

CR03612-2014

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San Miguel Pure Foods Company, Inc. PF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	May 22, 2014

Description of the Disclosure

Please see attached General Information Sheet of SMPFC as filed with the Securities and Exchange Commission on May 22, 2014.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary

May 22, 2014

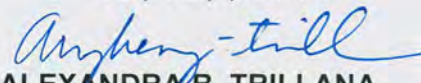
Philippine Stock Exchange, Inc.
Disclosure Department
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

Please be informed that San Miguel Pure Foods Company Inc. filed the attached General Information Sheet with the Securities and Exchange Commission this morning.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Alexandra B. Trillana".

ALEXANDRA B. TRILLANA
Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Alexandra Bengson-Trillana

Contact Person

702-5450

Company Telephone Number

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Month

3	1	
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Day

General Information Sheet- 2014

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

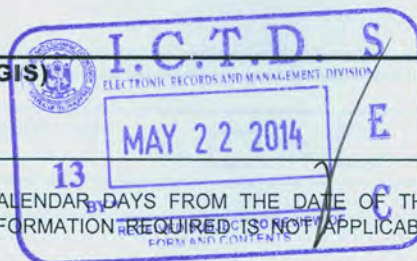
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Cashier-----
STAMPS-----
Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2014**
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		DATE REGISTERED: 30-Oct-56
BUSINESS/TRADE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		
SEC REGISTRATION NUMBER: 11840	FISCAL YEAR END: DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-100-341-000
ACTUAL DATE OF ANNUAL MEETING: May 9, 2014		WEBSITE/URL ADDRESS: http://www.sanmiguelpurefoods.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS (PER BY-LAWS): Metro Manila, Philippines		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		FAX NUMBER: (632) 702-5888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. - Mr. John Molina	SEC ACCREDITATION NUMBER (if applicable): 1101-AR-1	TELEPHONE NUMBER(S): # (02) 702-5000

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:

To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy, import, sell, export, and trade in such products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import & export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to own, acquire, pledge, buy, sell, convey, assign and transfer meats, fish, fruits, cereals, grains, foods, & vegetables and their by-products, goods and merchandise, real and personal property of every kind or description which may be incidental in carrying out the business of the corporation.

INDUSTRY CLASSIFICATION:

Manufacturing

GEOGRAPHICAL CODE:

NA

PARENT COMPANY:	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLEASE SEE ATTACHED LIST OF SUBSIDIARIES ANNEX "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY (please see next page for continuation)

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **SAN MIGUEL PURE FOODS COMPANY INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: Manufacturing

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☒ No ☐

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

CAPITAL STRUCTURE (as at April 11, 2014)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	206,000,000	10.00	2,060,000,000.00
	Preferred	40,000,000	10.00	400,000,000.00
TOTAL		246,000,000	TOTAL P	2,460,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	114	Common	157,906,191	24,337,987	10.00	1,579,061,910.00	95.15
	229	Preferred	14,956,250	14,956,250	10.00	149,562,500.00	
TOTAL			172,862,441	39,294,237	TOTAL P	1,728,624,410.00	95.15
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Spanish	1	Common	2	2	10.00	20.00	4.85
American	6	Common	3,148	3,148	10.00	31,480.00	
Others	1	Common	8,757,755	8,757,755	10.00	87,577,550.00	
Others	1	Preferred	43,750	43,750	10.00	437,500.00	
Percentage of Foreign Equity :		TOTAL	8,804,655	8,804,655	TOTAL P	88,046,550.00	4.85
TOTAL SUBSCRIBED P						1,816,670,960.00	100

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	114	Common	157,906,191	10.00	1,579,061,910.00	95.15
	229	Preferred	14,956,250	10.00	149,562,500.00	
TOTAL			172,862,441	TOTAL P	1,728,624,410.00	95.15
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Spanish	1	Common	2	10.00	20.00	4.85
American	6	Common	3,148	10.00	31,480.00	
Others	1	Common	8,757,755	10.00	87,577,550.00	
Others	1	Preferred	43,750	10.00	437,500.00	
TOTAL			8,804,655	TOTAL P	88,046,550.00	6.90
0.00 %		TOTAL		TOTAL PAID UP¹	22,176,938,588.15	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

