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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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**FORM 8-K**

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported) – December 22, 2006

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**CENTRAL EUROPEAN DISTRIBUTION CORPORATION**  
(Exact Name of Registrant as Specified in Charter)

DELAWARE  
(State or Other Jurisdiction  
of Incorporation)

0-24341  
(Commission File Number)

54-18652710  
(IRS Employer  
Identification No.)

Two Bala Plaza, Suite 300  
Bala Cynwyd, Pennsylvania  
(Address of Principal Executive Offices)

19004  
(Zip Code)

(610) 660-7817  
(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

On December 22, 2006, Central European Distribution Corporation (the “Company”) received notice of the resignation of Dominique Hériard Dubreuil from her position on the Board of Directors of the Company. Ms. Hériard Dubreuil’s resignation was effective immediately. Ms. Hériard Dubreuil has served on the Company’s Board of Directors since August 2005. In her letter of resignation, Ms. Hériard Dubreuil indicated that her resignation was not the result of any disagreement with the Company on any matters relating to the Company’s operations, policies or practices.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, Central European Distribution Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTRAL EUROPEAN DISTRIBUTION  
CORPORATION

By: /s/ Chris Biedermann  
Chris Biedermann  
Vice President and  
Chief Financial Officer

Date: December 28, 2006