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	Title	СР				
Name	HENNING, CATHERINE	Name	HENNING, GEORGE				
Address	101 N BRAND BLVD SUITE 1950	Address	101 N BRAND BLVD SUITE 1950				
City-State-Zip:	GLENDALE CA 91203	City-State-Zip:	GLENDALE CA 91203				
Title	D	Title	VT				
Name	BREEN, VICTORIA L	Name	YAN, JINGJING				
Address	603 W OJAI AVE	Address	101 N BRAND BLVD SUITE 1950				
City-State-Zip:	OJAI CA 93023	City-State-Zip:	GLENDALE CA 91203				
Title	VD	Title	DIRECTOR				
Name	KELLEY, BARBARA	Name	NISHIDA, HERBERT				
Address	101 N BRAND BLVD SUITE 1950	Address	1163 S BERETANIA ST				
City-State-Zip:	GLENDALE CA 91203	City-State-Zip:	HONOLULU HI 96814				
Title	DIRECTOR	Title	VC				

# 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F0800000081

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

#### 05 4054044

### -tificate of S \_

Address	603 W OJAI AVE	Address	101 N BRAND BLVD SUITE 1950
City-State-Zip:	OJAI CA 93023	City-State-Zip:	GLENDALE CA 91203
Title	VD	Title	DIRECTOR
Name	KELLEY, BARBARA	Name	NISHIDA, HERBERT
Address	101 N BRAND BLVD SUITE 1950	Address	1163 S BERETANIA ST
City-State-Zip:	GLENDALE CA 91203	City-State-Zip:	HONOLULU HI 96814
Title	DIRECTOR	Title	VC
Name	APPLE, EDWARD L	Name	KRUCZEK, ROBERT P
Address	99 CHEROKEE DR	Address	2254 N PARKWAY
City-State-Zip:	MEMPHIS TN 38111	City-State-Zip:	MEMPHIS TN 38112

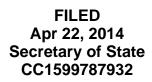
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

04/22/2014

Electronic Signature of Signing Officer/Director Detail



Date