¹ Includes Additional Paid-in Capital Stock of Php20,500,284,055.92

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SAN MIGUEL PURE FOODS COMPANY INC.**

DIRECTORS / OFFICERS (as at May 9, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. - Filipino 136 9th Street, Quezon City	N	C	M	Y			104-095-966
2. RAMON S. ANG - Filipino 780 Harvard St., Wack-Wack Subdivision, Mandaluyong City	N	M	M	Y		C/M	118-247-725
3. FRANCISCO S. ALEJO III - Filipino 10 Balintawak St., Ayala Heights, Old Balara, Q.C.	N	M	M	Y	President	N/M	111-770-011
4. MENARDO R. JIMENEZ - Filipino 3299 Malabon St., Dasmarinas Vill., Makati City	N	M	M	Y		C/C;A/M; N/M	108-151-373
5. EDGARDO P. CRUZ 89-C 11th St., 10th Ave. East, Grace Park, Caloocan City	N	I	M	Y		A/M	175-722-001
6. SILVESTRE H. BELLO III - Filipino 16 Hon. Benito Soliven Ave., III Loyola Grand Villas, Quezon City	N	I	M	Y			137-345-093
7. CARMELO L. SANTIAGO - Filipino 1730 Bañan St., Dasmariñas Village, Makati City	N	I	M	Y		C/M;A/C; N/C	132-008-927
8. MARIO C. GARCIA - Filipino 60 Danvill St., Filinvest Heights, Filinvest II, Quezon City	N	M	M	Y			122-984-175
9. ANGELINA S. GUTIERREZ - Filipino 9333 Dungon St., San Antonio Village, Makati City	N	I	F	Y		A/M	130-188-514
10. ZENAIDA M. POSTRADO - Filipino 19885 Fir St. Executive Heights Subdivision, Parañaque City	N	N/A	F	Y	Treasurer & CFO		111-771-593
11. MA. SOLEDAD E. OLIVES - Filipino No. 5 Yellow Bell St., Lexington Village, Pasig City	N	N/A	F	Y	Compliance Officer		119-355-879
12. ALEXANDRA BENGSON-TRILLANA - Filipino 72 C. Salvador St., Varsity Hills Subdivision, Loyola Heights, Quezon City	N	N/A	F	Y	Corporate Secretary		189-741-659
13. MA. CELESTE LEGASPI-RAMOS - Filipino 104 Ipil St. Marikina Heights, Concepcion, Marikina City	N	N/A	F	Y	Assistant Corporate Secretary		168-748-146
Nothing follows							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

TOTAL NUMBER OF STOCKHOLDERS: 348

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 225

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php32,266,261,573

STOCKHOLDER'S INFORMATION (as at April 11, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. SAN MIGUEL CORPORATION Filipino San Miguel Head Complex, No. 40 San Miguel Ave., Mandaluyong City	Common	142,279,267	1,422,792,670.00	78.32	1,422,792,670.00	000-060-741-000
	TOTAL	142,279,267	1,422,792,670.00			
2. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., Ayala Ave., Makati City	Common	15,545,739	155,457,390.00	16.52	300,057,140.00	477-484-900
	Preferred	14,459,975	144,599,750.00			
	TOTAL	30,005,714	300,057,140.00			
3. PCD Nominee Corporation Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave., Makati City	Common	8,757,755	87,577,550.00	4.84	88,015,050.00	477-484-900
	Preferred	43,750	437,500.00			
	TOTAL	8,801,505	88,015,050.00			
4. SAN MIGUEL CORPORATION RETIREMENT PLAN - FIP Filipino 24/F, SMPC Bldg., 7 St. Francis St., Mandaluyong City	Preferred	100,000	1,000,000.00	0.06	1,000,000.00	533-303-000-000
	TOTAL	100,000	1,000,000.00			
5. SAN MIGUEL FOODS, INC. RETIREMENT PLAN Filipino 24/F, SMPC Bldg., 7 St. Francis St., Mandaluyong City	Preferred	54,835	548,350.00	0.03	548,350.00	158-769-300-000
	TOTAL	54,835	548,350.00			
6. M.A. JIMENEZ ENTERPRISES, INC. Filipino 8th Flr., 26th St., Bonifacio Global City, Taguig	Preferred	50,000	500,000.00	0.03	500,000.00	000-162-984-000
	TOTAL	50,000	500,000.00			
7. FIRST LIFE FINANCIAL CO., INC. Filipino First Life Center, 174 Salcedo St., Legaspi Village Makati City	Preferred	40,000	400,000.00	0.02	400,000.00	456-600-000-000
	TOTAL	40,000	400,000.00			
8. PFC ESOP / ESOWN Account Filipino c/o Eliezer Capacio, 18/F JMT Bldg, ADB Ave. Pasig City	Common	22,975	229,750.00	0.01	229,750.00	000-000-000-000
	TOTAL	22,975	229,750.00			
9. CECILE Y. ORTIGAS Filipino 1418 Campanilla St., Dasmarinas Vill., Makati City	Common	19,374	193,740.00	0.01	193,740.00	222-436-429-000
	TOTAL	19,374	193,740.00			
10. REPUBLIC GLASS HOLDINGS CORP. Filipino 6F, Republic Glass Building, 196 Salcedo St. Legaspi Village, Makati City	Preferred	16,000	160,000.00	0.00	160,000.00	470-141-079-000
	TOTAL	16,000	160,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SAN MIGUEL PURE FOODS COMPANY INC.**

