2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000685

Entity Name: UFP TRANSPORTATION, INC.

Current Principal Place of Business:

5200 HIGHWAY 138 SUITE 200

UNION CITY, GA 30291

Current Mailing Address:

5200 HIGHWAY 138 SUITE 200 UNION CITY, GA 30291 US

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

FILED May 28, 2020

Secretary of State

8087731297CC

Officer/Director Detail:

SUITE 200

Title DIRECTOR Title PRESIDENT

Name TUTAS, DAVID ARTHUR Name WEBSTER, PATRICK
Address 5200 HIGHWAY 138 Address 5200 HIGHWAY 138

SUITE 200

City-State-Zip: UNION CITY GA 30291 City-State-Zip: UNION CITY GA 30291

Title TREASURER Title SECRETARY

Name COLE, MICHAEL RICHARD Name TUTAS, DAVID ARTHUR

Address 5200 HIGHWAY 138 Address 5200 HIGHWAY 138

SUITE 200 SUITE 200

City-State-Zip: UNION CITY GA 30291 City-State-Zip: UNION CITY GA 30291

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: DAVID ARTHUR TUTAS

SECRETARY

05/28/2020