

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. **24 November 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS094-005066**
3. BIR Tax Identification No. **003-973-161**
4. **SWIFT FOODS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction
of incorporation
6.  (SEC Use Only)
Industry Classification Code:
7. **4F RFM Corporate Center, Sheridan cor. Pioneer Streets, Mandaluyong City**
Address of principal office
Postal Code **1603**
8. **(632) 631-8101 local 7203**
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
Preferred

1,818,436,953 shares
48,633,664 shares

11. Indicate the item numbers reported herein:

Item 2. Setting of the date of the Issuer's Annual Stockholders' Meeting on 29 June 2017, and record date on 26 May 2017.

Item 2. Others

On 28 November 2015, the Corporation disclosed that during the regular Board of Directors' meeting held on even date, the Board resolved to postpone the Annual Stockholders' Meeting ("ASM") of the Corporation according to its By-Laws from any day in the month of June, to November 2016.

During the regular meeting of the Board held on 24 November 2016, the Board resolved not to hold the ASM of the Corporation for 2016 and to hold the next ASM of the Corporation on 29 June 2017 in order to save on the related costs considering that the Corporation has not been able to muster a quorum since 2011, and to give the Corporation more time to encourage its stockholders to attend the ASM. Instead, the Board instructed the management to allocate the funds to hold the 2016 ASM to fund the operations of the Corporation and/or to pay the Corporation's obligations.

During the same meeting, the Board resolved to set the record date on 26 May 2017, for the purpose of determining the stockholders entitled to notice and to vote at the ASM.

The ASM will be held at 3:00 p.m. at the RFM Corporate Center, Sheridan corner Pioneer Streets, Mandaluyong City. The agenda for the meeting will be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 30 July 2010
4. Report of the President
5. Approval of the Audited Financial Statements for the years ended 31 December 2010-2016
6. Election of the Board of Directors
7. Ratification of the Acts of the Management and of the Directors from July 2010 to June 2017
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

SIGNATURE

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.

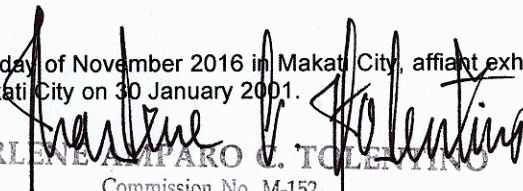
Issuer


MARIE LOURDES T. SIA - BERNAS
Assistant Corporate Secretary

Date: 25 November 2016

SUBSCRIBED AND SWORN to before me this 25th day of November 2016 in Makati City, affiant exhibiting to me her Lifetime IBP Card with Number 02165 issued in Makati City on 30 January 2001.

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Book No.: III ;
Series of 2016.


MARLENE AMPARO C. TOLENTINO

Commission No. M-152

Notary Public - City of Makati

Until 31 December 2016

Bernas Law Offices

8th Floor Raha Sulayman Bldg., 100 Tanavidez St.,

Legaspi Village, Makati City

IBP Membership No. 1020764/06 January 2016/Quezon City

PTR No. 5327819/06 January 2016/Makati City

Roll of Attorneys No. 63469