

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000081

**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