COVER SHEET

																				Α	1	9 9	9 7	0	1	8	4 8		
																						. Re	gist	ratio			ber	1 1	
Α.	G	R	I	N	U	R	Т	U	R	E			I	N	С										T				
Α	G	K	1	IA	U	K	•	U	K		,		1	IA	C	•													
													(Co	omp	any'	s Fu	II Na	ame))										
3	0	-	A		W	A	S	Н	I	N	G	T	0	N		T	0	W	E	R		A	S	I	A				
W	0	R	D		С	I	Т	Y		М	Α	С	A	Р	A	G	A	L		A	V	Е	N	U	E				
Р	Α	R	Α	N	Α	Q	U	E		С	I	Т	Υ					1											
	^	- '	^		^	٧.	J					l	l			L	L ~:-			/5			<u> </u>	1	<u> </u>	1		<u> </u>	1
(Business Address: No. Street City/Town/Province)																													
			Ko	nne	th C	Tai	<u> </u>			\neg														879	325	6			
Kenneth S. Tan Contact Person														<u> </u>	Co	mpa	any '				Num	ber							
		_			1																								
1	2			3	1						1	7	-	С											nday		May		
M	onth Fi	ı iscal	Yea	Da ^r ar	y							F	ORM	TYI	PE							ľ	nonا اA	th nnua	al M		Day ng		
									_																		5		
N/A																													
											Se	con	dary	Lice	ense	Тур	e, I	f Ap	plica	able									
N/A																													
Dep	t. Re	equi	ring	this	Do	C .												_		Ame	ende	d Ar	ticle	es N	umb	er/	Sect	ion	
																					To	tal A	moı	unt d	of B	orro	wing	js	
Tota	al No	o. of	Sto	ckho	ldei	rs													<u> </u>	Do	mes	stic		_	<u> </u>	F	orei	gn	
										To b	oe ac	con	nplis	hed	by S	SEC	Pers	onn	el c	once	erne	d							
				F	ile	Nun	nbe	r								L	.CU												
											1																		
					Ooci	JMe	nt T	 [. D				,				Cas	hie	 r			_								
		۲.						 .		•:						Jus		•											
					ST	A M	ΡS			 																			

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.	07 June 2010
	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 Address of principal office 3005 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

Common Shares 195,303,871

Title of Each Class Number of Shares of Unissued Common Stock

Common Shares 104,696,129

11. Indicate the item numbers reported herein:

Item 9: Other Events

At a Meeting of the Board of Directors of AgriNurture, Inc. (the "Company") held today, 07 June 2010, the Board of Directors resolved as follows:

1. Postponement of Annual Meeting of Stockholders

"WHEREAS, The Annual Meeting of Stockholders of the Corporation is set on 09 June 2010;

"WHEREAS, Antonio L. Tiu and George Uy will be attending the Philippine Independence Day at the Shanghai World Expo 2010 as part of the Philippine delegation from 08-10 June 2010;

"WHEREAS, the trip of Antonio L. Tiu and George Uy in Shanghai will coincide with the Annual Meeting of Stockholders previously scheduled on 09 June 2010;

"WHEREAS, The members of the Board of Directors believe that the presence of its two (2) members, namely: Antonio L. Tiu and George Uy is vital to promoting the Corporation's products but at the same time, their absence at the stockholders meeting will deprive the stockholders of the opportunity to personally hear the report of Mr. Tiu, the Corporation's President and CEO. For this reason, the Board deemed it necessary to postpone the date of the Annual Meeting of Stockholders;

"NOW, THEREFORE, for and in consideration of the foregoing premises, the Board of Directors of the Corporation hereby approves the following resolutions:

"RESOLVED, That the Annual Meeting of Stockholders be postponed and moved from 09 June 2010 to 23 July 2010;

"RESOLVED, FURTHER, That the Corporation's Corporate Secretary, MARTIN C. SUBIDO, or its President and Chief Executive Officer, ANTONIO L. TIU, be, as they are hereby, authorized and empowered to sign, execute, and deliver, for an on behalf of the Corporation, all documents, agreements and/or instruments, and to perform such other acts and deeds as may be necessary, convenient or appropriate, to give force and effect to these resolutions."

Attached is the Affidavit of postponement signed under oath by the President and CEO of the Company.

