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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY
Name of Corporation

DOCUMENT NUMBER: FO8000000001

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE L. HENNING
Name of Contact Person

PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY
Firm/Company

101 N BRAND BLVD SUITE 1950
Address

GLENDALE CA 91203
City/State and Zip Code

CHENNING@PGIMC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHERINE HENNING at (010) 242-6693
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CALIFORNIA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY
- 2. The principal office address: 101 N BRAND BLYD SUITE 1150
GLENDAL CA 91203
- 3. The mailing address (if different): SAME AS ABOVE
- 4. Date of incorporation/qualification: 1-7-08 Document number: F09000000081

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph Worsham
405 N KELLER RD SUITE 525
MAITLAND FL 32751

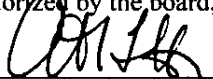
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BECKY WORSHAM
140 W PLANT ST SUITE 240
P.O. Box NOT acceptable
WINTER GARDEN FL 34707

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

CATHERINE L. HENNING, SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

1/11/2010
Date

If signing on behalf of an entity:

BECKY WORSHAM
Typed or Printed Name

*** FILING FEE: \$35.00 ***