

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**

3. Date Incorporated or Qualified

05/02/1938

3a. Date of Last Report

03/15/1995

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

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for all applications)

(If not, Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
VP			☐	☒	☐
ST			☐	☒	☐

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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. HELMS, JR.

(704) 554-1421

CR2E034 (12/95)



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

QUALITY SNACK FOODS SINCE 19

LANCE, INC. - 56-0292920

OFFICERS AND DIRECTORS

Officers:

P. A. Stroup	 President and	
	Chief Executive 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
T. B. Horack	 Exec. V. P./Administration ..	1839 Cassamia Place, Charlotte, NC 28211
G. K. Smith	 Exec. V. P./Subsidiaries	10305 Avondale Avenue, Charlotte, NC 28210
P. M. Duggan	 Sr. V. P./Sales & Mktg.....	2216 Cortelyou Road, Charlotte, NC 28211
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:

P. A. Stroup		Charlotte, NC
R. G. Swain		Charlotte, NC
T. B. Horack		Charlotte, NC
G. K. Smith		Charlotte, NC
E. D. Leake		Charlotte, NC
J. W. Disher, 5548 Fallon Court		Charlotte, NC 28226
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
James H. Hance, Jr., 3901 Beresford Road		Charlotte, NC 28211
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
Isaiah Tidwell, 9300 Tresanton Drive		Charlotte, NC 28210
Nancy Van Every McLaurin, 2607 Oakmeade Drive		Charlotte, NC 28270