2. Possible Acquisition of Companies

"RESOLVED, That the Corporation is hereby authorized and empowered to negotiate and enter into an agreement with companies and/or other entities engaged in the business similar and/or related to that of the Corporation for possible acquisition under such terms and conditions and for such amount as may be in the best interest of the Corporation;

"RESOLVED, FURTHER, That the Corporation's President and Chief Executive Officer, ANTONIO L. TIU, be, as he is hereby, authorized and empowered to negotiate the terms, sign, execute, deliver, receive and receipt, for and on behalf of the Corporation, all forms, deeds, documents, contracts, agreements and instruments, and to perform such other acts and deeds as may be necessary, convenient or appropriate, to give force and effect to this resolution."

3. Authority to Execute Surety Agreement

"RESOLVED, That the Corporation be authorized to enter into Surety Agreement with banks, financial institutions, entities, corporations or individuals to cover the loan and/or subsequent renewals/extensions and any additional loan of any of the subsidiaries of the Corporation from said banks, financial institutions, entities, corporations or individuals for such amounts and under such terms and conditions as may be in the best interest of the Corporation

"RESOLVED, FURTHER, That any two (2) of following individuals are hereby authorized to negotiate, sign, execute, deliver, receive and receipt, for and on behalf of the Corporation, all forms, deeds, documents, contracts, agreements and instruments, and to perform such other acts and deeds as may be necessary, convenient or appropriate, to give force and effect to this resolution:

Antonio L. Tiu Dennis Sia Kenneth S. Tan Anne Buencamino

4. Stock Rights Offering

"RESOLVED, That subject to the necessary approvals, the Corporation is hereby authorized and empowered to conduct a stock rights offering under such terms and conditions as may be determined by the Board of Directors to be in the best interest of the Corporation;

"RESOLVED, FINALLY, That the Corporation's President and Chief Executive Officer, ANTONIO L. TIU, be, as he is hereby, authorized and empowered to sign, execute, deliver, receive and receipt, for and on behalf of the Corporation, all forms, deeds, documents, contracts, agreements and instruments, and to perform such other acts and deeds as may be necessary, convenient or appropriate, to give force and effect to this resolution."

5. Declaration of Stock Dividends

RESOLVED, That subject to the necessary approvals, the Corporation is hereby authorized and empowered to distribute the unrestricted retained earnings of the Corporation in the form of stock dividends under such terms and conditions as may be determined by the Board of Directors to be in the best interest of the Corporation"

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

07 June 2010Date

KENNETH'S. TAN
CIO/COO/Treasurer/
Compliance Officer

) S.S.

AFFIDAVIT

- I, **ANTONIO L. TIU**, of legal age, Filipino and with office address at 30A Washington Tower, AsiaWorld City, Macapagal Avenue, Paranaque City, after being duly sworn in accordance with law, depose and say that:
- 1. I am the duly elected and incumbent President and Chief Executive Officer of AGRINURTURE, INC. (hereinafter the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at 30A Washington Tower, Asiaworld City, Macapagal Avenue, Paranaque City, Metro Manila;
- 2. In the meeting of the Board of Directors of the Corporation held today, 07 June 2010, I informed the members of the Board of Directors that George Uy, who is also a director of the Company, and I will be attending the Philippine Independence Day at the Shanghai World Expo 2010 as part of the Philippine delegation from 08-10 June 2010. The members of the Board of Directors believed that our presence in Shanghai World Expo 2010 is vital to promoting the Company's products but at the same time our absence at the annual meeting of stockholders will deprive the stockholders of the opportunity to personally hear my report as President and CEO of the Company. For this reason, the Board of Directors deemed it necessary to postpone the Annual Meeting of Stockholders of the Corporation from 09 June 2010 to 23 July 2010.

IN WITNESS WHEREOF, I have he	reunto set my hand this day of
37 10 2010 2010 at	
\star	
	ANTONIO L. TIU
	President and Chief Executive Officer
SUBSCRIBED AND SWORN TO b	efore me in this
day of March 2010, affiant exhibiting to	me his competent evidence of identity,
passport no. XX1478710, issued on 25 Jur	ne 2008, bearing his photograph and
signature, issued by the Department of Foreig	zn Affairs.
Doc. No. <u>438</u> ;	
	AUDENCIA BARBOZA, JE
Page No. <u>%p;</u>	
Book No;	NOTATE DELLE
Series of 2010.	JEMEN 31.2010