# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

# STOCK CORPORATION

JUL 2 1 2009

WANTED BURNECT TO BUY

MRAD

# GENERAL INSTRUCTIONS:

FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS ER THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN

ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE

SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT

DATA IN THE HARD COPY.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	=======================================	===== PLEASE PRINT LEGIBLY ==			
CORPORATE NAME:	JOLLIBEE FOODS CORPOR	DATE REGISTERED:			
BUSINESS/TRADE NAME:	NESS/TRADE NAME:  JOLLIBEE				
SEC REGISTRATION NUMB	FISCAL YEAR END: December 31				
TE OF ANNUAL MEETING	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-388-771				
ACTUAL DATE OF ANNUAL		6-Jun-09		WEBSITE/URL ADDRESS: www.jollibee.com.ph	
COMPLETE PRINCIPAL OF		F. Ortigas Jr. Avenue, Pasig (	City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADD		F. Ortigas Jr. Avenue, Pasig	City	FAX NUMBER:634-1162	
NAME OF EXTERNAL AUDI SYCIP GORRES VELAYO &	TELEPHONE NUMBER(S): 634-1111				
PRIMARY PURPOSE/ACTIV	ITY/INDUSTRY PRESENTLY EI	NGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
========	=======================================	NTERCOMPANY AFFILIATION	 		
PAREN	IT COMPANY	SEC REGISTRATION	NO.	ADDRESS	
N.A. N.A.				N.A.	
SUBSIDIA	ARY/AFFILIATE	SEC REGISTRATION	NO.	ADDRESS	
		Please see Annex	A		
	4	3			
	NO.	TE: USE ADDITIONAL SHEET IF N	ECESSARY		

STOCK CORPORATION

ORPORATE NAME: JOLLIBEE FOODS CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 1,450,000,000 1,450,000,000.00 TOTAL 1,450,000,000 TOTAL 1,450,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF TYPE OF SHARES \* FILIPINO STOCK-THE HANDS AMOUNT (PhP) VALUE SHARES OWNERSHIP HOLDERS OF THE PUBLIC \*\* 3,781 COMMON 779,244,472 779,244,472.00 TOTAL 779,244,472 TOTAL TOTAL P 779,244,472.00 74.33% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES \* THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC \*\* KOREAN COMMON 20,000 0.00% 1.00 20,000.00 1.00 NGAPOREAN COMMON 18,000 0.00% 18,000.00 COMMON MERICAN 6,900 1.00 0.00% 6,900.00 13,000.00 COMMON CHINESE 13,000 1.00 0.00% COMMON **OTHERS** 268,993,819 1.00 268,993,819.00 25.66% Percentage of Foreign Equity: TOTAL 269,051,719 TOTAL TOTAL 269,051,719.00 25.67% TOTAL SUBSCRIBED 1,048,296,191.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES \* FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 3,781 COMMON 779,244,472 779,244,472.00 TOTAL 779,244,472 TOTAL 779,244,472.00 74.02% FOREIGN NO. OF % OF NUMBER OF STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY SHARES **OWNERSHIP** NATIONALITY) HOLDERS COMMON 20,000 1.00 20,000.00 0.00% KOREAN COMMON 18,000 18,000.00 0.00% SINGAPOREAN 1.00 COMMON 6,900 0.00% AMERICAN 6 1.00 6,900.00 CHINESE COMMON 13,000 1.00 13,000.00 0.00% OTHERS COMMON 268,993,819 1.00 268,993,819.00 25.66% TOTAL 269,051,719 TOTAL 269,051,719.00 25.67% **TOTAL PAID-UP** 1,048,296,191.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

