

UNIFIRST CORP
Form 8-K
July 05, 2006

Table of Contents

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K
CURRENT REPORT**
**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**
Date of report (Date of earliest event reported):
July 5, 2006

UNIFIRST CORPORATION
(Exact Name of Registrant as Specified in Charter)

Massachusetts
(State or Other Jurisdiction
of Incorporation)

1-8504
(Commission File Number)

04-2103460
(I.R.S. Employer
Identification No.)

68 Jonspin Road
Wilmington, Massachusetts 01887
(978) 658-8888
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: **(978) 658-8888**

Not Applicable
(Former Name or Former Address, if Changed Since Last
Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

TABLE OF CONTENTS

Item 8.01. Other Events.

Item 9.01. Financial Statements and Exhibits.

SIGNATURES

Exhibit Index

EX-3.1 - Restated Articles of Incorporation dated April 11, 1983

EX-3.2 - Articles of Amendment dated January 13, 1988

EX-3.3 - Articles of Amendment dated January 21, 1993

EX-3.4 - By-Laws

EX-4.1 - Specimen Stock Certificate for Shares of Common Stock

Table of Contents

Item 8.01. Other Events.

UniFirst Corporation (the Company) is re-filing with the Securities and Exchange Commission (the Commission) its Restated Articles of Organization dated April 11, 1983, its Articles of Amendment dated January 13, 1988 and its Articles of Amendment dated January 21, 1993, all pursuant to Item 10(d) of Regulation S-K. A copy of the Company's Restated Articles of Organization dated April 11, 1983, Articles of Amendment dated January 13, 1988 and Articles of Amendment dated January 21, 1993 are attached hereto as Exhibits 3.1, 3.2 and 3.3, respectively, and are incorporated herein by reference.

The Company is also re-filing with the Commission its By-laws and its specimen stock certificate for shares of its Common Stock, each pursuant to Item 10(d) of Regulation S-K. A copy of the Company's By-laws and its specimen stock certificate for shares of its Common Stock are attached hereto as Exhibits 3.4 and 4.1, respectively, and are incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description of Exhibit

3.1*	Restated Articles of Organization dated April 11, 1983
3.2*	Articles of Amendment dated January 13, 1988
3.3*	Articles of Amendment dated January 21, 1993
3.4*	By-laws
4.1*	Specimen Stock Certificate for Shares of Common Stock

* Filed herewith

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 5, 2006

UNIFIRST CORPORATION

By: /s/ Ronald D. Croatti

Name: Ronald D. Croatti

Title: Chairman of the Board, Chief
Executive Officer and President

By: /s/ John B. Bartlett

Name: John B. Bartlett

Title: Senior Vice President and Chief
Financial Officer

Table of Contents

Exhibit Index

Exhibit No. **Description of Exhibit**

3.1*	Restated Articles of Organization dated April 11, 1983
3.2*	Articles of Amendment dated January 13, 1988
3.3*	Articles of Amendment dated January 21, 1993
3.4*	By-laws
4.1*	Specimen Stock Certificate for Shares of Common Stock

* Filed herewith