TOTAL NUMBER OF STOCKHOLDERS: 348

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 225

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php32,266,261,573

STOCKHOLDER'S INFORMATION (as at April 11, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
11. FRANCISCO S. ALEJO III Filipino 10 Balintawak St., Ayala Heights, Old Balara, Quezon City	Common	1	10.00	0.01	100,010.00	111-770-011-000
	Preferred	10,000	100,000.00			
	TOTAL					
12. ALLAN CATINDIG LANIP/NILDA C. LANIP CAPONPON LANIP Filipino St. Vincent De Paul Hospital, Poblacion, Sto. Tomas,	Preferred	10,000	100,000.00	0.01	100,000.00	147-422-545-000
	TOTAL					
13. FLG MANAGEMENT AND DEVELOPMENT CORPORATION Filipino Unit 2B02A, 2nd Flr. Bldg 2, 9th Ave. Bonifacio Hight Street, Bonicafio Global City	Preferred	10,000	100,000.00	0.01	100,000.00	145-704-700-000
	TOTAL					
14. GERVEL, INC. Filipino 7F, Republic Glass Building, 196 Salcedo St. Legaspi Village, Makati City	Preferred	10,000.00	100,000.00	0.01	100,000.00	120-218-000-000
	TOTAL	10,000	100,000.00			
15. CAROLINA N. DIONISIO Filipino One Serendra, 1208 Mahogany McKinley Parkway BGC Taguig City	Preferred	8,000.00	80,000.00	0.00	80,000.00	901-480-0186-000
	TOTAL	8,000	80,000.00			
16. RAMON L. CHUA Filipino No. 64 Luis St., Sitio Kapre Nagkaisang Nayan, Novaliches, Quezon City	Common	6,538	65,380.00	0.00	65,380.00	101-625-417-000
	TOTAL	6,538	65,380.00			
17. JORGE RAMOS Filipino 91 Sto. Domingo St., Quezon City	Common	5,868	58,680.00	0.00	58,680.00	210-740-521-000
	TOTAL	5,868	58,680.00			
18. ENRIQUE LL. YUSINGCO Filipino SMC-STSC 2/F, 40 San Miguel Ave., Mandaluyong City	Preferred	5,100	51,000.00	0.00	51,000.00	119-199-223
	TOTAL	5,100	51,000.00			
19. DAISY QUE LIM &/OR LOLITA QUE LIM Filipino No. 2 Bingo Street, Sta. Mesa Heights, Quezon City	Preferred	5,000	50,000.00	0.00	50,000.00	128-353-331
	TOTAL	5,000	50,000.00			
20. WILLY TE GO &/OR ANITA ONG GO Filipino 31C C. Cordero Street Gracepark, Caloocan City	Preferred	5,000	50,000.00	0.00	50,000.00	153-320-211
	TOTAL	5,000	50,000.00			
OTHERS (indicate the # of the remaining stockholders) Common Stockholders (114) Preferred Stockholders (215)	Common	29,579	295,790.00	0.10	2,019,190.00	000-000-000-000
	Preferred	172,340	1,723,400.00			
	TOTAL	201,919	2,019,190.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100	1,816,670,960.00	
TOTAL AMOUNT OF PAID-UP CAPITAL¹					22,176,938,588.15	