ORPORATE NAME: JOLLIBEE FOODS CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
TONY TAN CAKTIONG, Filipino     Greenhills, San Juan, Metro Manila	Y	С	Y	President	CEO	111-391-738
WILLIAM TAN UNTIONG, Filipino     Greenhills, San Juan, Metro Manila	N	М	Y	Corporate Secretary	N/A	111-391-779
ERNESTO TANMANTIONG, Filipino     Greenhills, San Juan, Metro Manila	N	M	Y	Treasurer	N/A	111-391-753
ANTONIO CHUA POE ENG, Filipino     Green Meadows, San Juan Metro Manila	N	M	Y	N/A	N/A	103-912-044
5. ANG CHO SIT, Filipino Greenhills, San Juan, Metro Manila	Y 1715-713	M	Y	N/A	N/A	100-231-086
FELIPE B. ALFONSO, Filipino     Ayala Alabang Village, Metro Manila	N	М	Y	N/A	N/A	105-332-630
MONICO V. JACOB, Filipino Greenhills East, Mandaluyong City	N	М	Y	N/A	N/A	900-221-695
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1.						
2.		- 145			11 11	
3.						
4.						
5.						

#### INSTRUCTIONS

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS\_STOCK (v.2005)

STOCK CORPORATION

\_\_\_\_\_\_ RPORATE NAME: JOLLIBEE FOODS CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 3,799 3,368 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 21,945,001,549 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID (TIN) FOR FILIPINOS or NAME, NATIONALITY AND % OF **AMOUNT** PASSPORT NO. FOR **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 1. HYPER DYNAMIC CORPORATION 273,218,750.00 273,218,750.00 001-313-312 COMMON 273,218,750 Filipino Jollibee Plaza, Ortigas TOTAL 273,218,750 273,218,750.00 26.06% Pasig City 2. PDC NOMINEE CORP. COMMON 268,936,225 268,936,225.00 268,936,225.00 004-774-849-000 Non-Filipino Makati City, Metro Manila

004-774-849-000 90,218,722.00 COMMON 90,218,722 90,218,722.00 DC NOMINEE CORP. ilipino Jollibee Plaza, Ortigas, Pasig TOTAL 90,218,722 90,218,722.00 8.61%

268,936,225

127,743,747

127,743,747

54,140,736

268,936,225.00

127,743,747.00

127,743,747.00

54.140.736.00

29,168,935.00

25.65%

12.19%

2.78%

127,743,747.00

54,140,736.00

002-624-708

002-624-732

TOTAL

COMMON

TOTAL

COMMON

TOTAL

TOTAL 54,140,736 54,140,736.00 5.16% 002-624-694 6. HONEYWORTH CORPORATION COMMON 44,649,173 44,649,173.00 44,649,173.00 Filipino Jollibee Plaza, Ortigas, Pasig

44,649,173.00 TOTAL 44,649,173 4.26% 7. KINGSWORTH CORPORATION COMMON 29,168,935 29,168,935.00 29,168,935.00 002-624-716 Filipino

Jollibee Plaza, Ortigas, Pasig

29,168,935

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's oting securities. Attach separate sheet, if necessary

3. HONEYSEA CORPORATION

Jollibee Plaza, Ortigas, Pasig

5. WINALL HOLDING CORPORATION

Jollibee Plaza, Ortigas, Pasig

Filipino

Filipino

STOCK CORPORATION

CORPORATE NAME: JOLLIBEE FOODS CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID (TIN) FOR FILIPINOS or NAME, NATIONALITY AND % OF AMOUNT PASSPORT NO. FOR **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) (PhP) **FOREIGNERS** SHIP 27,430,964.00 002-624-685 27,430,964.00 8 CENTREGOLD CORPORATION COMMON 27,430,964 Jollibee Plaza, Ortigas TOTAL 27,430,964 27,430,964.00 Pasig City 21,700,601.00 111-391-878 9. GEMMA TANBUNTIONG COMMON 21,700,601 21,700,601.00 Filipino Jollibee Plaza, Ortigas, Pasig 21,700,601.00 2.07% TOTAL 21,700,601 18,920,393.00 002-624-708 10. A-STAR HOLDING CORPORATION COMMON 18,920,393 18,920,393.00 Jollibee Plaza, Ortigas, Pasig 18,920,393 18,920,393.00 1.80% TOTAL 002-624-749 18,920,382.00 18,920,382.00 COMMON 18,920,382 11. VENICE CORPORATION Jollibee Plaza, Ortigas, Pasig 1.80% TOTAL 18,920,382 18,920,382.00 14,715,203.00 111-391-738 12. TONY TAN CAKTIONG COMMON 14,715,203 14,715,203.00 Jollibee Plaza, Ortigas, Pasig 1.40% TOTAL 14,715,203 14,715,203.00 10,310,710.00 111-391-837 10,310,710.00 COMMON 10,310,710 13. AZUCENA T. KING Filipino Jollibee Plaza, Ortigas, Pasig 10,310,710.00 0.98% TOTAL 10,310,710 8,260,184.00 8,260,184.00 002-624-724 14. LONGSHORE CORPORATION COMMON 8,260,184 Filipino Jollibee Plaza, Ortigas, Pasig 0.79% 8,260,184.00 TOTAL 8,260,184

