



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
Cash Dividend Declaration
(Form Type)

Amendment Designation (If applicable)

(Secondary License Type and File Number)

Cashier

LCU

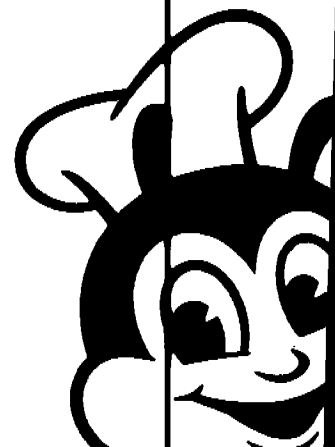
DTU

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**

1. Date of Report **12 November 2012**
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	<u>1,043,534,609</u>
Treasury Shares	<u>16,447,340</u>

Note: Total outstanding common shares inclusive 584,261 MSOP shares exercised by employee participants, to be deducted from the 1,500,000 MSOP shares (per PSE disclosure No. WLST_2012000003918 dated March 8, 2012) lodged with Deutsche Regis Partner's Inc. last March 8, 2012. It also includes 1,403,193 ELTIP shares exercised by employee participants, to be deducted from the 1,875,762 shares (per PSE Disclosure No. WLST_2012000007069 dated April 26, 2012) lodged also with Deutsche Regis Partner's Inc. on April 26, 2012.

11. Other Events

The Board of Directors of Jollibee Foods Corporation approved in a meeting held today, November 12, 2012 the declaration of a regular cash dividend of PhP 0.62 per share and a special cash dividend of P 1.00 per share. The regular and special cash dividends will be given to JFC stockholders of record as of December 3, 2012 and is planned to be paid on December 19, 2012.

JFC declared PhP0.58 per share in April 2012. The total cash dividend in 2012 is P2.20 per share for the year. This compares with cash dividends of P1.07 per share last year.

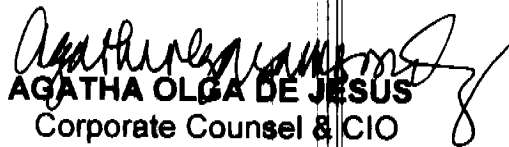
SIGNATURE

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, WILLIAM TAN UNTIONG, Filipino, of legal age and with office address at the 7th 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 10th 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 12, 2012:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2006 and 2007 a regular cash dividend of PhP0.62 per common share and a special cash dividend of PhP1.00 (or a total of PhP1.62 per common share), due to all stockholders as of December 3, 2012 (ex dividend date of November 27, 2012) and payable on December 19, 2012.

- 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 NOV 12 2012 at Pasig City.

Signature of William Tan Untiong
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:

Table with 3 columns: Name, Valid ID, Date/Place of Issue. Row 1: William Tan Untiong, SSS ID No. 03-3257541-8 CTC No. 11190078, 2-9-2012/Pasig City

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 12 2012

Doc. No. 101
Page No. 2A
Book No. 9
Series of 2012.

Signature of Atty. Agatha Olga S. De Jesus
ATTY. AGATHA OLGA S. DE JESUS
NOTARY PUBLIC
Until December 31, 2013
PTR No. 7514919 / Pasig City / January 2, 2012
IBP No. 874032 / RSM Chapter / December 19, 2011