
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

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

For the month of December 2009
Commission File Number 1-15194m

COMPANHIA DE BEBIDAS DAS
AMÉRICAS-AMBEV

(Exact name of registrant as specified in its charter)

American Beverage Company-AMBEV
(Translation of Registrant's name into English)

Rua Dr. Renato Paes de Barros, 1017 - 4^a Floor
04530-000 São Paulo, SP
Federative Republic of Brazil
(Address of principal executive office)

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

Form 20- Form 40-
F 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

COMPANHIA DE BEBIDAS DAS AMÉRICAS – AMBEV
CNPJ [National Register of Legal Entities] No. 02.808.708/0001-07
NIRE [Corporate Registration Identification Number] No. 35.300.157.770

Abstract of the Minutes of the Meeting of the Board of Directors of Companhia de Bebidas das Américas – AmBev (the “Company”), held on December 9, 2009, drawn up in summary form.

1. **Date, time and venue:** On December 9, 2009, starting at 6:00 p.m., at the Company’s headquarters, located in the City of São Paulo, State of São Paulo, at Rua Dr. Renato Paes de Barros, 1017, 4th floor.

2. **Attendance:** Messrs. Victório Carlos De Marchi e Carlos Alves de Brito, co-Chairmen, and Messrs. Marcel Herrmann Telles, Roberto Moses Thompson Motta, Vicente Falconi Campos, Roberto Herbster Gusmão, José Heitor Attilio Gracioso, Luis Felipe Pedreira Dutra Leite and Luiz Fernando Ziegler de Saint Edmond.
3. **Board:** Chairman: Victório Carlos De Marchi; Secretary: Pedro de Abreu Mariani.
4. **Resolutions:** It was unanimously and unrestrictedly resolved by the Directors who attended the meeting:
 - 4.1. **Resignation of Officer.** To consider the resignation presented on this date by Mr. Michel Dimitrios Doukeris to his position as Soft Drinks Executive Officer. The resignation was accepted, being effective as of January 1, 2010.
 - 4.2. **People and Management Executive Officer.** To approve, effective as of January 1, 2010, that Mr. Márcio Fróes Torres will be the executive officer responsible for people and management matters, with the designation of People and Management Executive Officer.
 - 4.3. **Combination of Executive Officer Positions.** Due to the resignation of Mr. Michel Dimitrios Doukeris, to approve the combination of the positions of Soft Drinks Executive Officer and Executive Officer for Hispanic Latin America (Hila-ex), both entitled to Mr. Ricardo Manuel Frangatos Pires Moreira.
5. **Closure:** With no further matters to be discussed, the present Minutes were drawn up and, after being read and approved by all of the members of the Company's Board of Directors, were duly executed.

São Paulo, December 9, 2009.

/s/ Victório Carlos De Marchi

/s/ Carlos Alves de Brito

/s/ Marcel Herrmann Telles

/s/ Roberto Moses Thompson Motta

/s/ Vicente Falconi Campos

/s/ Roberto Herbster Gusmão

/s/ José Heitor Attilio Gracioso

/s/ Luis Felipe Pedreira Dutra Leite

/s/ Luiz Fernando Ziegler de Saint Edmond

/s/ Pedro de Abreu Mariani
Secretary

SIGNATURE

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.

Date: December 11, 2009

COMPANHIA DE BEBIDAS DAS AMÉRICAS-
AMBEV

By: /s/ Nelson José Jamel

Nelson José Jamel
Chief Financial and Investor Relations Officer