2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#841602

Entity Name: UNIFIRST CORPORATION

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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68 JONSPIN ROAD WILMINGTON, MA 01887

Current Mailing Address: New Mailing Address:

68 JONSPIN ROAD WILMINGTON, MA 01887

FEI Number: 04-2103460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

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: VP D

Name: SINTROS, STEVE S Address: 30 RUTGERS ROAD City-St-Zip: ANDOVER, MA 01810

Title: T D

Name: CROATTI, CYNTHIA
Address: 70 BEACON STREET
City-St-Zip: BOSTON, MA 02108

Title: SRVP

Name: BOYNTON, BRUCE P Address: 74 MOSELY AVE

City-St-Zip: NEWBURYPORT, MA 01950

Title: DP

 Name:
 CROATTI, RONALD D

 Address:
 21 JEFFERSON DRIVE

 City-St-Zip:
 LONDONDERRY, NH 03053

Title: [

Name: EVANS, DONALD J Address: 72 N MAIN ST

City-St-Zip: COHASSET, MA 02025

Title: CONT

Name: O'CONNOR, SHANE CONTROL

Address: 6 IROQUOIS ROAD City-St-Zip: ANDOVER, MA 01810

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: SHANE O'CONNOR CONT 04/06/2012