

COVER SHEET

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S.E.C. Registration Number

			V	I	T	A	R	I	C	H		C	O	R	P	O	R	A	T	I	O	N					
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(Company's Full Name)

M	A	C		A	R	T	H	U	R		H	I	G	H	W	A	Y		A	B	A	N	G	A	N		S	U	R	
M	A	R	I	L	A	O		B	U	L	A	C	A	N																

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

PEDRO T. DABU, JR.
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

1	2	-	3	1
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Month Day
Fiscal Year

1	7	-	C
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Form Type

0	7		0	4
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Month Day

Secondary License Type, If Applicable

Amended Articles Number / Section

Dept. Requiring this Doc.

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS



V I T A R I C H

May 21, 2014



MS. **JUSTINA F. CALLANGAN**
Director
Corporate Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City 1554

Dear Director Callangan:

We are submitting herewith the Company's Amended Notice of Vitarich Corporation's 2014 Annual Stockholders Meeting. We did not include anymore in the agenda the disposition of hatcheries and Marilao property because we believe that the approval of the board and the rehabilitation court will suffice.

Thank you.

Very truly yours,

VITARICH CORPORATION


PEDRO T. DABU, JR.

Assistant Corporate Secretary/Corporate Information Officer

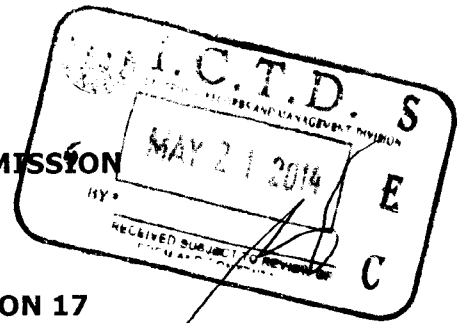
Main Office: Abangan Sur, Mc Arthur Highway, Marilao, Bulacan 3019 Philippines
Tel. Nos.: (632) 843-3033 / (6344) 711-2829



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. **May 21, 2014**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **21134**

3. BIR Tax Identification No. **000-234-398**

4. **VITARICH CORPORATION**

Exact name of issuer as specified in its charter

5. **Bulacan, Philippines**

Province, country or other jurisdiction of incorporation

6.



(SEC Use Only)

Industry Classification Code:

7. **MacArthur Highway, Abangan Sur, Marilao, Bulacan**

Address of principal office

3019

Postal Code

8. **(+632) 843-3033; 843-0237 to 47**

Issuer's telephone number, including area code

9. **Not applicable**

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 Stock

2,786,497,901

Total Shares Issued and Outstanding

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

Item 9. Other Events

Please be informed that the annual stockholders' meeting ("ASM") of Vitarich Corporation ("VITA") for the year 2014 is set on July 04, 2014 (Friday) at 2:00 P.M., at the Boardroom of Vitarich, Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan. The record date for the purposes of determining the stockholders entitled to notice of, and to vote or be voted at the ASM of VITA is June 03, 2014 as approved by the Board of Directors during its meeting held on March 21, 2014.

The proposed agenda for the ASM is as follows:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual stockholders' meeting;
4. Report of the Chairman or President on the operations and financial statements of the Corporation;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Appointment of the external auditor;
8. Appointment of the stock and transfer agent;
9. Other matters; and
10. Adjournment

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.

Registrant - **VITARICH CORPORATION**

By:



PEDRO T. DABU JR.

Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

Date: May 21, 2014