

4897 B 4206 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 91030-3101
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/04/1991	3a. Date of Last Report 02/08/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 95-4318504		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

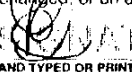
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		FL	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	CHERNG, ANDREW	1.2 NAME	
STREET ADDRESS	2040 ASHBOURNE DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	S PASADENA CA	1.4 CITY- ST- ZIP	
TITLE	VPT	2.1 TITLE	☐ Change ☐ Addition
NAME	CHERNG, PEGGY	2.2 NAME	
STREET ADDRESS	2040 ASHBOURNE DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	S PASADENA CA	2.4 CITY- ST- ZIP	
TITLE	VPFO	3.1 TITLE	☐ Change ☐ Addition
NAME	COTTON, STEVEN V	3.2 NAME	
STREET ADDRESS	635 LOS CERRITOS ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	GLENDDORA CA	3.4 CITY- ST- ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	CHENG, IRENE	4.2 NAME	
STREET ADDRESS	813 SUMMIT DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	S. PASADENA CA	4.4 CITY- ST- ZIP	
TITLE	Secretary	5.1 TITLE	☐ Change ☐ Addition
NAME	R. MICHAEL WILKINSON	5.2 NAME	
STREET ADDRESS	6351 Turnberry Circle	5.3 STREET ADDRESS	
CITY- ST- ZIP	Huntington Beach, CA 92648	5.4 CITY- ST- ZIP	
TITLE	Asst. Sec.	6.1 TITLE	☐ Change ☐ Addition
NAME	Stanley N. Liu	6.2 NAME	
STREET ADDRESS	1022 S. Marengo Ave., #2	6.3 STREET ADDRESS	
CITY- ST- ZIP	Alhambra, CA 91803	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED
Stanley N. Liu
Asst. Secretary April 4, 1997 (818) 799-9898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #