2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL'REPORT (AR) **FILED** DOCUMENT # P99000055490 Feb 16, 2007 08:00 AM **Secretary of State** PANDA FOODSERVICE, INC. Principal Place of Business Mailing Address 2588 PGA BLVD 2588 PGA BLVD WEST PALM BEACH FL 33410 WEST PALM BEACH FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0927948 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAYAN, EDMUND H 369 MAGNOLIA DR Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 City Zip Code 8. The above named ontity 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Add₁tion DAYAN, EDMUND H NAME NAME 369 MAGNOLIA DR U00000638458 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 02/27/07-80032-017 150.00 CITY - ST-ZIP CITY-SI-ZIP Addition TITLE Change ☐ Delete HIII. DAYAN, ESTHER NAME NAME 5131 ISABELLA DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMC SIREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete fifte: Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/07 56/-622-978/ Date Dayling Phone 4