



# AgriNurture, Inc.

54 National Road, Dampol 2<sup>nd</sup> A, Pulilan, Bulacan 3005, Philippines

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18 February 2011

**PHILIPPINE STOCK EXCHANGE, INC**

Philippine Stock Exchange Plaza

Ayala Triangle, AVALA Ave.,

Makati City, Metro Manila

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

**MS. MAFIE DE LOS REYES**  
Disclosure Department

Subject : Special Meeting of the Board of Directors

**Dear Madam:**

The Board of Directors of AgriNurture, Inc. held a Special Meeting today, 18 February 2011 at its principal office. Please note in the attached document the matters taken up during the aforesaid meetings.

With our best regards.

Very truly yours,

**KENNETH S. TAN**  
CIO / Compliance Officer

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. **18 February 2011**

.....  
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
<b>Common Shares</b>	<b>217,993,119</b>
Title of Each Class	Number of Shares of Unissued Common Stock
<b>Common Shares</b>	<b>82,006,881</b>

11. Indicate the item numbers reported herein:

The Board of Directors of AgriNurture, Inc. (the "Company") held a Special Meeting at its principal office today, 18 February 2011. Below are the matters taken up during the aforesaid meeting:

**Item 9(a)(7): Franchising agreement**

The Board of Directors adopted and approved the resolutions authorizing:

i. The Company to enter into a Master License Agreement with Tully's Coffee International Pte Ltd., a Singaporean corporation with principal office address at 36 Pekin Street #02-02 Far East Square, Singapore;

ii. Tony L. Tiu, the President and CEO, to enter into the Master License Agreement with Tully's Coffee International Pte Ltd.

# 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

**18 FEBRUARY 2011**  
Date

A handwritten signature in black ink, appearing to read 'Kenneth S. Tan', with a stylized flourish at the end.

**KENNETH S. TAN**  
CIO / Compliance