¹Includes Additional Paid-in Capital Stock of Php20,500,284,055.92

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	12,089,480,745		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	4,207,758	2.5%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: <u>Php9,968,251,896</u>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2013			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
CASH	2,000,002,060.80	February 6, 2013, May 7, 2013, August 8, 2013, November 7, 2013	
5.1			
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	2,000,002,060.80		
6. .			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Order and Certificate of Permit to Offer Securities for Sale (15,000,000 preferred shares)	N/A	N/A
DATE ISSUED:	February 10, 2011	N/A	N/A
DATE STARTED OPERATIONS:	February 14, 2011 (start of Offer Period)	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP): NONE	TOTAL NO. OF OFFICERS: 5	TOTAL NO. OF RANK & FILE EMPLOYEES: 0	TOTAL MANPOWER COMPLEMENT: 0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALEXANDRA BENGSON-TRILLANA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

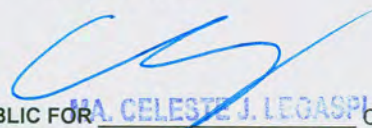
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 21 2014 DAY OF MAY 2014 IN PASIG CITY.


ALEXANDRA B. TRILLANA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON
MAY 21 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF
IDENTITY EC0224777 ISSUED AT MANILA ON FEBRUARY 6, 2014.

DOC. NO: 450 :
PAGE NO. 13 :
BOOK NO. ✓ :
SERIES OF 2014 :


NOTARY PUBLIC FOR MA. CELESTE J. LEGASPI CITY/PROVINCE
Notarial Commission No. Notary Public for Pasig City
Commission expires on December 31
Roll of Attorney Number APPT No. 65 (2013-2014)/Roll No. 47611
PTR No. IBP No. 85489/ 1/8/2014, RSM
Office Address: PTR No. 9945008; 1/10/2014, Pasig City

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City 1554

CERTIFICATION

The undersigned, **MS. MA. CELESTE LEGASPI-RAMOS**, Assistant Corporate Secretary of SAN MIGUEL PURE FOODS COMPANY INC., with business address at 22nd Floor, JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, do solemnly swear and certify that:


1. All matters set forth in the General Information Sheet (GIS) composed of eight (8) pages are true and correct to the best of my knowledge and that this Corporation has complied with all the reportorial requirements provided under the Corporation Code of the Philippines.
2. This GIS in the compact disc attached has all the basic and material data in the Audited Financial Statements.

Executed this _____ day of MAY 21 2014 at Pasig City.


MA. CELESTE LEGASPI-RAMOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 21 2014 at Pasig City, Philippines, by MA. CELESTE LEGASPI-RAMOS in her capacity as the Assistant Corporate Secretary of SAN MIGUEL PURE FOODS COMPANY INC., exhibiting to me her Passport No. XX82994421 issued on 04 June 2013 at Manila, and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No.: 522
Page No.: 106
Book No.: IV
Series of 2014.


MA. FRANCESCA Q. BALINZAR
Notary Public for Pasig City
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 221 (2013-2014)/Rol No. 57174
IBP No. 954890-1/8/2014; Makati City
PTR No. 9245097-1/10/2014; Pasig City

San Miguel Pure Foods Company Inc. - List of Subsidiaries

ANNEX "A"

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc.	AS091-195953	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Mills, Inc.	CS200515316	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
The Purefoods-Hormel Company, Inc.	A1998-17524	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Magnolia, Inc.	99575	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
RealSnacks Mfg. Corp.	CS200406419	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Sugarland Corporation	A200116528	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Super Coffeemix Co., Inc.	CS200419028	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Food & Dairy Creamery Corporation	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
Golden Bay Grain Terminal Corporation	CS201119542	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Avenue Corp.	AS93009969	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City

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San Miguel Purefoods Company Inc.
STOCK TRANSFER MODULE
Certificates Issued
Jan 01, 2013 to Dec 31, 2013

