

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000021

FILED
Apr 19, 2012
Secretary of State

Entity Name: P.F. CHANG'S CHINA BISTRO, INC.

Current Principal Place of Business:

7676 EAST PINNACLE PEAK ROAD
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

Current Mailing Address:

7676 EAST PINNACLE PEAK ROAD
ATTN: LEGAL DEPARTMENT
SCOTTSDALE, AZ 85255 US

New Mailing Address:

FEI Number: 86-0815086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RHOADES, ANN
Address: 13519 PINO CANYON PLACE NORTHEAST
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: CD
Name: FEDERICO, RICHARD L
Address: 7676 EAST PINNACLE PEAK ROAD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: SEC
Name: MUMFORD, MARK D
Address: 7676 EAST PINNACLE PEAK ROAD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: CFO
Name: MUMFORD, MARK D
Address: 7676 EAST PINNACLE PEAK ROAD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: D
Name: WELBORN, MICHAEL
Address: 7676 EAST PINNACLE PEAK ROAD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: D
Name: CARDWELL, FRANKLIN L JR
Address: 7676 EAST PINNACLE PEAK ROAD
City-St-Zip: SCOTTSDALE, AZ 85255 US

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK D MUMFORD

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date