

9-1-02

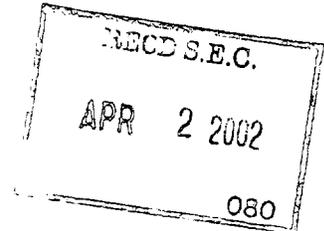


02030022

947462

THE TOTAL NUMBER OF PAGES CONTAINED IN THIS DOCUMENT IS 4.

FORM 6-K



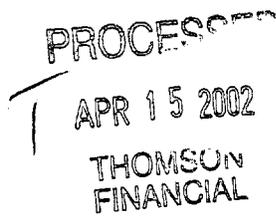
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Report of Foreign Issuer

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

For the month of April 2002

SANTA ISABEL INC.  
(Translation of registrant's name into English)



AVENIDA APOQUINDO 3600, 7<sup>TH</sup> FLOOR  
SANTIAGO, CHILE  
(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

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

If "Yes" is marked, indicate below the file number assigned to the registrant in  
connection with Rule 12g3-2(b): 82-\_\_\_\_\_.

Attached to this report you will find the table for the next Santa Isabel Ordinary Shareholder's meeting to be held on April 25<sup>th</sup>, 2002 at Av. Apoquindo 3600, 7<sup>th</sup> floor, Santiago, Chile.



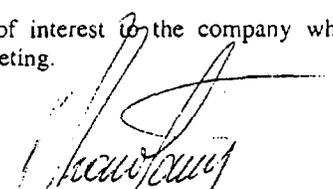
APOQUINDO 3600  
LAS CONDÉS - SANTIAGO - CHILE  
FONO : (56 - 02) 200 4000  
FAX : (56 - 02) 200 4040

### TABLE OF ORDINARY SHAREHOLDERS MEETING

According to the Deposit Agreement, following you will find the issues to be considered in the next Ordinary Shareholders' Meeting to be held on April 25<sup>th</sup> at Av. Apoquindo 3600, 7<sup>th</sup> Floor, Santiago, Chile.

#### Issues to be proposed at the Ordinary Shareholders' Meeting:

1. Annual Report, Balance Sheet, Financial Statements and External Auditor's Reports corresponding to the fiscal year 2001;
2. Profits and Dividend's Policy;
3. To determine the External Auditors for the fiscal year 2002;
4. To determine the Board of Director's fees and the Director's Committee for the fiscal year 2002;
5. To determine the Newspaper in order to publish the legal terms in accordance with the regulations and by-laws applicable to the company;
6. Report to the Board of Directors including the operations of the company according to article 44, Law Nº 18.046 applicable to the Stock Companies; and
7. In general, any other matter of interest to the company which is not part of an Extraordinary Shareholder's Meeting.

  
Alvaro G. Frances  
Santa Isabel S.A.

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.

SANTA ISABEL S.A.

A handwritten signature in black ink, appearing to read 'Alvaro G. Frances', written over a horizontal line.

By /s/ ALVARO G. FRANCES

Alvaro G. Frances  
Chief Executive Officer