

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

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Business Address: No. Street City/Town/Province

Atty. Jose A. Bernas

Atty. Jose A. Bernas
Contact Person

811-0668/810-1814

811-0668/810-1814
Company/Telephone Number

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Month

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Day

S	E	C	1	7	-	C
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FORM TYPE

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Month

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Day

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

STAMPS

STAMPS

Remarks - pls. use black ink for scanning purposes

LCU

Cashier

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. **05 January 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO 94 005066**
3. BIR Tax Identification No. **003-973-161-V**
4. **SWIFT FOODS, INC.**
Exact name of issuer as specified in its charter
5. **Manila, Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **4F RFM Corporate Center, Sheridan corner Pioneer Street, Mandaluyong City**
Address of principal office
Postal Code **1603**
8. **(632) 631-8101**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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	1,814,423,473 shares
Preferred	49,035,012 shares

11. Indicate the item numbers reported herein:

Item 4 (a), specifically the resignation of one (1) of the Issuer's directors, Ms. Antonette Palma – Angeles.

Item 4 (a) Resignation or Removal of Issuer's Directors of Officers

Today, one of the Issuer's directors, Ms. Antonette Palma – Angeles ("Ms. Angeles"), tendered her irrevocable resignation addressed to the Issuer's Chairman of the Board, Mr. Jose S. Concepcion, Jr., and is effective 01 January 2015.

Ms. Angeles' resignation is due to a consultancy engagement with the Commission on Higher Education, which on top of her responsibilities as the Vice President for Professional Schools of Ateneo de Manila University, will leave little time for her to attend to outside responsibilities.

With Ms. Angeles' resignation, the Issuer will have six (6) Directors.

SIGNATURES

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

SWIFT FOODS, INC.

Issuer



JOSE A. BERNAS

Corporate Secretary

SEC Compliance Officer

PSE Corporate Information Officer

Date : 05 January 2015