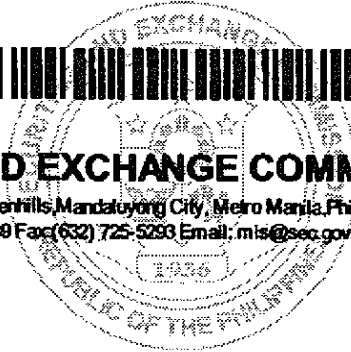




108072015001716

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0831 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osena
Receiving Branch : SEC Head Office
Receipt Date and Time : August 07, 2015 03:08:49 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000054666
Company Name INTL. FAMILY FOOD SVCS. INC.
Industry Classification Restaurants, Bars, Canteens & Other Eating & Drinking Places, N.E.C.
Company Type Stock Corporation

Document Information

Document ID 108072015001716
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 26, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

Date: 6-4-2016 Time: 5:11:52 PM

www.sec.gov.ph

User Name: CamillePilac

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015 - AMENDED

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. 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: INTERNATIONAL FAMILY FOOD SERVICES, INC.		DATE REGISTERED: 2/14/1974
BUSINESS/TRADE NAME:		FISCAL YEAR END: DECEMBER 31, 2015
SEC REGISTRATION NUMBER: 54666		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-163-396
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF MAY		WEBSITE/URL ADDRESS: www.shakeyspizza.ph
ACTUAL DATE OF ANNUAL MEETING: May 26, 2015		E-MAIL ADDRESS: deparaiso@shakeyspizza.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: AFP-RSBS INDUSTRIAL PARK, KM. 12 EAST SERVICE ROAD COR. C-5, TAGUIG CITY		FAX NUMBER: 838-73-71
COMPLETE BUSINESS ADDRESS: AFP-RSBS INDUSTRIAL PARK, KM. 12 EAST SERVICE ROAD COR. C-5, TAGUIG CITY		TELEPHONE NUMBER(S): 839-01-56
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. - Gemilo J. San Pedro		SEC ACCREDITATION NUMBER (if applicable): 0094-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEYS", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

Date: 5-4-2016

Time: 5:12:45 PM

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
www.sec.gov.ph		User Name: CamillePila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

Corporate Name: INTERNATIONAL FAMILY FOOD SERVICES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Time: 5:13:46 PM

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

☐ Yes ☒ No

www.sec.gov.ph

User Name: CamillePillac

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	400,000,000	1.00	400,000,000.00
	TOTAL	400,000,000	TOTAL P	400,000,000.00

SUBSCRIBED CAPITAL	
Authorized	100,000,000
Subscribed	100,000,000
Unsubscribed	0
Total	100,000,000

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PnP)	% OF OWNERSHIP
	39	COMMON	368,614,050		1.00	368,614,050.00	100.00
	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
	TOTAL		368,614,050	TOTAL	TOTAL P	368,614,050.00	

[illegible]**TOTAL****TOTAL****TOTAL**

P

TOTAL SUBSCRIBED **P**

368,614,050.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	39				368,614,050.00	100.00

	TOTAL		TOTAL P	368,614,050.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	% OF OWNERSHIP
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	Date : 6-4-2016	Time :	5:14:43 PM	- - - - -
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -

TOTAL

TOTAL

F

TOTAL PAID-UP P

368,614,050.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

User Name: CamilleP1lac

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

INTERNATIONAL FAMILY FOOD SERVICES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. LEOPOLDO H. PRIETO, JR	N	C	M	Y	Chairman	N/A	101-608-665
2. VICENTE L. GREGORIO	N	M	M	Y	President & CEO	N/A	115-733-046
3. MA. PILAR P. LORENZO	N	M	F	Y	Vice Chairman	N/A	105-779-717
4. MA. CRISTINA P. MORAZA	N	M	F	Y	N/A	N/A	121-423-667
5. KARINA ELAINE PRIETO-MORENO	N	M	F	Y	N/A	N/A	913-482-423
6. MIGUEL H. PRIETO	N	M	M	Y	N/A	N/A	100-953-713
7. ALEXANDRA P. ROMUALDEZ	N	M	F	Y	N/A	N/A	105-817-109
8. MA. CONSUELO P. GUERRERO	N	M	F	Y	N/A	N/A	121-423-659
9. LEOPOLDO PRIETO III	N	M	M	Y	N/A	N/A	210-264-789
10. MA. INES P. BORRAMEO	N	M	F	Y	N/A	N/A	121-423-683
11. MARTINA LUCIA SPAKOWSKI	N	M	F	Y	N/A	N/A	260-897-848
12. WALTER SPAKOWSKI	N	M	M	Y	N/A	N/A	102-885-861
13. JOHN SPAKOWSKI II	N	M	M	Y	Treasurer	N/A	102-885-853
14. STEPHEN YOUNG	N	M	M	Y	N/A	N/A	100-953-666
15. BRYAN CHRISTOPHER MORRIS PRIETO	N	M	M	Y	CORP. SEC.	N/A	219-516-437

