

24 July 2012

#### PHILIPPINE STOCK EXCHANGE INC.

3<sup>RD</sup> Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention

MS. JANET A. ENCARNACION

Head - Disclosure Department

Gentlemen:

We furnish to you herewith the attached General Information Sheet for the year 2012 of VITARICH CORPORATION as submitted to the Securities and Exchange Commission.

Thank you.

Very truly yours,

VITARICH CORPORATION

By:

PEDRO T. DABU JR.

Assistant Corporate Secretary /

Corporate Information Officer

Main Office : Abangan Sur, McArthur Highway, Marilao, Bulacan

Tel. Nos. : (632) 843-3033 and (044) 711-2829 ( Connecting All Depts. )

Fax No.: (632) 843-0297 loc. 400 ZIP CODE: 3019



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### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 Name

VITARICH CORP.

Industry Classification

Company Type

Stock Corporation

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# **COVER SHEET**

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2. 3. 4. 5.	GENERAL INSTRUCTIONS:  FOR USER CORPORATION: THIS GIS SHOULD BE STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITE CORPORATION OR "NONE" IF THE INFORMATION IS NOT IF NO MEETING IS HELD, THE CORPORATION SHALL THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAT THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND COTTON THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL THAT RELATES TO THE NEW INFORMATION TOGE CORPORATION. THE PAGE OF THE GIS AND COVER LOW BECAME EFFECTIVE.  SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTE COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZE ONE SIDE. CORPORATIONS SUBMITTING A COPY OF TOGETHER WITH A CERTIFICATION UNDER OATH BY DATA IN THE HARD COPY.  ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THIS GIS MAY BE USED AS EVIDENCE AGAINST THE EXISTING LAWS, RULES AND REGULATIONS	EM BLANK. WRITE "N.A." IDN-EXISTENT. SUBMIT THE GIS TOGETHE E SCHEDULED ANNUAL MEE FTER, A NEW GIS SHALL BE CERTIFIED AND SWORN TO I CHANGES IN THE SUBMIT I MEETINGS, THE CORPORE ETHER WITH A COVER L LETTER SHALL BE SUBMITT RAL RECEIVING SECTION, OF ITED PAPER WITH A STANDAL THEIR GIS ONLINE OR VIL HITS CORPORATE SECRETA	ER WITH ETING (AS SUBMITT BY THE C TED INFO ATION SI ETTER S ED WITH GROUND RD COVE A INTERN RY THAT ALL BE C	FORMATION REQUIRED IS AN AFFIDAVIT OF NON-HO B PROVIDED IN THE BY-LAV FED/FILED. CORPORATE SECRETARY CO DRMATION AS THEY ARISE. HALL SUBMIT ONLY THE A BIGNED BY THE CORPOR IN SEVEN (7) DAYS AFTER FLOOR, SEC BLDG., EDSA R PAGE. THE PAGES OF A IET SHALL SUBMIT ONE (1) THE COPY SUBMITTED ON CONSIDERED AS HAVING B	S NOT APPLICABLE TO THE DILDING OF MEETING WITHIN VS). HOWEVER, SHOULD AN OF THE CORPORATION.  FOR CHANGES RESULTING FFECTED PAGE OF THE GIS RATE SECRETARY OF THE SUCH CHANGE OCCURRED A, MANDALUYONG CITY. ALL L COPIES SHALL USE ONLY I) HARD COPY OF THE GIS ILINE CONTAINS THE EXACT
		DI FACE DRIVE LEGIS V			
COL	PPORATE NAME:	PLEASE PRINT LEGIBLY ==:			
COI	CONTENAME.	Vitarich Corporation	1		DATE REGISTERED:
BUS	SINESS/TRADE NAME:				
		•			Jul-62•
