; Management Report and Independent Auditors' Report referred to the third quarter of 2012, the necessary clarifications and adjustments were made, the members of the Board recommended their submission, without reservations, to the Company's Board of Directors for analysis and approval.

APPROVAL AND SIGNING OF THE MINUTES: With nothing further to come before the board, the works were adjourned for these minutes to be drafted. The works being duly reopened, these were read, approved and signed. Chairman – Fernando Maida Dall'Acqua, Secretary – André Rizk; Board members: Fernando Maida Dall'Acqua, Mario Probst and Raimundo Lourenço Maria Christians. This is an extract from the minutes registered with the relevant book.

São Paulo, October 29, 2012.
André Rizk
Secretary

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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 DISTRIBUIÇÃO

Date: October 30, 2012 By: /s/ Enéas César Pestana Neto

Name: Enéas César Pestana Neto Title: Chief Executive Officer

By: /s/ Vitor Fagá de Almeida

Name: Vitor Fagá de Almeida Title: Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates offuture economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

SIGNATURES 5