

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90238 041 ***150.00

DOCUMENT # P35378 1. Entity Name PANDA EXPRESS, INC.					
Principal Place of Business 1683 WALNUT GROVE AVE ROSEMEAD, CA 91770 US			Mailing Address 1683 WALNUT GROVE AVE ROSEMEAD, CA 91770 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-4318504	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>Please see attached list</i> ☐ Delete CHERNG, ANDREW 2040 ASHBOURNE DRIVE S PASADENA, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ☐ Delete CHERNG, PEGGY 2040 ASHBOURNE DRIVE S PASADENA, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-Chair / Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☐ Delete THEUER, JOHN F 6208 W 77TH STREET LOS ANGELES, CA 90045		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Delete CHENG, IRENE 813 SUMMIT DRIVE S. PASADENA, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete WILKINSON, R. MICHAEL 6351 TURNBERRY CIR HUNTINGTON BCH, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Delete LIU, STANLEY N. 1188 E RUBIO STREET ALTADENA, CA 91001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>CFO</i> <i>3-17-06</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40038584



03172006 Chg-P CR2E034 (11/05)

ATTACHMENT
PANDA EXPRESS, INC.

Federal ID No. 95-4318504
Corporate Officers and Directors

40038584
#P35378

NAME	POSITION HELD	HOME ADDRESS	HOME TEL.
Andrew Jin-Chan Cherng	Chairman & Director	2040 Ashbourne Drive, South Pasadena, CA 91030	(626) 799-2331
Peggy Tsiang Cherng	Co-Chair/Treasurer & Director	2040 Ashbourne Drive, South Pasadena, CA 91030	(626) 799-2331
Thomas Davin	President/Chief Executive Officer	9 Cherry Hills Lane, Newport Beach, CA 92660	(949) 760-8039
John F. Theuer	Chief Financial Officer	6208 West 77th Street, Los Angeles, CA 90045	(310) 338-9968
R. Michael Wilkinson	Secretary	6351 Turnberry Circle, Huntington Beach, CA 92648	(714) 536-3151
Stanley N. Liu	Asst. Secretary	1188 E. Rubio Street, Altadena, CA 91001	(626) 798-0292
Irene M. Cheng	Asst. Secretary	1026 Foothill Street, South Pasadena, CA 91030	(626) 403-6850