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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

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Company Information

SEC Registration No. CS201320778
Company Name CENTURY PACIFIC FOOD, INC.
Industry Classification Mfg. Of Food Products, Nec.
Company Type Stock Corporation

Document Information

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C E N T U R Y P A C I F I C F O O D , I N C .

(Company's Full Name)

7 T H F L O O R C E N T E R P O I N T B U I L D I N G , J U L I A V A R G A S C O R N E R G A R N E T S T R E E T O R T I G A S B U S I N E S S C E N T E R P A S I G C I T Y

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

MANUEL Z. GONZALEZ Contact Person

687 1196 Company Telephone Number

1 2 3 1 Month Day Fiscal Year

17-C FORM TYPE

June 30 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 Document I.D.

LCU 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
AND SRC RULE 17.2(c) THEREUNDER**

1. June 3, 2015
Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201320778 3. BIR Tax Identification No. 008-647-589

4. CENTURY PACIFIC FOOD, INC.
Exact name of issuer as specified in its charter

5. Metro Manila 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 7th Floor, Centerpoint Building, Julia Vargas Ave., Ortigas Center, Pasig City 1600
Address of principal office Postal Code

8. (632) 633.8555
Issuer's telephone number, including area code

9. N.A.
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	2,231,021,604

11. Indicate the item numbers reported herein: Item 9 Other Events

Item 9. Other Events –

Please be informed that on June 3, 2015 the the Company's Board of Directors approved the (i) Amended Employee Stock Purchase Plan and (ii) the amended Agenda of the Company's Annual Stockholders' Meeting on June 30, 2015.

Please see attached Letter dated June 3, 2015 and Amended Notice of Stockholders Meeting

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.

CENTURY PACIFIC FOOD, INC.

Issuer

Date: June 5, 2015

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OSCAR POBRE
Chief Finance Officer



CENTURY PACIFIC FOOD, INC.

Centerpoint Building, Julia Vargas Ave.,
Ortigas Center, Pasig City, Philippines
TL: (632) 633-8555
www.centurypacific.com.ph

June 3, 2015

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City, Philippines

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

RE: **Amendment of Employee Stock Purchase Plan**

Gentlemen:

Please be informed that the Board of Directors approved today the **amendment of the Company's Employee Stock Purchase Plan (ESPP)** to provide for the following:

- (i) A 5 million increase in the Maximum Number of Available Shares, from 3,269,245 to 8,269,245
- (ii) Authority for the Board of Directors and/or the ESPP Administrator to determine the relevant:
 - a. Option Price
 - b. Maximum Share Allocation per Employee

The amended ESPP shall be made available to all qualified employees, officers, and directors, subject to the approval of the Company's stockholders and the Securities and Exchange Commission.

Very Truly Yours,

GIOVANNA M. VERA

Investor Relations Officer



CENTURY PACIFIC FOOD, INC.

Centerpoint Building, Julia Vargas Ave.,
Ortigas Center, Pasig City, Philippines
TL: (632) 633-8555
www.centurypacific.com.ph

Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders Meeting of CENTURY PACIFIC FOOD, INC. will be held on Tuesday, June 30, 2015 at 8:30 in the morning at the Ballroom A, Marco Polo Ortigas, Meralco Avenue corner Sapphire Street, Ortigas Centre, Pasig City.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. President's Report
4. Ratification of Acts of the Board of Directors and Management During the Previous Year
5. Ratification of the Amended Employee Stock Purchase Plan
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of the close of business on **May 22, 2015** are entitled to notice and to vote at the meeting. Please bring this notice and any form of identification such as driver's license, TIN card, passport, etc. to facilitate registration.

You may attend in person or through your authorized representative with the execution of a proxy. Kindly submit your signed proxy to the Company's principal office address at 7th Floor Centerpoint Building, Julia Vargas Ave. Ortigas Center, Pasig City for proxy validation. Deadline for submission of proxies is on **June 22, 2015**.

Very Truly Yours,

MANUEL Z. GONZALEZ
Corporate Secretary