

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000685

Entity Name: UFP TRANSPORTATION, INC.

Current Principal Place of Business:

5800 HIGHWAY 138
UNION CITY, GA 30291

Current Mailing Address:

2801 EAST BELTLINE N.E.
GRAND RAPIDS, MI 49525

FEI Number: 05-0542653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name GLENN, MICHAEL
Address 2801 EAST BELTLINE N.E.
City-State-Zip: GRAND RAPIDS MI 49525

Title DT
Name COLE, MICHAEL
Address 2801 EAST BELTLINE N.E.
City-State-Zip: GRAND RAPIDS MI 49525

Title DS
Name MISSAD, MATTHEW
Address 2801 EAST BELTLINE N.E.
City-State-Zip: GRAND RAPIDS MI 49525

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: MICHAEL R. COLE

TREASURER

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date