

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000081

FILED
Mar 30, 2011
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, BECKY
146 W PLANT ST
STE 240
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

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

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

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

Title: VT
Name: YAN, JINGJING
Address: 101 N BRAND BLVD SUITE 1950
City-St-Zip: GLENDALE, CA 91203

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

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

VS

03/30/2011

Electronic Signature of Signing Officer or Director

Date