PAGE 1

REFERENCE NUMBER	CERT. NUMBER	NAME OF STOCKHOLDER	STOCKCLASS	ISSUE NATURE	DATE	NO. OF SHARES	CERT STAT
001-000001	0001300102	MA. SARAH FRANCIA M. ANONAS	Preferred	UD	01-17-2013	500	FR
001-000001	0001300105	EILEEN P. RATILLA	Preferred	UD	01-31-2013	2,600	CA
001-000002	0001300106	CAROLINA N. DIONISIO	Preferred	UD	01-31-2013	1,000	FR
001-000003	0001300107	CAROLINA N. DIONISIO	Preferred	UD	01-31-2013	1,000	FR
001-000004	0001300108	CAROLINA N. DIONISIO	Preferred	UD	01-31-2013	1,000	FR
001-000005	0001300109	CAROLINA N. DIONISIO	Preferred	UD	01-31-2013	1,000	FR
001-000006	0001300110	ROSALINDA S. LAIZ	Preferred	UD	01-31-2013	3,000	PL
001-000007	0001300111	EMMA PURIFICACION	Preferred	UD	01-31-2013	100	FR
001-000008	0001300112	BRENDA LEAH A. YAO	Preferred	UD	01-31-2013	500	FR
001-000001	0001300115	M. A. JIMENEZ ENTERPRISES, INC.	Preferred	UD	03-01-2013	50,000	FR
001-000001	0001300118	ALEXANDER T. SOLIS &/OR GINA SINFUEGO	Preferred	UD	03-07-2013	5,000	FR
002-000001	0000130149	SILVESTRE H. BELLO III	Common	RE	03-20-2013	1	FR
002-000002	0000130150	ANGELINA SANDOVAL GUTIERREZ	Common	RE	03-20-2013	1	FR
001-000001	0001300121	DANIEL E. CRUZABRA	Preferred	UD	03-22-2013	500	FR
001-000001	0000130157	SAN MIGUEL CORPORATION	Common	UD	04-11-2013	752,780	FR
004-000001	0000130160	GUILLERMO F. GILI, JR.	Common	UD	05-03-2013	10	FR
003-000001	0001300124	RUBY DIANNE BUSCAR	Preferred	UD	05-03-2013	300	FR
005-000001	0001300127	ANDRONICA T. ROMA	Preferred	UD	05-16-2013	5,000	FR
008-000001	0001300128	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000002	0001300129	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000003	0001300130	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000004	0001300131	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000005	0001300132	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000006	0001300133	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000007	0001300134	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
008-000008	0001300135	CAROLINA N. DIONISIO	Preferred	UD	05-23-2013	500	FR
011-000001	0001300138	RENATO B. VALDECANTOS	Preferred	UD	06-27-2013	300	FR
015-000001	0001300141	FIRST LIFE FINANCIAL CO., INC.	Preferred	UD	07-18-2013	40,000	FR
015-000002	0001300142	REPUBLIC GLASS HOLDINGS CORPORATION	Preferred	UD	07-18-2013	6,000	FR
022-000001	0001300145	SAN MIGUEL CORPORATION RETIREMENT PLAN-FIP	Preferred	UD	09-26-2013	100,000	FR
022-000002	0001300146	SAN MIGUEL FOODS INC. RETIREMENT PLAN	Preferred	UD	09-26-2013	54,835	FR
023-000001	0001300151	GERVEL, INC.	Preferred	UD	10-04-2013	10,000	FR
025-000001	0000130163	ROSELLER A. MENDOZA	Common	UD	10-10-2013	1,000	FR
026-000001	0001300154	REPUBLIC GLASS HOLDINGS CORPORATION	Preferred	UD	10-17-2013	10,000	FR
027-000001	0001300157	GILBERT A. VARGAS	Preferred	UD	10-24-2013	300	FR
028-000001	0001300163	JUAN ANDRES SYQUIA MONTOYA	Preferred	UD	10-31-2013	3,500	FR
030-000001	0000130166	EDGARDO P. CRUZ	Common	RE	11-06-2013	1	FR
033-000001	0001300166	JESUS SAN LUIS VALENCIA	Preferred	UD	11-21-2013	10	FR
035-000001	0001300169	EDWIN U. LIM	Preferred	UD	11-28-2013	4,440	FR
036-000001	0000130179	JESUS SAN LUIS VALENCIA	Common	UD	12-19-2013	10	FR

TOTAL NO. OF SHARES 1,058,688

TOTAL NO. OF CERTIFICATES 40

*** END OF REPORT ***