



107222011000873



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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**SEC Registration No.** 0000077487  
**Company Name** JOLLIBEE FOODS CORP.  
**Industry Classification** Miscellaneous Business Activities  
**Company Type** Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2011

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> JOLLIBEE FOODS CORPORATION	<b>DATE REGISTERED:</b>  January 11, 1978
<b>BUSINESS/TRADE NAME:</b> JOLLIBEE	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  77487	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-388-771
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Any day in June	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.jollibee.com.ph">www.jollibee.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  24-Jun-11	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City	<b>FAX NUMBER:</b> 634-1162
<b>COMPLETE BUSINESS ADDRESS:</b>  10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City	<b>TELEPHONE NUMBER(S):</b>  634-1111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY	<b>SEC ACCREDITATION NUMBER (if applicable):</b> NA
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>  <b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	Please see Annex A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JOLLIBEE FOODS CORPORATION**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	1,450,000,000	1.00	1,450,000,000.00
<b>TOTAL</b>		<b>1,450,000,000</b>	<b>TOTAL P</b>	<b>1,450,000,000.00</b>

### SUBSCRIBED CAPITAL

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
	3,781	COMMON	779,244,472		1.00	779,244,472.00	74.33%
<b>TOTAL</b>			<b>779,244,472</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>779,244,472.00</b>	<b>74.33%</b>

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	
KOREAN	1	COMMON	20,000		1.00	20,000.00	0.00%	
SINGAPOREAN	1	COMMON	18,000		1.00	18,000.00	0.00%	
AMERICAN	6	COMMON	6,900		1.00	6,900.00	0.00%	
CHINESE	3	COMMON	13,000		1.00	13,000.00	0.00%	
OTHERS	7	COMMON	268,993,819		1.00	268,993,819.00	25.66%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>269,051,719</b>	<b>TOTAL P</b>	<b>269,051,719.00</b>	<b>25.67%</b>	
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>1,048,296,191.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,781	COMMON	779,244,472	1.00	779,244,472.00	74.33%
<b>TOTAL</b>			<b>779,244,472</b>	<b>TOTAL P</b>	<b>779,244,472.00</b>	<b>74.02%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
KOREAN	1	COMMON	20,000	1.00	20,000.00	0.00%
SINGAPOREAN	1	COMMON	18,000	1.00	18,000.00	0.00%
AMERICAN	6	COMMON	6,900	1.00	6,900.00	0.00%
CHINESE	3	COMMON	13,000	1.00	13,000.00	0.00%
OTHERS	7	COMMON	268,993,819	1.00	268,993,819.00	25.66%
<b>TOTAL</b>			<b>269,051,719</b>	<b>TOTAL P</b>	<b>269,051,719.00</b>	<b>25.67%</b>
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>1,048,296,191.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** JOLLIBEE FOODS CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. TONY TAN CAKTIONG, Filipino Greenhills, San Juan, Metro Manila	Y	C	Y	President	CEO	111-391-738
2. WILLIAM TAN UNTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Corporate Secretary	N/A	111-391-779
3. ERNESTO TANMANTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Treasurer	N/A	111-391-753
4. ANTONIO CHUA POE ENG, Filipino Green Meadows, San Juan Metro Manila	N	M	Y	N/A	N/A	103-912-044
5. ANG CHO SIT, Filipino Greenhills, San Juan, Metro Manila	Y	M	Y	N/A	N/A	100-231-086
6. FELIPE B. ALFONSO, Filipino Ayala Alabang Village, Metro Manila	N	M	Y	N/A	N/A	105-332-630
7. MONICO V. JACOB, Filipino Greenhills East, Mandaluyong City	N	M	Y	N/A	N/A	900-221-695
8. CEZAR P. CONSING	N	M	Y	N/A	N/A	
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**INSTRUCTIONS**