SEC	REGISTRATION NUMBER:	21134			FISCAL YEAR END: December 31
DAT	E OF ANNUAL MEETING PER BY-LAWS:	Last Friday of June of	each ye	ear	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398
ACT	UAL DATE OF ANNUAL MEETING: 29-	Jun-12			WEBSITE/URL ADDRESS: www.vitarich.com
COI	MPLETE PRINCIPAL OFFICE ADDRESS: Mac Arthur Highway, Ab	oangan Sur, Marilao Bul	acan		E-MAIL ADDRESS
COI	MPLETE BUSINESS ADDRESS:		-		info@vitarich.com
	Mac Arthur Highway, A	bangan Sur, Marilao Bu	lacan		FAX NUMBER: 8433033 loc. 400
NAI	IE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Reyes Tacandong & Co. Belin	ida B. Fernando	SEC AC	CREDITATION NUMBER (if le): 1022-A	TELEPHONE NUMBER(S):
	NI WAS				843-30-33
PRI	MARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG	AGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	Pls. see attached	*	Po	ultry and Livestock	3019
	======= INT	ERCOMPANY AFFILIATIONS	=====		
	PARENT COMPANY	SEC REGISTRATION	NO.	ADI	DRESS
	N/A	N/A	Ġ.		//A
	SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADI	RESS
	Gromax, Inc.	ASO-95-011261		Mac Arthur Highway A	bangan Sur
				Marilao Bulacan	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE	NAME:		VITARICH	CORPOR	ATION		
			CAPITA	L STRUCTURE			
AUTHORIZED (	CAPITAL STO	OCK .					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
		common	500,000,000	1.	.00		
		TOTAL	F00 000 000		TOTAL B	F00 000 000	
SUBSCRIBED (	CADITAL	TOTAL	500,000,000	•	TOTAL P	500,000,000	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	398,420,214		1.00	398,420,214.00	97.18
		TOTAL	398,420,214		TOTAL P	398,420,214.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	11,549,550		1.00	11,549,550.00	2.82
							2.02
Percentage of	Foreign Equi	ty: TOTAL	11,549,550		TOTAL P	11,549,550.00	
PAID-UP CAP	ITAL			TOTAL S	UBSCRIBED P	409,969.764.00	100.00
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	red Value	AMOUNT (PhP)	% OF OWNERSHIP
		common	398,420,214		1.00	398,420,214.00	97.18
15.2		TOTAL	398,420,214		TOTAL P	398,420,214.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	11,549,550		1.00	11,549,550.00	2.82
		TOTAL	11,549,550	TOTAL	TOTAL P		400.00
				TOTAL PAID	-UP P	409,969,764.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	VITAF	RICH CC	RPORA	TION		
	DIRECT	ORS/OFFI	CERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION N (TIN) FOR FILIPINOS O PASSPORT NO. FOR FOREIGNERS
Jose Vicente C. Bengzon, III/Filipino	N	С	Y	Chairman	A/M	
2. Rogelio M. Sarmiento / Filipino	N	М	Y	Vice- Chairman/ CEO/Pres.		
3. Benjamin I. Sarmiento, Jr./Filipino	N	М	Y	na	A/M;(C,N)/ M	
4. Cesar L. Lugtu/Filipino	N	М	Y	na	A/M	
5. Angelito M. Sarmiento/Filipino	N	M	Y	na	(C,N)/M	
6. Stephanie Nicole S. Garcia/Filipino	N	М	Y	CFO Treasurer	(C,N)/M	
7. Enrique G. Filamor/Filipino	N	М	Y	na	A/M	
8. Ricardo Manuel M. Sarmiento/Filipino	N	М	Y	COO Chief EVP	A/M;(C,N)/ M	
9. Lorenzo Vito M. Sarmiento, III/Filipino	N	М	Y	na	(C,N)/M	
0. Tomas B. Lopez/Filipino	N	I	Y	na	(C,N)/C	
Eduardo T. Rondain/Filipino	N	I	Y	na	A/C	
2. Guillermo B. Miralles/Filipino	N		Υ	VP-vismin Opns.		
3. Tadeo F. Hilado/Filipino	N		Y	Corp. Secretary		

CORPORATE NAME:

VITARICH CORPORATION

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	VITAR	RICH CO	RPORA	TION		
	DIRECT	ORS/OFFI	CERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER		EXEC.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
14. Pedro T. Dabu, Jr./Filipino	N		Υ	Asst. Corsection Compliance Officer		:
15. Alicia G. DanqueFilipino	N		Y	Alternate CIO to the PSE		
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FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

			RPORATION			
			MIT ELGIDET			====
	VITARICH	CORPORA	TION			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100	OR MORE SHARE:	S EACH:	4591
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS: P3.9B				
	S	TOCKHOLDER	'S INFORMATION	1,101		
		SHARES	SUBSCRIBED		TAX IDENTIFICATION NO.	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
PCD Nominee Corporation			,,,,,	SHIP		TONEIGNERO
Filipino	common	161,702,650				
	TOTAL	161,702,650	161,702,650.00	39.44	161,702,650.00	
2. Metropolitan Bank & Trust Co.		-			Α	
Filipino	common	97,547,396				
	TOTAL	97,547,396	97,547,396	23.79	97,547,396	
3. Sarmiento Management Corp.						
Filipino	common	87,320,199				
	TOTAL	87,320,199	87,320,199.00	21.30	87,320,199.00	
4. Pacific Equity, Inc.						
Filipino	common	10,843,717				
	TOTAL	10,843,717	10,843,717.00	2.65	10,843,717.00	
5. Sarphil Corporation						
Filipino	common	10,000,090				
	TOTAL	10,000,090	10,000,090.00	2.44	10,000,090.00	
6. PCD Nominee Corporation						
Non Filipino	common	9,273,230				
	TOTAL	9,273,230	9,273,230	2.26	9,273,230	
7. Greli S. Legaspi						
Filipino	common	2,390,000				
	TOTAL	2,390,000	2,390,000.00	0.58	2,390,000.00	
TOTAL AMOUNT OF S	SUBSCRIBED	CAPITAL				
			INT OF PAID-UP CAP	ITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

VITARICH CORPORATION

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: 4,599 4591 TOTAL ASSETS BASED ON LATEST AUDITED FS: P3.9B STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF **AMOUNT CURRENT RESIDENTIAL ADDRESS** PASSPORT NO. FOR (PhP) TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 8. Rogelio M. Sarmiento Filipino 1,595,320 1,595,320 0.39 1,595,320.00 TOTAL 1,595,320 1,595,320.00 common 9. Yasar Corporation 1,402,520 1,402,520 0.34 Filipino 1,402,520.00 TOTAL 1,402,520 1,402,520.00 10. Ma. Socorro S. Gatmaitan Filipino common 1,307,033 1,307,033 0.32 1,307,033.00 TOTAL 1,307,033.00 1,307,033 11. Ma. Lourdes S. Cebrero common 1,305,320 1,305,320 0.32 Canadian 1,305,320.00 TOTAL 1,305,320 1,305,320.00 12. Ma. Victoria M. Sarmiento common 1,305,320 1,305,320 Filipino 0.32 1,305,320.00 TOTAL 1,305,320 1,305,320 13. Jose M. Sarmiento common 1,305,320 1,305,320 0.32 Filipino 1,305,320.00 TOTAL 1,305,320 1,305,320 14. Ma. Luz S. Roxas common 1,305,320 1,305,320 0.32 Filipino TOTAL 1,305,320.00 1,305,320 1,305,320.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

CORPORATE NAME:

