

# Jollibee.

**JOLLIBEE FOODS CORPORATION**

(Company's Full Name)

**10/F Jollibee Plaza Building**  
**Emerald Avenue, Pasig City**

(Company's Address)

**(632) 634-1111**

Telephone Number

**December 31**

(Fiscal Year Ending)

**Any day in the month of June**

(Annual Meeting)

**SEC 17-C**

(Form Type)

\_\_\_\_\_  
Amendment Designation (If applicable)

\_\_\_\_\_  
(Secondary License Type and File Number)

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
LCU

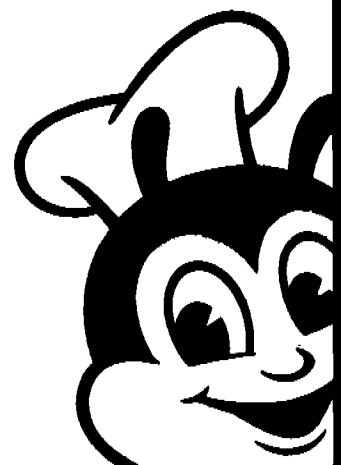
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DTU

**77487**  
S.E.C REG. No.

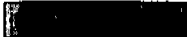
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**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT PURSUANT TO SECTION 17 OF THE  
SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17 THEREUNDER**

1. Date of Report                   **4 November 2011**
2. Commission identification number   **77487**
3. BIR Tax Identification No.   **000-388-771**
4. **JOLLIBEE FOODS CORPORATION**  
Exact name of registrant as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction of incorporation or organization
6. Industry classification code         (SEC Use Only)
7. **10/F JOLLIBEE PLAZA BUILDING, EMERALD AVENUE, PASIG CITY**  
Address of registrant's principal office  
  
**1600**  
Postal Code
8. **(632) 634-1111**  
Registrant's telephone number, including area code
9. **N/A**  
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of each Class	Number of shares of common stock & warrants outstanding
<b>Common</b>	1,036,268,696
<b>Treasury Shares</b>	16,447,340

11. Other Events

The Board of Directors of Jollibee Foods Corporation approved in a meeting held today, November 4, 2011 the declaration of a regular cash dividend of PhP 0.57 per share. The regular cash dividend will be given to JFC stockholders of record as of November 22, 2011 and is planned to be paid on December 16, 2011. The PhP 0.57 per share is equal to the cash dividend declared at about the same time last year. This will bring JFC's total cash dividends in 2011 to PhP 1.07 per share, or 7% higher than the regular cash dividends declared in 2010 of PhP 1.00 per share. JFC declared cash dividend of PhP 0.50 per share in April, 2011.

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**JOLLIBEE FOODS CORPORATION**  
Registrant



**YSMAEL V. BAYSA**  
Chief Finance Officer &  
Corporate Information Officer



**AGATHA OLGA S. DE JESUS**  
Corporate Counsel &  
Corporate Information Officer

**SECRETARY'S CERTIFICATE**

I, **WILLIAM TAN UNTIONG**, Filipino, of legal age and with office address at the 10<sup>th</sup> Floor, Jollibee Plaza Bldg., Emerald Avenue, Pasig City, being the appointed Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine law, with business address at the 10<sup>th</sup> Floor, Jollibee Plaza Bldg., Emerald Avenue, Pasig City, hereby certify on behalf of the Corporation that:

1. The following is a true and correct copy of the resolutions adopted and approved by the Board of Directors of the Corporation on November 4, 2011:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2005, a cash dividend of P0.57 per common share, due to all stockholders of record as of November 22, 2011 (ex-dividend date of November 17, 2011) and payable on December 16, 2011.

- 2. The above-mentioned resolutions have not been amended, modified or rescinded, and are in full force and effect as of the date hereof.
- 3. The foregoing statements are true and correct and in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2011 at Pasig City.

  
**WILLIAM TAN UNTIONG**  
 Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
CITY OF PASIG ) S.S.

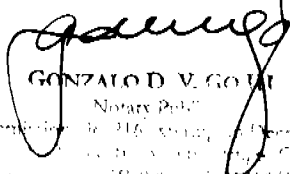
BEFORE ME, a Notary Public in and for the city named above, personally appeared:

<u>Name</u>	<u>Valid ID</u>	<u>Date/Place of Issue</u>
William Tan Untiong	SCS# 08. 825701-R	

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this NOV 04 2011

Doc. No. 587 ;  
 Page No. 153 ;  
 Book No. 4 ;  
 Series of 2011 4

  
**GONZALO D. V. GOIT**  
 Notary Public  
 Municipal Commission No. 216, expiring on December 31, 2012  
 10<sup>th</sup> Floor, Jollibee Plaza, Emerald Avenue, Pasig City  
 MCLJC No. 01-01/06/11; Pasig City  
 P. No. 01-01/06/11; Pasig City  
 T. No. 01-06/11; Pasig City  
 Roll of Attorneys No. 54320