

F06000003657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

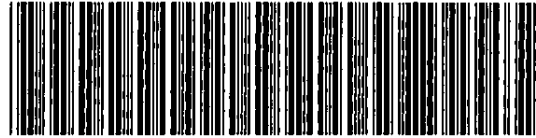
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700068507657

03/23/06--01009--003 **70.00

05/19/06--01006--001 **1300.00

FILED
2006 MAY 19 P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-06
100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2006

GARY SAUNDERS
P. O. BOX 10107
ZEPHYR COVE, NV 89448

SUBJECT: PILOT TRADING COMPANY, INC.
Ref. Number: W06000014210

FILED
2006 MAR 19 P 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PILOT TRADING COMPANY, INC. 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 \$2,300.00.

Please return the 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 806A00020179

Penalty reduced to \$1300.00 per
conversation with Wanda on May 5, 2006.
Thank you!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pilot Trading Company, Inc.

(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:

Gary Saunders

(Name of Person)

Pilot Trading Company, Inc.

(Firm/Company)

P.O. Box 10107

(Address)

Zephyr Cove, NV 89448

(City/State and Zip code)

FILED
2008 MAY 19 P 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary Saunders

(Name of Person)

at (775) 588-8850

(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

**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. **Pilot Trading Company, Inc.**

(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. **Delaware**

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

3. **88-0244814**

(FEI number, if applicable)

4. **10/21/1988**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2004**

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

7. **308 Dorla Court, Zephyr Cove, NV 89448**

(Principal office address)

P.O. Box 10107, Zephyr Cove, NV 89448

(Current mailing address)

8. **Wholesale meat product sales**

(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: **Brien Montgomery**

Office Address: **9007 Cherry Oaks Trail #101**

Naples, Florida **34114**

(City)

(Zip code)

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.


(Registered agent's signature)

3/17/06

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.

FILED
2006 MAY 19 P 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David A. Barkley

Address: P.O. Box 3535
Lake Tahoe, NV 89449

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 MAY 19 P 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David A. Barkley

Address: P.O. Box 3535
Lake Tahoe, NV 89449

Vice President: Gary Saunders

Address: P.O. Box 10107
Zephyr Cove, NV 89448

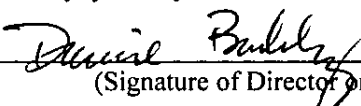
Secretary: David Hollis (Vice President)

Address: 9517 Walkabout Lane, Travers City, Michigan 49684

Treasurer: John Gurner (Vice President)

Address: P.O. Box 10107, Zephyr Cove, NV 89448

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. David A. Barkley, President

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

Delaware

PAGE 1

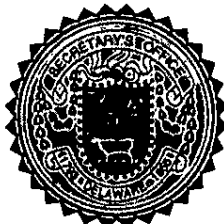
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PILOT TRADING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2006.

FILED

2006 MAY 19 P 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2176087 8300

060222985

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4572996

DATE: 03-07-06