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JOLLIBEE FOODS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 3,799**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 3,368**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 21,945,001,549**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Non-Filipino Makati City, Metro Manila	COMMON	303,028,681	303,028,681.00	29.27%	303,028,681.00	044-774-849-000
	<b>TOTAL</b>	<b>303,028,681</b>	<b>303,028,681.00</b>			
2. HYPER DYNAMIC CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	273,218,750	273,218,750.00	26.39%	273,218,750.00	001-313-312
	<b>TOTAL</b>	<b>273,218,750</b>	<b>273,218,750.00</b>			
3. HONEYSEA CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	127,743,747	127,743,747.00	12.34%	127,743,747.00	002-624-708
	<b>TOTAL</b>	<b>127,743,747</b>	<b>127,743,747.00</b>			
4. PDC NOMINEE CORP. Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	66,495,106	66,495,106.00	6.42%	66,495,106.00	004-774-849-000
	<b>TOTAL</b>	<b>66,495,106</b>	<b>66,495,106.00</b>			
5. WINALL HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	54,140,736	54,140,736.00	5.23%	54,140,736.00	002-624-732
	<b>TOTAL</b>	<b>54,140,736</b>	<b>54,140,736.00</b>			
6. HONEYWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	40,787,128	40,787,128.00	3.94%	40,787,128.00	002-624-694
	<b>TOTAL</b>	<b>40,787,128</b>	<b>40,787,128.00</b>			
7. KINGSWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	29,168,935	29,168,935.00	2.82%	29,168,935.00	002-624-716
	<b>TOTAL</b>	<b>29,168,935</b>	<b>29,168,935.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

*No. 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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JOLLIBEE FOODS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. CENTREGOLD CORPORATION Filipino Jollibee Plaza, Ortigas Pasig City	COMMON	27,430,964	27,430,964.00	2.65%	27,430,964.00	002-624-685
	TOTAL	27,430,964	27,430,964.00			
9. GEMMA TANBUNTIONG Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	21,700,601	21,700,601.00	2.10%	21,700,601.00	111-391-878
	TOTAL	21,700,601	21,700,601.00			
10. A-STAR HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	18,920,393	18,920,393.00	1.83%	18,920,393.00	002-624-708
	TOTAL	18,920,393	18,920,393.00			
11. VENICE CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	18,920,382	18,920,382.00	1.83%	18,920,382.00	002-624-749
	TOTAL	18,920,382	18,920,382.00			
12. TONY TAN CAKTIONG Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	14,715,203	14,715,203.00	1.42%	14,715,203.00	111-391-738
	TOTAL	14,715,203	14,715,203.00			
13. AZUCENA T. KING Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	10,341,199	10,341,199.00	1.00%	10,341,199.00	111-391-837
	TOTAL	10,310,710	10,310,710.00			
14. LONGSHORE CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	8,260,184	8,260,184.00	0.80%	8,260,184.00	002-624-724
	TOTAL	8,260,184	8,260,184.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the</i>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** JOLLIBEE FOODS CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P1P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (P1P)	% OF OWNER- SHIP		
15. WILLIAM TAN UNTIONG Filipino Greenhills, San Juan, Metro Manila	COMMON	5,928,055	5,928,055.00		5,928,055.00	111-391-779
	<b>TOTAL</b>	<b>5,928,055</b>	<b>5,928,055.00</b>	<b>0.57%</b>		
16. SYSMART CORPORATION Filipino Makati City, Metro Manila	COMMON	2,703,014	2,703,014.00		2,703,014.00	005-037-539-000
	<b>TOTAL</b>	<b>2,703,014</b>	<b>2,703,014.00</b>	<b>0.26%</b>		
17. LUCKY SECURITIES CORPORATION Filipino Makati City, Metro Manila	COMMON	2,539,885	2,539,885.00		2,539,885.00	000-338-396-000
	<b>TOTAL</b>	<b>2,539,885</b>	<b>2,539,885.00</b>	<b>0.25%</b>		
18. ERNESTO TANMANTIONG Filipino Greenhills, San Juan, Metro Manila	COMMON	2,501,811	2,501,811.00		2,501,811.00	111-391-753
	<b>TOTAL</b>	<b>2,501,811</b>	<b>2,501,811.00</b>	<b>0.24%</b>		
19. GREAT PACIFIC LIFE ASSURANCE Filipino Makati City, Metro Manila	COMMON	925,000	925,000.00		925,000.00	
	<b>TOTAL</b>	<b>925,000</b>	<b>925,000.00</b>	<b>0.09%</b>		
20. YSMAEL V. BAYSA Filipino c/o Jollibee Plaza, Pasig City	COMMON	18,826,417	18,826,417.00		18,826,417.00	
	<b>TOTAL</b>	<b>18,826,417</b>	<b>18,826,417.00</b>	<b>1.80%</b>		
21.						
	<b>TOTAL</b>	<b>1,048,296,191</b>			<b>1,048,296,191.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		(Inclusive of 16,447,340 Treasury Shares)				
		<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				

