



**COVER SHEET**

**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 Form 17-C**  
**Press Release**  
**Cash Dividend Declaration**  
(Form Type)

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

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

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
LCU

\_\_\_\_\_  
DTU

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

\_\_\_\_\_  
Central Receiving Unit

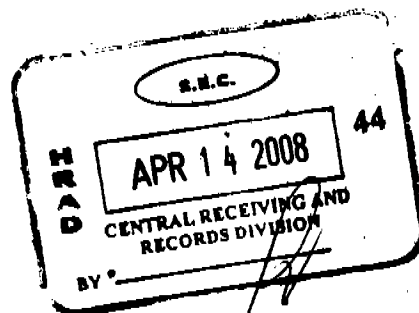
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Document I.D.



**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           **14 April 2008**
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>	1,019,827,518
<b>Treasury Shares</b>	16,447,340

11. Item 9. Other Events

**Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, April 14, 2008 a cash dividend of P 0.36 per share of common stock for all shareholders of record as of May 2, 2008. This will be distributed on May 28, 2008. This cash dividend is 5.9% higher than that declared in the same period last year.**

SIGNATURE

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**  
Vice President – Corporate Finance  
and Chief Finance Officer



**AGATHA OLGA DE JESUS**  
Corporate Counsel & CIO

SECRETARY'S CERTIFICATE

I, VALERIE F. AMANTE, Filipino, of legal age and with office address at the 7<sup>th</sup> Floor, Jollibee Plaza Bldg., Emerald Avenue, Pasig City, being the elected and qualified Assistant 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 Company on April 14, 2008:

RESOLVED, as it is hereby resolved that the Corporation declares, out of its unrestricted retained earnings as of 2001, a cash dividend of P 0.36 per common share, due to all stockholders of record as of May 2, 2008 (ex-dividend date of April 28, 2008) and payable on May 28, 2008.

- 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 Company.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 14 2008 day of            2008 at Pasig City.

VALERIE F. AMANTE  
Assistant 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 Ms. Valerie F. Amante with Community Tax Certificate No. 02228429 issued on April 3, 2008 at Manila 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 on oath before me as to such instrument.

Witness my hand and seal this            day of APR 14 2008 2008.

Doc. No. 376 ;  
Page No. 77 ;  
Book No. I ;  
Series of 2008.

AGATHA OLGA DE JESUS  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2008  
Roll of Attorney's No. 50929  
IBP # 736908 / January 10, 2008 (Pasig City)  
PR # 4346454 / January 11, 2008 Pasig City