

COVER SHEET

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S.E.C. Registration Number[illegible][illegible][illegible]

(Company's Full Name)

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

Kenneth S. Tan

Kenneth S. Tan
Contact Person

8793256

8793256
Company Telephone Number

1	2
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Month Day

3	1
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Fiscal Year

1	7	-	C	
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FORM TYPE

Last Saturday of December

Month Day

Last Saturday of December

Annual Meeting

	N/A
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N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

N/A

N/A

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

Cashier

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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. **16 December**
2009
.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **A199701848** 3. BIR Tax Identification No. 200-302-092-000

4. **AGRINURTURE, INC.**
Exact name of issuer as specified in its charter

5. **Pulilan, Bulacan, Philippines**
Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **#54 National Road, Dampol II-A, Pulilan, Bulacan, Philippines** **3005**
Address of principal office Postal Code

8. **(02) 8793256**
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 Shares

178,536,602

11. Indicate the item numbers reported herein:

AgriNurture, Inc. (the "Company") held its Annual Meeting of Stockholders and, immediately thereafter, its Organizational Meeting of the Board of Directors at its principal office on 16 December 2009. Below are the matters taken up during the aforesaid meetings.

Item 4(b): Election of Directors and Officers

The following were elected as the members of the Board of Directors of the Company during the Annual Meeting of Stockholders:

1. Antonio L. Tiu
 2. Yang, Chung Ming
 3. Dennis Sia
 4. George Uy
 5. Cristino Lim
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6. Alfonso Y. Go (Independent Director)
7. Leonor M. Briones (Independent Director)

The following were elected as officers of the Company at the Organizational Meeting of the Board of Directors:

Chairman of the Board/President/CEO:	Antonio L. Tiu
Chief Operating Officer:	Dennis Sia
Chief Finance Officer and Treasurer:	Kenneth S. Tan
Corporate Secretary:	Martin C. Subido
Chief Accountant:	Rafaelito Soliza
Chief Information Officer and Compliance Officer:	Kenneth S. Tan
Alternate Information Officer:	Pearlie Bendicion, Sherlyn Ng

The following were elected as members of the various committees of the Board of Directors:

Executive Committee:	Antonio L. Tiu Alfonso Go Dennis Sia
Compensation and Nomination Committee:	Antonio L. Tiu (Chairman) Cristino Lim George Uy
Audit Committee:	Alfonso Go (Chairman/Independent Director) Dennis Sia Leonor Briones
Corporate Governance Compliance Committee:	Leonor Briones (Chairman/Independent Director) Antonio L. Tiu Alfonso Go

Item 9: Other Items

A. Declaration of Cash Dividends

The Board of Directors of the Company approved the declaration of cash dividend of Php0.01 per share to all outstanding shares of the Company as of record date 07 January 2010, payable on 19 January 2010.

B. Approval of the Minutes of the 2008 Annual Meeting of Stockholders

The stockholders approved the Minutes of the 2008 Annual Meeting of Stockholders.

C. Proposed Amendments to the Articles of Incorporation and By-Laws of the Company.

The stockholders, subject to the approval of the Securities and Exchange Commission, approved the following proposed amendments to the Articles of Incorporation and By-laws of the Company:

1. Articles of Incorporation

1.1. Article II: Inclusion of the following primary purpose

- to engage in corporate farming in all its branches for the planting, growing, cultivating and producing of crops, plants and fruit-bearing trees of all kinds, and

in this connection to engage in agri-tourism and other pleasurable pursuits for the enjoyment and appreciation of mother nature and the ecology;

- to engage in the construction, establishment, operation and maintenance of equipment, structures and facilities for the preservation, conservation and storage of foods, grains and supplies, like cold storage and refrigeration plants and post harvest facilities
- importation and trading of fertilizers, pesticides, feeds, feed additives, livestock, marine and aquatic products and by products

1.2. Article VI: Increase of number of directors from seven (7) to nine (9)

1.3. Article VII: Increase of the Authorized Capital Stock of the Company from Php300 Million to Php1 Billion

2. *By-Laws*

Article II, Section 1: Change of the Date of Annual Meeting of Stockholders from “Last Saturday of December” to 3rd Monday of May”

D. Ratification of All Acts, Resolutions and Decisions of the Board of Directors and the Management.

The stockholders ratified and approved all acts, resolutions and decisions of the Board of Directors and the Management since the 2008 Annual Meeting of Stockholders.

E. Appointment of Independent Auditor

The stockholders re-appointed BDO Alba Romeo & Co. as the Company’s independent auditor/external auditor for the calendar year 2010.

F. Appointment of Legal Counsel

The stockholders re-appointed The Law Firm of Subido Pagente Certeza Mendoza & Binay as the Company’s legal counsel for the 2010.

G. Ratification of the Amendment to Article VII of the Articles of Incorporation of the Company

Pursuant to the directive of the Securities and Exchange Commission, the Company submitted the approved amendment to Article VII of the Articles of Incorporation to its stockholders for ratification. After submission, the stockholders ratified the aforesaid amendment.

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.

AGRINURTURE, INC.
Issuer

17 December 2009
Date

KENNETH S. TAN
CIO/CFO/Treasurer

A handwritten signature in black ink, appearing to read "Kenneth S. Tan", written in a cursive style.