

COVER SHEET

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S.E.C. Registration Number

J O L L I B E E F O O D S C O R P O R A T I O N

(Company's Full Name)

10/F J O L L I B E E P L A Z A B U I L D I N G
10 F. O R T I G A S J R . A V E N U E
O R T I G A S C E N T E R , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

Contact Person

Company Telephone Number

31-Dec
Month Day Year
Fiscal Year

Any Day in June
Month Day Year
Annual Meeting

Date of Special Stockholders' Meeting and Record Date

17C

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please use black ink for scanning purposes



COVER SHEET

JOLLIBEE FOODS CORPORATION

(Company's Full Name)

10/F Jollibee Plaza Building

10 F. Ortigas Jr. Avenue,

Ortigas Center, 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

Date of Special Stockholders' Meeting

and Record Date

(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 **02 October 2015**

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, 10 F. ORTIGAS JR. AVENUE, ORTIGAS
CENTER, PASIG CITY**
Address of registrant's principal office

1605
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 outstanding
Common	<u>1,069,636,821</u>
Treasury Shares:	
Common	<u>16,447,340</u>

Note: Total common outstanding share of 1,069,636,821 is inclusive of 2,810,104 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated October 1, 2015)	1,418,091
Shares applied for listing	-
Ending balance, as of October 2, 2015	<u>1,418,091</u>
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated October 1, 2015)	1,392,013
Shares applied for listing	-
Ending balance, as of October 2, 2015	<u>1,392,013</u>
TOTAL	<u>2,810,104</u>

11. Item 9. Other Events

During the Board meeting on October 1, 2015, pursuant to Section 6 of the By-Laws of the Company, the President, Mr. Ernesto Tanmantiong, called for the holding of a special stockholders' meeting on 23 November 2015 at 2'o clock in the afternoon at 32F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City. The agenda will be the approval of the amendment(s) to the Senior Management Stock Option and Incentive Plan.

The Board of Directors approved the special stockholders' meeting as called by the President and further approved the record date of October 19, 2015. Thus, all stockholders, as of record date of October 19, 2015, are entitled to participate in said special stockholders' meeting.

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

A handwritten signature in black ink, appearing to read 'VALERIE F. AMANTE', with a long horizontal stroke extending to the right.

VALERIE F. AMANTE
Vice-President and Head, Corporate Legal
& Corporate Information Officer