

C02372-2014

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

May 9, 2014

2. SEC Identification Number

11840

3. BIR Tax Identification No.

000-100-341-000

4. Exact name of issuer as specified in its charter

SAN MIGUEL PURE FOODS COMPANY INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(632) 702-5000

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	166,667,096
Preferred	15,000,000

11. Indicate the item numbers reported herein

Item 4. Election of Registrant's Directors or Officers, Item 9. Amendments to the AOI and By-Laws

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

San Miguel Pure Foods Company, Inc.

PF

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

SMPFC Annual Stockholders' Meeting held on May 9, 2014, 2:00 P.M., at the 2nd Floor, Executive Dining Room, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila.

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of the Company.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eduardo M. Cojuangco, Jr.	1	0	N/A
Ramon S. Ang	1	0	N/A
Francisco S. Alejo III	1	43,000	N/A
Menardo R. Jimenez	1	0	N/A
Edgardo P. Cruz	1	0	N/A
Mario C. Garcia	1	0	N/A
Carmelo L. Santiago	1	0	N/A
Angelina S. Gutierrez	1	0	N/A
Silvestre H. Bello III	1	0	N/A

External auditor

R.G. Manabat & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Item 9. Amendments to the AOI and By-Laws

The stockholders approved the proposed amendments to the Articles of Incorporation and By-laws of SMPFC, previously approved by the Board of Directors:

(i) Articles of Incorporation

1. Specifying in Article Third, the complete principal office address of the Company, which is the 23rd Floor, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila. The

amendment is in compliance with SEC Memorandum Circular No. 6, series of 2014.

2. Deleting the second paragraph of Article Eighth on the redemption of the subscribed capital stock requiring shareholder approval, as this contemplates the redemption of the common shares of the Company subscribed as of April 14, 1972 only. The retirement of shares, on the other hand, will necessarily entail a decrease in the authorized capital stock of the Company, for which the Corporation Code already provides the procedure to be followed.

3. Including in Article Eleventh the option to amend the Articles of Incorporation by means of the written assent of two-thirds (2/3) of all the subscribed capital stock of the Company, in accordance with the Corporation Code.

(ii) By-laws

1. In Article I, Section 1, granting the Board of Directors flexibility to fix the inclusive dates, after the record date to determine the stockholders entitled to vote at the annual meeting, when the stock and transfer books of the Company will be closed, in accordance with applicable laws, rules and regulations.

2. In Article II, Section 3, deleting all reference to Hormel International Corporation (HIC) and the agreement dated April 14, 1972, relating to such matters requiring 2/3 Board or Board committee approval, as HIC is no longer a shareholder of the Company and the said agreement has ceased to be in force and effect between the parties.

Other Relevant Information

None.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary