

C00769-2014

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)

Feb 24, 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

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

Registrant has not changed address since its last report to this Honorable Commission.

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

11. Indicate the item numbers reported herein

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

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.

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Cessation of Term
Background/Description of the Disclosure
Reporting on the demise of Mr. Eliezer O. Capacio

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Eliezer O. Capacio	Vice President and Division Human Resources Head of the Company	Feb. 23,2014	Death

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
Please see attached SEC Form 17-C filed with the Commission today.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

February 24, 2014

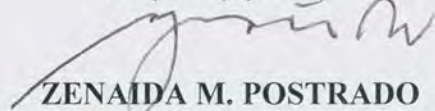
Philippine Stock Exchange, Inc.
Disclosure Department
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

In accordance with Section 17.1 (b) and Section 17.3 of the Securities Regulation Code and the PSE Revised Disclosure Rules, we submit herewith a copy of SEC Form 17-C reporting the demise of Mr. Eliezer O. Capacio, Vice President and Division Human Resources Head of the Company.

Very truly yours,



ZENAIDA M. POSTRADO
Treasurer and Chief Finance Officer



102242014001649



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ma. Theresa D. Mabuyo
Receiving Branch : SEC Head Office
Receipt Date and Time : February 24, 2014 11:51:07 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000011840
Company Name SAN MIGUEL PURE FOODS COMPANY INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 102242014001649
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered February 24, 2014
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

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S. E. C. Registration Number

					S	A	N													
					P	U	R	E			F	O	O	D	S					
					C	O	M	P	A	N	Y			I	N	C	.			

(Company's Full Name)

23	r	d	F	I	r.		J	M	T		B	I	d	g.		A	D	B	
A	v	e.		P	a	s	i	g		C	i	t	y						

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

ALEXANDRA B. TRILLANA
Contact Person

(632) 702-5450
Company Telephone Number

SEC Form

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FORM TYPE

Month Day Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **February 24, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **11840**
3. BIR Tax Identification No. **000-100-341-000**
4. **SAN MIGUEL PURE FOODS COMPANY, INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of
Incorporation)
6. (SEC Use Only)
Industry Classification Code
6. **The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City**
1605
(Address of principal office) (Postal Code)
7. **(632) 702-5000** (Registrant's telephone number, including area code)
8. **Registrant has not changed address since its last report to this Honorable Commission.**
(Former name or former address, if changed since last report)
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of January 31, 2014
Common	166,667,096
Preferred	15,000,000
	181,667,096

10. Indicate the item number(s) reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

We advise that Mr. Eliezer O. Capacio, Vice President and Division Human Resources Head of the Company, passed away on February 23, 2014. He was a former Director of PT San Miguel Pure Foods Indonesia. He was previously Vice President and Account Manager of the Food Group Human Resources of San Miguel Corporation's Corporate Human Resources Group.

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Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL PURE FOODS COMPANY, INC.

By:


MA. CELESTE L. RAMOS
Assistant Corporate Secretary

February 24, 2014.