


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

40038584



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03172006 Chg-P CR2E034 (11/05)

City & State
 Zip Country

4. FEI Number
95-4318504

Applied For
 Not Applicable

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>Please see attached list</i> CHERNG, ANDREW 2040 ASHBOURNE DRIVE S PASADENA, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT CHERNG, PEGGY 2040 ASHBOURNE DRIVE S PASADENA, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO THEUER, JOHN F 6208 W 77TH STREET LOS ANGELES, CA 90045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHENG, IRENE 813 SUMMIT DRIVE S. PASADENA, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILKINSON, R. MICHAEL 6351 TURNBERRY CIR HUNTINGTON BCH, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIU, STANLEY N. 1188 E RUBIO STREET ALTADENA, CA 91001 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Co-Chair / Director</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ *CFO* *3-17-06* _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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