

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001225

Entity Name: P.F. CHANG'S TO GO, LLC

Current Principal Place of Business:

8377 E HARTFORD DR STE 200
SCOTTSDALE, AZ 85255

Current Mailing Address:

8377 E HARTFORD DR STE 200
SCOTTSDALE, AZ 85255 US

FEI Number: 84-2529246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name P.F. CHANG'S CHINA BISTRO, INC.
Address 8377 E HARTFORD DR STE 200
City-State-Zip: SCOTTSDALE AZ 85255

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA V. GRESSEL

SECRETARY

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date