UNIFIRST CORP Form 8-K July 05, 2006

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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:

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

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

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EX-3.4 - By-Laws

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

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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.

Description of Evhibit

(d) Exhibits

Evhibit No.

<u>Exilibit No</u> .	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

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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

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Exhibit Index

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