

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000081

FILED
Apr 24, 2009
Secretary of State

Entity Name: PACIFIC GLOBAL INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

101 N BRAND BLVD SUITE 1950
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

101 N BRAND BLVD SUITE 1950
GLENDALE, CA 91203

New Mailing Address:

FEI Number: 95-4351611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORSHAM, JOSEPH
485 N KELLER RD, STE 525
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HENNING, CATHERINE
Address: 101 N BRAND BLVD SUITE 1950
City-St-Zip: GLENDALE, CA 91203

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

Title: D () Delete
Name: BREEN, VICTORIA L
Address: 603 W OJAI AVE
City-St-Zip: OJAI, CA 93023

Title: VD () Delete
Name: HANSON, THOMAS H
Address: 3525 LOS PINOS DR
City-St-Zip: SANTA BARBARA, CA 93105

Title: D () Delete
Name: HIRASAKI, MANABI
Address: 862 CAMINO CONCORDIO
City-St-Zip: CAMARILLO, CA 93010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: YAN, JINGJING
Address: 101 N BRAND BLVD SUITE 1950
City-St-Zip: GLENDALE, CA 91203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE L. HENNING

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04/24/2009

Electronic Signature of Signing Officer or Director

Date