STOCK CORPORATION

CORPORATE NAME: V	TARICH C	ORPORATIO	N				
TOTAL NUMBER OF STOCKHOLDERS:		4,599 №	O. OF STOCKHOLDERS WITH 100	OR MORE SHARES	EACH:	4591	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P3.9B				ON THE REAL PROPERTY.		
	S	TOCKHOLDER'S	INFORMATION				
		SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
15. Lorenzo M. Sarmiento, Jr.							
Filipino	common	841,095	841,095.00	0.21	841,095.00		
	TOTAL	841,095	841,095.00	33.11			
16. Gliceria M. Sarmiento							
American	common	690,000	690,000.00	0.47	690,000.00		
	TOTAL	690,000	690,000.00	0.17	355,555.55		
17. Delia S.Atizado							
Filipino	common	527,860	527,860,00	0.13	527,860.00		
	TOTAL	527,860	527,860,00		327,000.00		
18. Nelia S. Cruz/Filipino							
	common	527,850	527,850.00	0.13	527,850.00		
	TOTAL	527,850	527,850.00				
19. Zenaida Edwin B. Cua/filipino							
	common	500,000	500,000.00	0.12	500,000.00	00	
	TOTAL	500,000	500,000.00		4		
20. Raymundo I. Honor		1 - 2			* = 1		
Filipino	common	399,955	399,955.00	0.10	399,955.00		
	TOTAL	399,955	399,955.00		5.5,000		
21. OTHERS		17,879,569	17,879.569.00				
	TOTAL	17,879,569	17,879,569.00	. 4.36	17,879,569.00		
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL	409,969,764.00		400 000 704 00		
		TOTAL AMOU	NT OF PAID-UP CAF	PITAL	409.969,764.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		= PLEA	SE PRINT LEGIB	Υ . :::::::			
CORPORATE NAME:	\	/ITARIC	CH CORPOR	RATION	,		
1. INVESTMENT OF COR			AMOUNT (	PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER C	ORPORATION						
1.1 STOCKS				*			
1.2 BONDS/COMMER	CIAL PAPER (Issued						
by Private Corpora							
1.3 LOANS/ CREDITS	ADVANCES						
1.4 GOVERNMENT TE	REASURY BILLS						
1.5 OTHERS	*						
2. INVESTMENT OF COR SECONDARY PURPOS Gromax, Inc 49,973	ES (PLEASE SPECIF		S UNDER ITS	DATE OF RESOL		DATE OF STOCKHOLDERS RATIFICATION	
Gromax, mc 49,970	,544						
3. TREASURY SHARES		NO. OF S	HARES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
				n/	a		
4. UNRESTRICTED/UNAP	PROPRIATED RETAI	NED EAF	RNINGS AS OF	END OF LAST I	ISCAL YEAR	}	
5. DIVIDENDS DECLAREI					, , , , , , , , , , , , , , , , , , , ,		
TYPE O	F DIVIDEND		A	MOUNT (PhP)		DATE DECLARED	
5.1 CASH				n/a			
5.2 STOCK				n/a			
5.3 PROPERTY				n/a	X _ 0 _ 1		
		OTAL	P	-			
6. ADDITIONAL SHARES							
DATE	NO. OF	SHARES			AMOL	JNT	
n/a	r	ı/a			n/a	n/a	
SECONDARY LICENSE/RE		SEC AND				10	
NAME OF AGENCY: TYPE OF	SEC		E	SP		. I C	
LICENSE/REGN.							
DATE ISSUED:	na			na		na	
DATE STARTED					· Value v		
OPERATIONS:	DENCATION OF	TOTAL	10.05.0555	DO TOTAL VIC	05.54	TOTAL	
TOTAL ANNUAL COM DIRECTORS DURING FISCAL YEAR (in Ph	THE PRECEDING	TOTAL	NO. OF OFFICE 33	Control Contro	OF RANK & OYEES 95	Commission of the commission o	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PEDRO T. DABU, JR.,

ASSISTANT CORPORATE SECRETARY

OF THE ABOVE-MENTIONED

(NAME)

(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_ day of July, 2012 in Marilao Bulacan.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Marilao, Bulacan CITY/PROVINCE, PHILIPPINES ON DAY OF JULY 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX

CERTIFICATE NO. 06584975 ISSUED AT Quezon City on March 15, 2012

CITY/PROVINCE

DOC. NO: PAGE NO. BOOK NO. SERIES OF

## **GENERAL INFORMATION (GIS)**

CORPORATE NAME: VITARICH CORPORATION

## **PRIMARY PURPOSE**

To carry on the business of manufacturing, preparing, processing, mixing and, dealing in and with feeds, foodstuffs, grains and commodities of every description of poultry, livestock and all kinds of animal feeding, and to conduct and carry on all business appertaining thereof.