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE

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 REVISED V. 2013

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY						
CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		39		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 2,422,671,204.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
1. MA. LUISA P. LOVINA Filipino 3F Tuscan Bldg., VA Rufino St., Legaspi Vill. Makati City	C	37,341,177	37,341,177.00	37,341,177.00	101-585-317	
	TOTAL	37,341,177	37,341,177.00	37,341,177.00		
2. KARINA PRIETO Filipino G6 One Saicedo Place, Alfaro St., Makati City	C	37,340,805	37,340,805.00	37,340,805.00	913-482-423	
	TOTAL	37,340,805	37,340,805.00	37,340,805.00		
3. JOHN SPAKOWSKI III Filipino Corinthian Court Condo. Balete Drive, New Manila, O.C.	C	23,700,522	23,700,522.00	23,700,522.00	102-885-853	
	TOTAL	23,700,522	23,700,522.00	23,700,522.00		
4. MIGUEL PRIETO Filipino 7-B Zaragoza Condo., Gamboa St. Makati City	C	22,090,932	22,090,932.00	22,090,932.00	100-953-713	
	TOTAL	22,090,932	22,090,932.00	22,090,932.00		
5. LEOPOLDO PRIETO III Filipino No. 21 Abelardo ST., San Lorenzo Village, Makati City	C	18,670,437	18,670,437.00	18,670,437.00	210-264-789	
	TOTAL	18,670,437	18,670,437.00	18,670,437.00		
6. JAMILLE P. TORRES Filipino No. 21 Abelardo ST., San Lorenzo Village, Makati City	C	18,129,030	18,129,030.00	18,129,030.00	172-609-621	
	TOTAL	18,129,030	18,129,030.00	18,129,030.00		
7. PANDA DEVELOPMENT CORP. Filipino Bldg. 2A Philcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	C	16,692,045	16,692,045.00	16,692,045.00	000-168-011	
	TOTAL	16,692,045	16,692,045.00	16,692,045.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			173,964,948.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				173,964,948.00		

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 company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		39		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 2,422,671,204.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
8. RICHWAY ENTERPRISES, INC. FILIPINO Survivor Plaza, Pasay Road, Makati City	C	16,265,535	16,265,535.00		16,265,535.00	000-494-808
	TOTAL	16,265,535	16,265,535.00		16,265,535.00	
9. COVENTRY CORPORATION FILIPINO Survivor Plaza, Pasay Road, Makati City	C	16,265,535	16,265,535.00		16,265,535.00	000-447-405
	TOTAL	16,265,535	16,265,535.00		16,265,535.00	
10. RCBC TRUST A/C #32-357-8 FILIPINO Yuchengco Tower 1, RCBC Plaza, Ayala Ave., Makati City	C	16,052,961	16,052,961.00		16,052,961.00	000-599-760
	TOTAL	16,052,961	16,052,961.00		16,052,961.00	
11. MA. PILAR P. LORENZO FILIPINO Bldg. 2A Philcrest 1, Km. 23 Bo. Cupang, Muntinlupa City	C	14,727,441	14,727,441.00		14,727,441.00	105-779-717
	TOTAL	14,727,441	14,727,441.00		14,727,441.00	
12. EDUARDO PRIETO FILIPINO Bldg. 2A Philcrest 1, Km. 23 Bo. Cupang, Muntinlupa City	C	14,727,441	14,727,441.00		14,727,441.00	121-423-675
	TOTAL	14,727,441	14,727,441.00		14,727,441.00	
13. CARLOS PRIETO FILIPINO Bldg. 2A Philcrest 1, Km. 23 Bo. Cupang, Muntinlupa City	C	14,727,441	14,727,441.00		14,727,441.00	121-423-692
	TOTAL	14,727,441	14,727,441.00		14,727,441.00	
14. MA. CONSUELO GUERRERO FILIPINO Bldg. 2A Philcrest 1, Km. 23 Bo. Cupang, Muntinlupa City	C	14,727,438	14,727,438.00		14,727,438.00	121-423-658
	TOTAL	14,727,438	14,727,438.00		14,727,438.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			281,458,740.00			
Date:			TOTAL AMOUNT OF PAID-UP CAPITAL	281,458,740.00	PM	
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 company's voting securities. Attach separate sheet, if necessary.						

