2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35378

Entity Name: PANDA EXPRESS, INC.

Current Principal Place of Business:

1683 WALNUT GROVE AVE ROSEMEAD. CA 91770

Current Mailing Address:

1683 WALNUT GROVE AVE ROSEMEAD, CA 91770 US

FEI Number: 95-4318504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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

Date

FILED Feb 24, 2014

Secretary of State

CC5170286883

Officer/Director Detail:

Title D Title CCD

Name CHERNG, ANDREW Name CHERNG, PEGGY

Address 1683 WALNUT GROVE AVE Address 1683 WALNUT GROVE AVE

City-State-Zip: ROSEMEAD CA 91770 City-State-Zip: ROSEMEAD CA 91770

Title CFO Title S

Electronic Signature of Signing Officer/Director Detail

Name LANDSBERG, DAVID Name BURKE, DENNIS

Address 1683 WALNUT GROVE AVE Address 1683 WALNUT GROVE AVE
City-State-Zip: ROSEMEAD CA 91770 City-State-Zip: ROSEMEAD CA 91770

Title F

Name CHERNG, PEGGY

Address 1683 WALNUT GROVE AVE.
City-State-Zip: ROSEMEAD CA 91770

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: LINDY ILMA TAX MANAGER 02/24/2014