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

STOCK CORPORATION

CORPORATE NAME: JOLLIBEE FOODS CO	ORPORATION	١				
OTAL NUMBER OF STOCKHOLDERS:		N	O. OF STOCKHOLD	ERS WITH 100	OR MORE SHARES	EACH:
OTAL ASSETS BASED ON LATEST AUDITED FIR	VANCIAL STAT	EMENTS:				
	S	TOCKHOLDER'S	To be be described to the second of the seco			
	1	SHARES SU	BSCRIBED			TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF OWNER- (PhP) SHIP		AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINO or PASSPORT NO. FOR FOREIGNERS
15. WILLIAM TAN UNTIONG	COMMON	5,286,055	5,286,055.00		5,286,055.00	111-391-779
Filipino						7 2 2 2
Greenhills, San Juan, Metro Manila						
	TOTAL	5,286,055	5,286,055.00	0.50%		
16. SYSMART CORPORATION	COMMON	2,703,014	2,703,014.00	1	2,703,014.00	005-037-539-000
Filipino						
Makati City, Metro Manila				0.000/		
47 LUOIN OCCUPITICS CORROBATION	TOTAL	2,703,014	2,703,014.00	0.26%	2,539,885.00	000-338-396-000
17. LUCKY SECURITIES CORPORATION Filipino Makati City, Metro Manila	COMMON	2,539,885	2,539,885.00		2,539,865.00	000-336-396-000
Makati City, Metio Mariia	TOTAL	2,539,885	2,539,885.00	0.24%		100
18. ERNESTO TANMANTIONG	COMMON	2,501,811	2,501,811.00	012.170	2,501,811.00	111-391-753
Filipino						Co. No. March Stations
Greenhills, San Juan, Metro Manila						10.00
	TOTAL	2,501,811	2,501,811.00	0.24%		
19. PAUL ROSENBERG	COMMON	1,455,000	1,455,000.00		1,455,000.00	000-460-716-000
American						
c/o Jollibee Foods Corp, 10 Emerald				10e1 3014500	and the second	
Ave, Pasig City	TOTAL	1,455,000	1,455,000.00	0.14%		
20. OTHERS	COMMON	25,475,701	25,475,701.00	1	25,475,701.00	002-624-694
			05 475 704 00	0.400/		
	TOTAL	25,475,701	25,475,701.00	2.43%		
21.						
1	and the second					
	TOTAL	1,048,296,191			1,048,296,191.00	
TOTAL AMOUNT OF SUBSCRIBED CA			5,447,340 Treasur	Const.	, , , , , , , , , , , , , , , , , , , ,	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the