www.sec.gov.ph

User Name: CamillePilac

GIS REVISED V. 2013

Page 5

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		39		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 2,422,671,204.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
15. MA. CRISTINA MORAZA FILIPINO Bldg. 2A Phalcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	C	14,252,870	14,252,870.00		14,252,870.00	121-423-667
	TOTAL	14,252,870	14,252,870.00			
16. RAMON PRIETO FILIPINO Bldg. 2A Phalcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	C	13,903,932	13,903,932.00		13,903,932.00	100-953-721
	TOTAL	13,903,932	13,903,932.00			
17. ROBERT SPAKOWSKI FILIPINO CORINTHIAN COURT CONDOMINIUM, BALETE DRIVE, NEW MANILA QUZON CITY	C	11,500,443	11,500,443.00		11,500,443.00	209-639-447
	TOTAL	11,500,443	11,500,443.00			
18. MA. ANGELES SPAKOWSKI FILIPINO CORINTHIAN COURT CONDOMINIUM, BALETE DRIVE, NEW MANILA QUZON CITY	C	11,033,862	11,033,862.00		11,033,862.00	230-474-127
	TOTAL	11,033,862	11,033,862.00			
19. MA. INES BORROMEO FILIPINO Bldg. 2A Phalcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	C	9,786,594	9,786,594.00		9,786,594.00	121-423-683
	TOTAL	9,786,594	9,786,594.00			
20. MA. TERESA RUFINO FILIPINO 40 Encarnacion St., Magallanes Village, Makati City	C	7,627,863	7,627,863.00		7,627,863.00	201-697-824
	TOTAL	7,627,863	7,627,863.00			
21. OTHERS	C	19,049,746	19,049,746.00		19,049,746.00	
	TOTAL	19,049,746	19,049,746.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			368,614,050.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				368,614,050.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

Date: 6-4-2016 Time: 5:17:42 PM

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 593,275,621.			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	122,379,865.00	Mar. 31, July 01, Oct 01, and Dec. 1, 2014.	
5.2 STOCK	250,000,000.00	April 1, 2014	
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:	Date: 6-4-2016 Time: 5:18:45 PM		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 1,625,000.00	TOTAL NO. OF OFFICERS 705	TOTAL NO. OF RANK & FILE EMPLOYEES 387	TOTAL MANPOWER COMPLEMENT 1,092

www.sec.gov.ph

User Name: CamillePilac

I,


BRYAN CHRISTOPHER MORRIS PRIETO
(NAME)

CORPORATE SECRETARY OF THE ABOVE-
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () 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 _____ DAY OF 05 AUG 2015, 20____ IN SAN JUAN CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN SAN JUAN CITY CITY/PROVINCE, PHILIPPINES ON

05 AUG 2015 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX

CERTIFICATE NO. _____ ISSUED AT _____ ON _____

DOC. NO: 152
PAGE NO. 07
BOOK NO. 28
SERIES OF 2015

NOTARY PUBLIC FOR MARIA THERESA B. PATULA
Notary Public
Notarial Commission No. 135 (2014-2015)
Commission expires on December 31, 2015
Roll of Attorney Number 53974 Commission expires on 12-31-2015
PTR No. _____ Roll of Attorney's No. 53974
IBP No. 057629 PTR No. 0561790
Office Address: 06-15 D.E. 01-06-15

Date: 6-4-2016 Time: 5:20:4 PM