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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 28232-2368



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/02/1938

3a. Date of Last Report

02/27/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	DICKSON, ALAN T	2633 RICHARDSON DR.	CHARLOTE NC	☐
VPD	SWAN, ROLLAND	3427 HIGH HAMPTONS DRIVE	CHARLOTTE NC	☐
VP	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	☐
ST	HELMS, JAMES W. JR.	2033 POINSETT DR.	ROCK HILL SC	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VP				☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

14. I do hereby 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 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: B. CLYDE PRESLAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

Date

(704) 554-1421

Daytime Phone

CR2E034 (9/96)



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:

P. A. Stroup		President and			
		Chief Executive Officer....	3928	Silverbell Drive, Charlotte, NC	28211
G. R. Melvin		Sr. Vice President	5631	Rebel Drive, Charlotte, NC	28210
R. G. Swain		Vice President/Sales.....	3427	High Hamptons Dr., 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/Human Resources			
		and Organizational Dev.....	9917	Warwickshire Lane, Charlotte, NC	28270
B. C. Preslar		Vice President/Finance.....	4431	Links Drive, Charlotte, NC	28277
R. S. Carles		Assistant Secretary	3516	Nancy Creek Road, Charlotte, NC	28270
R. G. Tucker		V. P. Operations	6324	Cameron Forest Lane, Apt.2F,	
				Charlotte, NC	28210

Directors:

P. A. Stroup		Charlotte, NC
J. W. Disher, 5548 Fallon Court		Charlotte, NC 28226
W. R. Holland, 9015 Winged Bourne Road.....		Charlotte, NC 28210
Salem Lance Van Every, 8913 Winged Bourne		Charlotte, NC 28210
Robert V. Sisk, 5526 Five Knolls Dr.....		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, 10547 Oak Pond Circle		Charlotte, NC 28277

Director Emeritus:

A. F. Sloan, 3826 Silverbell Road		Charlotte, NC 28211
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