

FO900002754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

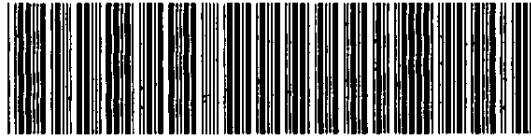
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900163792829

12/21/09--01031--015 \*\*35.00

FILED  
2009 DEC 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att. ch. v. f. d.  
op  
S

12-24-09



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

2009 DEC 21 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Tri-B Nursery, Inc.
2. This entity was authorized to transact business in Florida on 7-2-09 and its Florida document number is FD9 00000 2754
3. This corporation was formed under the laws of Oklahoma
4. The name and address of each officer and/or director is as follows:

Title:

CFD

V.P Admin

Name and Address

David Watt

PO Box 436

Tahlequah, OK 74465

Judy Burks

PO Box 436

Tahlequah, OK 74465

(Attach additional pages if necessary)

Judy A. Burks

Signature of an officer or director

Judy Burks

Typed or printed name of person signing

V.P Admin

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tri-B Nursery, Inc.  
Name of Corporation

DOCUMENT NUMBER: F 0900000 2754

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Burks  
Name of Contact Person

Tri-B Nursery, Inc.  
Firm/Company

PO Box 436  
Address

Tahlequah, OK 74465  
City/State and Zip Code

Wendy.gualb@berrynurseries.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Burks at 918, 456-7174  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301