2004 FOR PROFIT CORPORATION

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 841602** 04-07-2004 90033 025 ***150.00 1. Entity Name UNIFIRST CORPORATION Principal Place of Business Mailing Address 54027283 **68 JONSPIN ROAD** 68 JONSPIN ROAD WILMINGTON, MA 01887 WILMINGTON, MA 01887 03232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2103460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BARTLETT, JOHN B. NAME STREET ADDRESS 20 BATESON DR. ANDOVER, MA CITY-ST-ZIP TITLE CROATTI, CYNTHIA D NAME STREET ADDRESS 51 PAINE AVE CITY-ST-ZIP PRIDES CROSSING, MA 01965 TITLE BOYNTON, BRUCE NAME 74 MOSELY AVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP NEWBURYPORT, MA 01950 IN THIS SPACE CROATTI, RONALD D NAME STREET ADDRESS 21 JEFFERSON DRIVE CITY-ST-ZIP LONDONDERRY, NH TITLE EVANS, DONALD J NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

72 N MAIN ST COHASSET, MA

> Soulle SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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John B. Bartlett, V.P.

3/23/04

FILED

(978)658<u>-8888</u>

54027283

AHACHMAR SY 1602 UNIFIRST CORPORATION OFFICERS AND DIRECTORS

Name and Title

Business Address

Ronald D. Croatti

68 Jonspin Road

Chairman, Chief Executive

Wilmington, MA 01887

Officer and President

Director

John B. Bartlett

68 Jonspin Road

Senior Vice President/Chief

Wilmington, MA 01887

Financial Officer/Assistant Secretary

and Assistant Clerk

Cynthia Croatti

68 Jonspin Road

Executive Vice President

Wilmington, MA 01887

& Treasurer

Director

Dennis G. Assad

68 Jonspin Road

Senior Vice President Sales

Wilmington, MA 01887

and Marketing

Bruce P. Boynton Senior Vice President

68 Jonspin Road

Wilmington, MA 01887

David DiFillippo

68 Jonspin Road

Senior Vice President Wilmington, MA 01887

Raymond C. Zemlin Clerk and Secretary

68 Jonspin Road

Wilmington, MA 01887

Donald J. Evans

68 Jonspin Road

Director

Wilmington, MA 01887

Phillip L. Cohen

68 Jonspin Road

Director

Wilmington, MA 01887

Albert Cohen

68 Jonspin Road

Director

Wilmington, MA 01887

Anthony F. DiFillippo

68 Jonspin Road

Director

Wilmington, MA 01887