

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0557036

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: PANDA EXPRESS, INC.
Company ID: 0557036
State of origin: California
Formation date: 3/27/2003 12:00:00 AM
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Principal Office

1683 WALNUT GROVE AVE
ROSEMEAD, CA 91770

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	DAVID LANDSBERG	1683 WALNUT GROVE AVE, ROSEMEAD CA 91770
President	PEGGY T CHERNG	1683 WALNUT GROVE AVE. ROSEMEAD, CA 91770
Secretary	MONTE BAIER	1683 WALNUT GROVE AVE. ROSEMEAD, CA 91770

Directors

Director	ANDREW JIN-CHAN CHERNG	1683 WALNUT GROVE AVE. ROSEMEAD, CA 91770
Director	PEGGY TSIANG CHERNG	1683 WALNUT GROVE AVE. ROSEMEAD, CA 91770

Signatures

Signature	Coty Bacon
Title	Power of Attorney