

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000081

FILED
Apr 12, 2013
Secretary of State
CC6077612119

Entity Name: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

101 N BRAND BLVD SUITE 1950
GLENDALE, CA 91203

Current Mailing Address:

101 N BRAND BLVD SUITE 1950
GLENDALE, CA 91203

FEI Number: 95-4351611

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

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

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

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

Title VD
Name KELLEY, BARBARA
Address 101 N BRAND BLVD SUITE 1950
City-State-Zip: GLENDALE CA 91203

Title DIRECTOR
Name NISHIDA, HERBERT
Address 1163 S BERETANIA ST
City-State-Zip: HONOLULU HI 96814

Title DIRECTOR
Name APPLE, EDWARD L
Address 99 CHEROKEE DR
City-State-Zip: MEMPHIS TN 38111

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

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date