

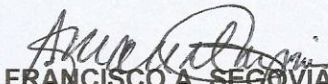
Item 9. Other Matters, postponement of the Issuer's Annual Stockholders' Meeting according to the by-laws


During the special meeting of the Board of Directors held today, 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 September 2014, to give the Corporation more time to encourage its stockholders to attend the ASM.

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



FRANCISCO A. SEGOVIA
President and Chief Executive Officer


JOSE A. BERNAS
Corporate Secretary
Corporate Information Officer
Compliance Officer

SUBSCRIBED AND SWORN to before me this 10th day of June 2014 in the City of Makati by the above-named persons who exhibited to me their government issued IDs, as follows:

Name	Government Issued Identification Card Details
Francisco A. Segovia	PASSPORT # EB9118384 ISSUED ON SEPT. 11, 2013
Jose A. Bernas.	IBP # 01738 LIFETIME MEMBERSHIP

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REUBEN CARLO O. GENERAL
Commission No. M-466
Notary Public-City of Makati
Until 31 December 2015
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
Legazpi Village, Makati City
IBP Membership No. 952734/07 January 2014/Camarines Sur
PTR No. 423192/07 January 2014/Makati City
Roll of Attorneys No. 101