2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000081

Entity Name: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

FILED
Jun 25, 2020
Secretary of State
6378406846CC

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	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

Title	VC
Name	KRUCZEK, ROBERT P
Address	2254 N PARKWAY
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 06/25/2020

Electronic Signature of Signing Officer/Director Detail | Date