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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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	Mailing Address
899 EL CENTRO ST SOUTH PASADENA CA 91030 US	899 EL CENTRO ST SOUTH PASADENA CA 2A US

DO NOT WRITE IN THIS SPACE

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

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business (21)	**2a.** Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) — Country (25)	Zip (29) — Country (30)

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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	Chairman ☒ 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	☐ DELETE	2.1 TITLE	President and Treasurer ☒ 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	☒ DELETE	3.1 TITLE	VP. Finance / Controller ☐ Change ☒ Addition
NAME	COTTON, STEVEN V		3.2 NAME	John F. Thauer
STREET ADDRESS	635 LOS CERRITOS ROAD		3.3 STREET ADDRESS	6208 W. 77th St.
CITY-ST-ZIP	GLENDORA CA		3.4 CITY-ST-ZIP	Los Angeles, CA. 90045
TITLE	AS	☐ DELETE	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	S	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WILKINSON, R. MICHAEL		5.2 NAME	
STREET ADDRESS	6351 TURNBERRY CIR		5.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTINGTON BCH CA		5.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LIU, STANLEY N.		6.2 NAME	
STREET ADDRESS	1022 S MARENGO AVE #2		6.3 STREET ADDRESS	
CITY-ST-ZIP	ALHAMBRA CA		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. I 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: **Stanley N. Liu** **Asst. Secretary** 4/13/98 (626)799-9898