

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90167 044 ***150.00

DOCUMENT # **P35378**

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**



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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

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, type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE
NAME **CHERNG, ANDREW**
STREET ADDRESS **2040 ASHBOURNE DRIVE**
CITY-ST-ZIP **S PASADENA CA**

TITLE **PT** ☐ DELETE
NAME **CHERNG, PEGGY**
STREET ADDRESS **2040 ASHBOURNE DRIVE**
CITY-ST-ZIP **S PASADENA CA**

TITLE **VPFC** ☐ DELETE
NAME **THEUER, JOHN F**
STREET ADDRESS **6208 W 77TH STREET**
CITY-ST-ZIP **LOS ANGELES CA 90045**

TITLE **AS** ☐ DELETE
NAME **CHENG, IRENE**
STREET ADDRESS **813 SUMMIT DRIVE**
CITY-ST-ZIP **S. PASADENA CA**

TITLE **S** ☐ DELETE
NAME **WILKINSON, R. MICHAEL**
STREET ADDRESS **6351 TURNBERRY CIR**
CITY-ST-ZIP **HUNTINGTON BCH CA**

TITLE **AS** ☐ DELETE
NAME **LIU, STANLEY N.**
STREET ADDRESS **1022 S MARENGO AVE #2**
CITY-ST-ZIP **ALHAMBRA CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME **Cherng, Andrew**
1.3 STREET ADDRESS **2040 Ashbourne Dr.**
1.4 CITY-ST-ZIP **S. Pasadena, CA.**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley N. Liu
Asst. Secretary

April 6, 1999 (626) 799-9898

Date

Daytime Phone #

CR2E034 (11/98)

0556568