2004 FOR PROFIT CORPORATION ANNUAL REPÖRT

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # F03000000685 1. Entity Name UFP TRANSPORTATION, INC. Principal Place of Business Mailing Address 2801 EAST BELTLINE N.E. 5800 HIGHWAY 138 UNION CITY, GA 30291 GRAND RAPIDS, MI 49525 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0542653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093939 03/22/04-80039-009 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GLENN, MICHAEL NAME STREET ADDRESS 2801 EAST BELTLINE N.E. GRAND RAPIDS, MI 49525 CITY-ST-ZIP TITLE COLE, MICHAEL 2801 EAST BELTLINE N.E. STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI 49525 TITLE MISSAD, MATTHEW 2801 EAST BELTLINE N.E. STREET ADDRESS DO NOT WRITE CITY-ST-Z/P GRAND RAPIDS, MI 49525 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITEE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED