

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841602

FILED
Apr 05, 2007
Secretary of State

Entity Name: UNIFIRST CORPORATION

Current Principal Place of Business:

68 JONSPIN ROAD
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

68 JONSPIN ROAD
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 04-2103460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: V () Delete
Name: BARTLETT, JOHN B.,
Address: 20 BATESON DR.
City-St-Zip: ANDOVER, MA

Title: T () Delete
Name: CROATTI, CYNTHIA D,
Address: 51 PAINE AVE
City-St-Zip: PRIDES CROSSING, MA 01965

Title: VP () Delete
Name: BOYNTON, BRUCE
Address: 74 MOSELY AVE
City-St-Zip: NEWBURYPORT, MA 01950

Title: DP () Delete
Name: CROATTI, RONALD D
Address: 21 JEFFERSON DRIVE
City-St-Zip: LONDONDERRY, NH

Title: D () Delete
Name: EVANS, DONALD J,
Address: 72 N MAIN ST
City-St-Zip: COHASSET, MA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BARTLETT, JOHN B
Address: 20 BATESON DR.
City-St-Zip: ANDOVER, MA 01810

Title: T (X) Change () Addition
Name: CROATTI, CYNTHIA
Address: 51 PAINE AVE
City-St-Zip: PRIDES CROSSING, MA 01965

Title: VP (X) Change () Addition
Name: BOYNTON, BRUCE P
Address: 74 MOSELY AVE
City-St-Zip: NEWBURYPORT, MA 01950

Title: DP (X) Change () Addition
Name: CROATTI, RONALD D
Address: 21 JEFFERSON DRIVE
City-St-Zip: LONDONDERRY, NH 03053

Title: D (X) Change () Addition
Name: EVANS, DONALD J
Address: 72 N MAIN ST
City-St-Zip: COHASSET, MA 02025

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. BARTLETT

V

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date