

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003274

Entity Name: PACIFIC GLOBAL FUND DISTRIBUTORS, INC.

FILED
Apr 22, 2014
Secretary of State
CC5487171141

Current Principal Place of Business:

101 NORTH BRAND BLVD
SUITE 1950
GLENDALE, CA 91203

Current Mailing Address:

101 NORTH BRAND BLVD
SUITE 1950
GLENDALE, CA 91203

FEI Number: 95-4378770

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARRANT, BECKY
146 W PLANT ST
STE 240
WINTER GARDEN, FL 34787 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

Officer/Director Detail :

Title C
Name HENNING, GEORGE A
Address 101 NORTH BRAND BLVD, SUITE 1950
City-State-Zip: GLENDALE CA 91203

Title D
Name KELLEY, BARBARA A
Address 101 NORTH BRAND BLVD, SUITE 1950
City-State-Zip: GLENDALE CA 91203

Title PSD
Name HENNING, CATHERINE L
Address 101 NORTH BRAND BLVD, SUITE 1950
City-State-Zip: GLENDALE CA 91203

Title T
Name YAN, JINGJING
Address 101 N BRAND BLVD STE 1950
City-State-Zip: GLENDALE CA 91203

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: CATHERINE L. HENNING

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date