

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996



FLOIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35378** (9)

1. Corporation Name
PANDA EXPRESS, INC.



Principal Place of Business: **899 EL CENTRO ST SOUTH PASADENA CA 91030 US**
Mailing Address: **899 EL CENTRO ST SOUTH PASADENA CA 2A US**

3. Date Incorporated or Qualified: **09/04/1991**
3a. Date of Last Report: **04/05/1995**
4. FEI Number: **95-4318504**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Subc. Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NON-Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: **PCD** DELETE
NAME: **CHERNG, ANDREW**
STREET ADDRESS: **2040 ASHBOURNE DRIVE**
CITY-ST-ZIP: **S PASADENA CA**

TITLE: **VSD** DELETE
NAME: **CHERNG, PEGGY**
STREET ADDRESS: **2040 ASHBOURNE DRIVE**
CITY-ST-ZIP: **S PASADENA CA**

TITLE: **VCFO** DELETE
NAME: **COTTON, STEVEN V**
STREET ADDRESS: **635 LOS CERRITOS ROAD**
CITY-ST-ZIP: **GLENDORA CA**

TITLE: **AS** DELETE
NAME: **CHENG, IRENE**
STREET ADDRESS: **813 SUMMIT DRIVE**
CITY-ST-ZIP: **S. PASADENA CA**

TITLE: _____ DELETE
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ DELETE
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: _____ Change Addition
1.2 NAME: **PLEASE SEE ATTACHED SHEET.**
1.3 STREET ADDRESS: _____
1.4 CITY-ST-ZIP: _____

2.1 TITLE: _____ Change Addition
2.2 NAME: **PLEASE SEE ATTACHED SHEET.**
2.3 STREET ADDRESS: _____
2.4 CITY-ST-ZIP: _____

3.1 TITLE: _____ Change Addition
3.2 NAME: **PLEASE SEE ATTACHED SHEET.**
3.3 STREET ADDRESS: _____
3.4 CITY-ST-ZIP: _____

4.1 TITLE: _____ Change Addition
4.2 NAME: **PLEASE SEE ATTACHED SHEET.**
4.3 STREET ADDRESS: _____
4.4 CITY-ST-ZIP: _____

5.1 TITLE: _____ Change Addition
5.2 NAME: _____
5.3 STREET ADDRESS: _____
5.4 CITY-ST-ZIP: _____

6.1 TITLE: _____ Change Addition
6.2 NAME: _____
6.3 STREET ADDRESS: _____
6.4 CITY-ST-ZIP: _____

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Stanley N. Liu** **Asst. Secretary** 1/29/1996 (818) 799-9898
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

PANDA EXPRESS, INC.
Corporate Office
899 El Centro Street
South Pasadena, California 91030
818-799-9898

OFFICERS

<u>Name and Title</u>	<u>Home Address</u>
Andrew J. C. Cherng President	2040 Ashbourne Drive S. Pasadena, CA 91030
Peggy T. Cherng Executive Vice President/ Treasurer	2040 Ashbourne Drive S. Pasadena, CA 91030
Steven Vincent Cotton Senior Vice President/ Chief Financial Officer	635 Los Cerritos Road Glendora, CA 91740
R. Michael Wilkinson Secretary	6351 Turnberry Circle Huntington Beach, CA 92648
Stanley N. Liu Asst. Secretary	1022 S. Marengo Ave., #2 Alhambra, CA 91803
Irene M. Cheng Asst. Secretary	813 Summit Drive S. Pasadena, CA 91030

DIRECTORS

<u>Name and Title</u>	<u>Home Address</u>
Andrew J. C. Cherng Director	2040 Ashbourne Drive S. Pasadena, CA 91030
Peggy T. Cherng Director	2040 Ashbourne Drive S. Pasadena, CA 91030