2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P35378 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name PANDA EXPRESS, INC. 04-21-2000 90167 029 ***150.00 Principal Place of Business Mailing Address 899 EL CENTRO ST 899 EL CENTRO ST SOUTH PASADENA CA 91030 SOUTH PASADENA CA 91030-5211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 95-4318504 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Danking和其他主题的 ☐ Change ☐ Addition TITLE TITLE ☐ Delete CHERNG, ANDREW NAME NAME 2040 ASHBOURNE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S PASADENA CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHERNG, PEGGY NAME 2040 ASHBOURNE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP S PASADENA CA ☐ Change ☐ Addition VPFC ☐ Delete TITLE THEUER, JOHN F NAME NAME **6208 W 77TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LOS ANGELES CA 90045** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE DILE CHENG. IRENE NAME STREET ADDRESS STREET ADDRESS 813 SUMMIT DRIVE CITY-ST-ZIP CITY-ST-ZIP S. PASADENA CA ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILKINSON, R. MICHAEL NAME NAME STREET ADDRESS 6351 TURNBERRY CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON BCH CA** ☐ Addition AS ☐ Change Delete TITLE TITLE LIU, STANLEY N. NAME NAME STREET ADDRESS 1022 S MARENGO AVE #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALHAMBRA CA

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR. 11, 2000, (6=6) 799-9898

Date Daytime Phone #