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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

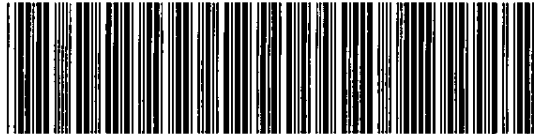
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-55027

B. McKnight JAN 08 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CATHERINE L. HENNING

(Name of Person)

PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

(Firm/Company)

101 N. BRAND BLVD., SUITE 1950

(Address)

GLENDALE, CA 91203

(City/State and Zip code)

For further information concerning this matter, please call:

CATHERINE L. HENNING at (818) 245-7530
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2007

CATHERINE L HENNING
101 N BRAND BLVD SUITE 1950
GLENDALE, CA 91203

SUBJECT: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY
Ref. Number: W07000055027

We have received your document for PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 207A00064846

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4351611

(FEI number, if applicable)

4. 12/17/91

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 15, 2003

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 N. BRAND BLVD., SUITE 1950, GLENDALE, CA 91203

(Principal office address)

101 N. BRAND BLVD., SUITE 1950, GLENDALE, CA 91203

(Current mailing address)

8. REGISTERED INVESTMENT ADVISER

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSEPH WORSHAM

Office Address: 485 N. KELLER RD, STE 525

MAITLAND

(City)

, Florida 32751

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED FOR LIST OF DIRECTORS AND OFFICERS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **CATHERINE L. HENNING, SECRETARY** _____

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P A C I F I C G L O B A L

PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY DIRECTORS & OFFICERS

George Henning
Chairman and President
101 N. Brand Blvd., Suite 1950
Glendale, CA 91203

Victoria L. Breen
Director
603 W. Ojai Ave.
Ojai, CA 93023

Thomas H. Hanson
Executive Vice President and Director
3525 Los Pinos Dr.
Santa Barbara, CA 93105

Manabi Hirasaki
Director
862 Camino Concordio
Camarillo, CA 93010

Barbara Kelley
Executive Vice President and Director
101 N. Brand Blvd., Suite 1950
Glendale, CA 91203

William McCary
Director
331 N. Griffith Park Dr.
Burbank, CA 91506

Herbert Nishida
Director
46-445 Kuneki Street
Kaneohe, HI 96744

Catherine Henning
Vice President and Secretary
101 N. Brand Blvd., Suite 1950
Glendale, CA 91203

Jingjing Yan
Treasurer
101 N. Brand Blvd., Suite 1950
Glendale, CA 91203

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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AND
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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **17TH** day of **DECEMBER, 1991**, **PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 5, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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