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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 804901 (7)

1. Corporation Name

LANCE INC

Principal Place of Business

**8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368**

Mailing Address

**8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/02/1938

3a. Date of Last Report
04/11/1994

4. FEI Number
56-0292920

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DICKSON, ALAN T
STREET ADDRESS	2633 RICHARDSON DR.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	VPD
NAME	SWAIN, ROLLAND
STREET ADDRESS	3427 HIGH HAMPTONS DRIVE
CITY-ST-ZIP	CHARLOTTE NC
TITLE	VPD
NAME	MELVIN, GENE R.
STREET ADDRESS	5631 REBEL DR.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	PD
NAME	DISHER, JOHN W.
STREET ADDRESS	5548 FALLON COURT
CITY-ST-ZIP	CHARLOTTE NC
TITLE	D
NAME	SLOAN, A F
STREET ADDRESS	3826 SILVERBELL RD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	SAT
NAME	HELMS, JAMES W. JR.
STREET ADDRESS	2033 POINSETT DR.
CITY-ST-ZIP	ROCK HILL SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4.1 TITLE	CEO, D ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6.1 TITLE	SECRETARY/TREASURER ☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. HELMS, JR.

Date

(704) 554-1421

Daytime Phone #



LANCE, INC.
P.O. BOX 32368
CHARLOTTE, NC 28232-2368 USA
PHONE (704) 554-1421

QUALITY SNACK FOODS SINCE 1913

LANCE, INC. - 56-0292920

OFFICERS AND DIRECTORS

Officers:

J. W. Disher Chairman of Board and
Chief Executive Officer ... 5548 Fallon Court, Charlotte, NC 28226
P. A. Stroup President and
Chief Operating Officer.... 3928 Silverbell Drive, Charlotte, NC 28211
G. R. Melvin Vice President 5631 Rebel Drive, Charlotte, NC 28210
R. G. Swain Vice President 3427 High Hamptons Dr., Charlotte, NC 28210
W. B. Meacham Vice President 2161 Windy Oaks Road, Fort Mill, SC 29715
T. B. Horack Exec. V. P./Administration .. 1839 Cassamia Place, Charlotte, NC 28211
L. J. Pryor Assistant Vice President 4400 Emory Lane, Charlotte, NC 28211
G. K. Smith Exec. V. P./Subsidiaries 10305 Avondale Avenue, Charlotte, NC 28210
P. M. Duggan Vice President P. O. Box 32368, Charlotte, NC 28232
J. W. Helms, Jr. .. Secretary & Treasurer 2033 Poinsett Drive, Rock Hill, SC 29730
E. D. Leake Vice President 9917 Warwickshire Lane, Charlotte, NC 28270
R. S. Carles Assistant Secretary 3516 Nancy Creek Road, Charlotte, NC 28270
G. W. Hogue Assistant Vice President 8305 Prince George Road, Charlotte, NC 28210

Directors:

J. W. Disher Charlotte, NC
P. A. Stroup Charlotte, NC
R. G. Swain Charlotte, NC
G. R. Melvin Charlotte, NC
T. B. Horack Charlotte, NC
W. B. Meacham Fort Mill, SC
G. K. Smith Charlotte, NC
E. D. Leake Charlotte, NC
A. F. Sloan, 3826 Silverbell Road Charlotte, NC 28211
W. R. Holland, 9015 Winged Borne Road..... Charlotte, NC 28210
Salem Lance Van Every, 2218 Cortelyou Road Charlotte, NC 28211
Robert V. Sisk, 5526 Five Knolls Charlotte, NC 28226
Vicki S. Sutton, 202 Galey Ridge Cramerton, NC 28032
Alan Dickson, 2633 Richardson Drive Charlotte, NC 28211
Scott C. Lea, 3704 Stone Court Charlotte, NC 28226
Richard A. Zimmerman, 112 Para Avenue Hershey, PA 17033