

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000081

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

**Current Principal Place of Business:**

101 N BRAND BLVD SUITE 1950  
GLENDALE, CA 91203

**New Principal Place of Business:**

**Current Mailing Address:**

101 N BRAND BLVD SUITE 1950  
GLENDALE, CA 91203

**New Mailing Address:**

**FEI Number:** 95-4351611      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: HENNING, CATHERINE  
Address: 101 N BRAND BLVD SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

Title: CP  
Name: HENNING, GEORGE  
Address: 101 N BRAND BLVD SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

Title: D  
Name: BREEN, VICTORIA L  
Address: 603 W OJAI AVE  
City-St-Zip: OJAI, CA 93023

Title: VT  
Name: YAN, JINGJING  
Address: 101 N BRAND BLVD SUITE 1950  
City-St-Zip: GLENDALE, CA 91203

Title: VD  
Name: KELLEY, BARBARA  
Address: 101 N BRAND BLVD SUITE 1950  
City-St-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

VS

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date