STOCK CORPORATION

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8,097,545,803.00  5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP853,848,051.00  TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED  5.1 CASH PhP 0.36/ PhP 0.48 4-14-08/ 11-11-08  5.2 STOCK 5.3 PROPERTY TOTAL P  6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:  DATE NO. OF SHARES AMOUNT  N/A  SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC BSP IC  TYPE OF LICENSE/REGN. DATE ISSUED:  DATE STARTED OPERATIONS:		PLEA	SE PRINT LEGIBL	Υ =======		
FUNDS IN ANOTHER CORPORATION  1.1 STOCKS  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.6 OTHERS  1.7 OTHERS  1.7 OTHERS  1.8 OTHERS  1.9 DATE OF BOARD RESOLUTION  1.1 SECONDARY PURPOSES (PLEASE SPECIFY:)  1.1 STREASURY SHARES  1.2 INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS RESOLUTION  1.3 TREASURY SHARES  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 TYPE OF DIVIDEND  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 PROPERTY  1.4 ON OF SHARES  1.5 OTHER ON OF SHARES  1.6 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.6 DATE  1.7 DATE	CORPORATE NAME: JOLLIBEE FOODS CORPO	ORATIO	N			
FUNDS IN ANOTHER CORPORATION  1.1 STOCKS  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.6 OTHERS  1.7 OTHERS  1.7 OTHERS  1.8 OTHERS  1.9 DATE OF BOARD RESOLUTION  1.1 SECONDARY PURPOSES (PLEASE SPECIFY:)  1.1 STREASURY SHARES  1.2 INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS RESOLUTION  1.3 TREASURY SHARES  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 TYPE OF DIVIDEND  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 PROPERTY  1.4 ON OF SHARES  1.5 OTHER ON OF SHARES  1.6 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.6 DATE  1.7 DATE						
FUNDS IN ANOTHER CORPORATION  1.1 STOCKS  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.6 OTHERS  1.7 OTHERS  1.7 OTHERS  1.8 OTHERS  1.9 DATE OF BOARD RESOLUTION  1.1 SECONDARY PURPOSES (PLEASE SPECIFY:)  1.1 STREASURY SHARES  1.2 INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS RESOLUTION  1.3 TREASURY SHARES  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 TYPE OF DIVIDEND  1.4 UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:  1.1 CASH  1.2 STOCK  1.3 PROPERTY  1.4 ON OF SHARES  1.5 OTHER ON OF SHARES  1.6 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.6 DATE  1.7 DATE	1 INVESTMENT OF CORPORATE		AMOUNT (	DhD)	DATEO	E BOADD DESOLUTION
1.1 STOCKS	CORP. CHARLEST CO. THE WATER CONT. IN CONTROL CO. CO. CO. C.		AMOUNT (PhP)		DATE OF	DOARD RESULUTION
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.5 OTHERS  1.6 OTHERS  1.7 OTHERS  1.7 OTHERS  1.8 DATE OF BOARD RESOLUTION STOCKHOLDERS RATIFICATION  N/A  3. TREASURY SHARES  1.6 (A47,340  1.6 (A47,340  1.7 OF SHARES ISSUED  1.7 OTHER IMMEDIATELY PRECEDING YEAR: PhP8.097,545,803.00  TYPE OF DIVIDEND  1.7 OF SHARES ISSUED  1.8 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  DATE  DATE  NO. OF SHARES  1.8 OTHER TOTA  NO. OF SHARES  1.9 AS TO THE TOTA  NO. OF SHARES  1.9 AS TO THE TOTA  NO. OF SHARES  1.0 OF SHARES  1.1 CASH  1.2 OTHER IMMEDIATELY PRECEDING YEAR: PhP8.097,545,803.00  TYPE OF DIVIDEND  1.4 UNRESTRICTEDURAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8.097,545,803.00  TYPE OF DIVIDEND  AMOUNT (PhP)  DATE DECLARED  5.2 STOCK  5.3 PROPERTY  TOTAL  P  6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:  DATE  NO. OF SHARES  AMOUNT  N/A  SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  NAME OF AGENCY: SEC  B S P  I C  TYPE OF  LICENSE/REGN,  DATE ISSUED:  DATE STARTED  OPERATIONS:  TOTAL ANNUAL COMPENSATION OF  DIRECTORS DURING THE PRECEDING  21 FILE EMPLOYEES  COMPLEMENT			N/A			
By Private Corporations     1.3 LOANS/ CREDITS/ ADVANCES	6,66,6	126.4				
1.3 LOANS/ CREDITS/ ADVANCES  1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.5 OTHERS  1.5 OTHERS  1.6 OTHERS  1.7 OTHERS  1.7 OTHERS  1.8 DATE OF BOARD RESOLUTION  N/A  3. TREASURY SHARES  1.6 AUDITIONAL SHARES ISSUED DURING THE PERIOD:  1.6 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.7 DATE  1.8 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.9 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.0 ADDITIONAL SHARES ISSUED DURING THE PERIOD:  1.1 CASH  1.2 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  1.1 CASH  1.2 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  1.1 CASH  1.2 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  1.2 DATE  1.3 DATE STARTED OPERATIONS:  1.4 TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK 8 FILE EMPLOYES  1.5 OTHER OF AGENCY:  1.5 OTHERS  1.5 DATE OF ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK 8 FILE EMPLOYES  1.5 OTHERS  1.5 OTHERS NICH OF AGENCY:  1.5 DATE OF ANNUAL COMPENSATION OF TOTAL NO. OF FANK 8 FILE EMPLOYES  1.5 OTHERS  1.5 OTHERS  1.5 OTHERS  1.5 DATE OF ANNUAL COMPENSATION OF TOTAL NO. OF FANK 8 FILE EMPLOYES  1.5 OTHERS  1.5 OT	1.2 BONDS/COMMERCIAL PAPER (Issued	all section	N/A			
1.4 GOVERNMENT TREASURY BILLS  1.5 OTHERS  1.5 OTHERS  2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)  N/A  3. TREASURY SHARES  NO. OF SHAR			20000000E			
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	FISCAL YEAR (in PhP)			442		14,965

