Jollibee.

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

<u>December 31</u> (Fiscal Year Ending) Any day in the month of June

(Annual Meeting)

SEC Form 17-C 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

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

Date of Report

28 April 2009

- 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 Treasury Shares

1,021,548,851 16,447,340

11. Item 9. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved on April 28, 2009 a cash dividend of P0.37 per share of common stock for all shareholders of record as of May 14, 2009. This will be distributed on June 5, 2009. This cash dividend is 2.8% 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

Chief Finance Officer

BATHA OLGA S. DE JESUS

COrporate Course L

Corporate Counsel & Corporate Information Officer