



**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**

**Compliance to Circular on Corporate Governance**

(Form Type)

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

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

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
LCU

\_\_\_\_\_  
DTU

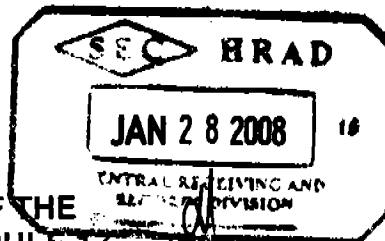
**77487**  
S.E.C REG. No.

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

\_\_\_\_\_  
File Number

\_\_\_\_\_  
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: **28 January 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
Common	1,017,916,044
Treasury Shares	16,621,515

11. Other Events

**Attached is the Company's Certification on its compliance to the Circular on Corporate Governance.**

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

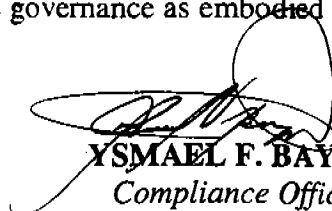
  
**AGATHA OLGA S. DE JESUS**

Investors Relations Representative &  
Corporate Information Officer

## CERTIFICATION

Pursuant to the provision of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 05, 2002, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Jollibee Foods Corporation (the "Corporation"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Corporation's Manual of Corporate Governance (the "Manual");
3. The Corporation also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;
4. There have been no major deviations from the Manual; and
5. The Corporation's directors and key officers have been equipped with the leading practices and principles on good corporate governance as embodied in the Manual.

  
**YSMAEL F. BAYSA**  
Compliance Officer

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>Community Tax Certificate No.</u>	<u>Place/ Date of Issue</u>
Ysmael V. Baysa	22194432	3/6/07 <i>Mandaluyog</i>

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 28<sup>th</sup> day of January 2008.

Doc. No. 483 :  
Page No. 95 :  
Book No. 7 :  
Series of 2008.

  
**VALERIE FERTA AMANTE**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2008  
Roll of Attorney's No. 46166  
PTR # 434652 / January 11, 2008 Pasig City  
IBP LRN-06295 / January 11, 2008-Pasig City