

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P35378** (9)

1. Corporation Name

**PANDA EXPRESS, INC.**



Principal Place of Business

**899 EL CENTRO ST  
SOUTH PASADENA CA 91030  
US**

Mailing Address

**899 EL CENTRO ST  
SOUTH PASADENA CA 2A  
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

3. Date Incorporated or Qualified  
**09/04/1991**

3a. Date of Last Report  
**04/05/1995**

4. FEI Number  
**95-4318504**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **PCD  
CHERNG, ANDREW**  
STREET ADDRESS **2040 ASHBOURNE DRIVE**  
CITY-STATE-ZIP **S PASADENA CA**

PLEASE SEE ATTACHED SHEET.

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **VSD  
CHERNG, PEGGY**  
STREET ADDRESS **2040 ASHBOURNE DRIVE**  
CITY-STATE-ZIP **S PASADENA CA**

PLEASE SEE ATTACHED SHEET.

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **VCFO  
COTTON, STEVEN V**  
STREET ADDRESS **635 LOS CERRITOS ROAD**  
CITY-STATE-ZIP **GLENDORA CA**

PLEASE SEE ATTACHED SHEET.

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **AS  
CHENG, IRENE**  
STREET ADDRESS **813 SUMMIT DRIVE**  
CITY-STATE-ZIP **S. PASADENA CA**

PLEASE SEE ATTACHED SHEET.

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-STATE-ZIP

5.4 CITY-STATE-ZIP

TITLE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-STATE-ZIP

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Stanley N. Liu**  
Asst. Secretary

1/29/1996

(818) 799-9898

DATE

Daytime Phone #

CR2E034 (12/95)

**PANDA EXPRESS, INC.**  
Corporate Office  
899 El Centro Street  
South Pasadena, California 91030  
818-799-9898

**OFFICERS**

| <u>Name and Title</u>                                                      | <u>Home Address</u>                                 |
|----------------------------------------------------------------------------|-----------------------------------------------------|
| Andrew J. C. Cherng<br>President                                           | 2040 Ashbourne Drive<br>S. Pasadena, CA 91030       |
| Peggy T. Cherng<br>Executive Vice President/<br>Treasurer                  | 2040 Ashbourne Drive<br>S. Pasadena, CA 91030       |
| Steven Vincent Cotton<br>Senior Vice President/<br>Chief Financial Officer | 635 Los Cerritos Road<br>Glendora, CA 91740         |
| R. Michael Wilkinson<br>Secretary                                          | 6351 Turnberry Circle<br>Huntington Beach, CA 92648 |
| Stanley N. Liu<br>Asst. Secretary                                          | 1022 S. Marengo Ave., #2<br>Alhambra, CA 91803      |
| Irene M. Cheng<br>Asst. Secretary                                          | 813 Summit Drive<br>S. Pasadena, CA 91030           |

**DIRECTORS**

| <u>Name and Title</u>           | <u>Home Address</u>                           |
|---------------------------------|-----------------------------------------------|
| Andrew J. C. Cherng<br>Director | 2040 Ashbourne Drive<br>S. Pasadena, CA 91030 |
| Peggy T. Cherng<br>Director     | 2040 Ashbourne Drive<br>S. Pasadena, CA 91030 |