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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 804901 (7)
1. Corporation Name
LANCE INC

Principal Place of Business 8800 SOUTH BOULEVARD BOX 32368 CHARLOTTE NC 28232-8368	Mailing Address 8800 SOUTH BOULEVARD BOX 32368 CHARLOTTE NC 28232-8368
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DO NOT WRITE IN THIS SPACE

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 4. FEI Number 56-0292920 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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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 85 Zip Code FL
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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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D NAME DICKSON, ALAN T STREET ADDRESS 2633 RICHARDSON DR. CITY-ST-ZIP CHARLOTTE NC ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VP NAME SWAIN, ROLLAND STREET ADDRESS 3427 HIGH HAMPTONS DRIVE CITY-ST-ZIP CHARLOTTE NC ☒ DELETE	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE VP NAME MELVIN, GENE R. STREET ADDRESS 5831 REBEL DR. CITY-ST-ZIP CHARLOTTE NC ☒ DELETE	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE D NAME DISHER, JOHN W. STREET ADDRESS 5548 FALLON COURT CITY-ST-ZIP CHARLOTTE NC ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE D NAME SLOAN, A F STREET ADDRESS 3826 SILVERBELL RD. CITY-ST-ZIP CHARLOTTE NC ☒ DELETE	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ST NAME HELMS, JAMES W. JR. STREET ADDRESS 2033 POINSETT DR. CITY-ST-ZIP ROCK HILL SC ☒ DELETE	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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. C. G. PRES. B. C. G. Pres.

2/19/98

CR2E034 (10/97)



Lance Inc.
P.O. Box 32368
Charlotte, NC 28232 2368 USA
Phone 704 554 1421

LANCE, INC. - 560292920

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
E. D. Leake	Vice President/Human Resources and Organizational Dev.....	9917 Warwickshire Lane, Charlotte, NC 28270
B. C. Preslar	Vice President/Finance, CFO, Treasurer.....	4331 Links Drive, Charlotte, NC 28277
R. G. Tucker	Vice President/Operations	10939 Pound Hill Lane, Charlotte, NC 28277
G. M. Venner	Vice President Marketing	3905 Cheston Place, Charlotte, NC 28211
L. R. Gragnani	Vice President Information Systems	9311 Silver Pine Drive, Charlotte, NC 28277
R. S. Carles	Secretary	3516 Nancy Creek Road, Charlotte, NC 28270

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, 4010 Seminole Court	Charlotte, NC 28210
Robert V. Sisk, 5526 Five Knolls Drive	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
W. H. Johnson, P. O. Box 1826	Palm City, FL 34991

Director Emeritus:

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