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*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: JOLLIBEE FOODS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	16,447,340	1.59%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 11,769,477,408.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP 2,302,952,805</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	PhP1/43/PhP0.82	4-12-10/11-10-10	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, WILLIAM TAN UNTIONG, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 \_\_\_\_\_ IN PASIG CITY.

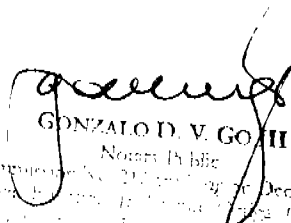
JUL 11 2011



WILLIAM TAN UNTIONG  
Corporate Secretary

JUL 11 2011

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SSS ID NO. 03-3257541-8.



GONZALO D. V. GO III  
Notary Public

Notarial Commission No. 212, expiring on December 31, 2011  
1st Floor Jollibee Block, MCI Center, Pasig City 1406  
MCI Center, Pasig City 1406  
MCI Center, Pasig City 1406  
MCI Center, Pasig City 1406  
MCI Center, Pasig City 1406

DOC. NO: 85  
PAGE NO. 1  
BOOK NO. 1  
SERIES OF 2011

**JOLLIBEE FOODS CORPORATION**  
*List of Subsidiaries and Affiliates*

SEC Registration No.	Subsidiary/Affiliate	Company Address
AS007295 124993	RRB Holdings Inc. Fresh N' Famous Foods Inc.	E Rodriguez Ave., Libis, Quezon City Jollibee Center, San Miguel Ave., Ortigas Center, Pasig City
AS095-11972	Donut Magic Phils., Inc.	Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS094-000839 158330	Freemont Foods Corporation Grandworth Resources Corporation.	2A Sail Center, Commercial Complex, Cebu City Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS095-011975	Ice Cream Copenhagen Phils., Inc.	Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS096-004748	Mary's Foods Corporation	Jollibee Plaza Bldg., Emerald Ave., Pasig City
A2002-05092 CS201008315	Zenith Foods Corporation Coffeetap Corporation	Carmelray II, Canlubang, Laguna Jollibee Plaza Bldg., Emerald Ave., Pasig City
	Honeybee Foods Corporation	Corporation Trust Company, Wilmington, County of New Castle, Delaware
	Jollibee Worldwide Pte. Ltd.	8 Cross St. PwC Building, Singapore
	Jollibee Hongkong Ltd.	Shop Z4, G/F and Shop A Basement, Euro Trade Center, 21-23 Des Voeux Road, Central Hongkong
	Hanover Holdings, Ltd.	Shop Z4, G/F and Shop A Basement, Euro Trade Center, 21-23 Des Voeux Road, Central Hongkong
	Jollibee International (BVI) Ltd.	P.O. Box 3149, Pasca Estate, Road Town, Tortola, British Virgin Islands
	Jollibee USA Corporation	2533 North Carson St., Carson City, Nevada 89706