

SADIA S.A.  
Form 6-K  
November 26, 2007

---

**FORM 6-K**  
**U.S. 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 November 2007

Commission File Number 1-15184

**SADIA S.A.**

(Exact Name as Specified in its Charter)

N/A

-----  
(Translation of Registrant's Name)

Rua Fortunato Ferraz, 365  
Vila Anastacio, Sao Paulo, SP  
05093-901 Brazil  
(Address of principal executive offices) (Zip code)

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

Form 20-F  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):

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 by furnishing the information contained in this Form, the registrant 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): Not applicable.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused the Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: November 26, 2007

**SADIA S.A.**

By:/s/Welson Teixeira Junior

-----  
Name: Welson Teixeira Junior  
Title: Investor Relations Officer

**SADIA S.A.**  
**A Publicly-Held Company**  
**CNPJ/MF nº 20.730.099/0001-94**

**MATERIAL FACT**

In order to comply with the provisions of Art. 2, Sole Paragraph, item XII, of the Brazilian Securities and Exchange Commission - CVM Instruction No. 358/02, Sadia S.A. (the "Company") informs its shareholders and the public at large that the Extraordinary General Meeting held on November 23, 2007 approved an amendment to the Stock Option Plan for the Company's Officers whereby, in addition to preferred shares, options could also be exercised over Company-issued common shares. The other provisions of the Plan remain unchanged, as originally approved by the Extraordinary General Meeting of April 29, 2005 and shown at the website [www.sadia.com.br](http://www.sadia.com.br).

São Paulo, November 23, 2007.

Welson Teixeira Junior  
Investor Relations Director