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM TAN UNTIONG, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_\_ IN PASIG CITY.

WILLIAM TAN UNTIONG
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON 12 1 2003, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 26809506 ISSUED AT PASIG CITY ON JANUARY 31, 2009 AND SSS ID NO. 03-3257541-8.

DOC. NO: 405: PAGE NO. 800K NO. SERIES OF 2009.

WALTER STEETS AMANTE
WITH THE ROUNG ST. 2010
ROLL (P. ST. TRAIL V. S. NO. 46166
THE STOLEN LITTLE Member / Pasig
Pill & Stolen Little J. 5, 2009 / Pasig

# JOLLIBEE FOODS CORPORATION

List of Subsidiaries and Affiliates

SEC Registration No.	Subsidiary/Affiliate	Company Address
AS007295	RRB Holdings Inc.	E Rodriguez Ave., Libis, Quezon City
124993	Fresh N' Famous Foods Inc.	Jollibee Center, San Miguel Ave., Ortigas Center, Pasig City
AS095-11972	Donut Magic Phils., Inc.	Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS094-000839	Freemont Foods Corporation	2A Sail Center, Commercial Complex, Cebu City
158330	Grandworth Resources Corporation.	Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS095-011975	Ice Cream Copenhagen Phils., Inc.	Jollibee Plaza Bldg., Emerald Ave., Pasig City
AS096-004748	Mary's Foods Corporation	Jollibee Plaza Bldg., Emerald Ave., Pasig City
A2002-05092	Zenith Foods Corporation	Carmelray II, Canlubang, Laguna
8	Honeybee Foods Corporation	Corporation Trust Company, Wilmington, County of New Castle, Delaware
	Jollibee Worldwide Pte. Ltd.	8 Cross St. PwC Building, Singapore
11 118 21	Jollibee Hongkong Ltd.	Shop Z4, G/F and Shop A Basement, Euro Trade Center, 21-23 Des Voeux Road, Central Hongkong
i =	Hanover Holdings, Ltd.	Shop Z4, G/F and Shop A Basement, Euro Trade Center, 21-23 Des Voeux Road, Central Hongkong
	Jollibee International (BVI) Ltd.	P.O. Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands
	Jollibee USA Corporation	2533 North Carson St., Carson City, Nevada 89706