



804901

ACCOUNT NO. : 072100000032

REFERENCE : 142439 7267741

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

FILED
01 MAY -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 2001

ORDER TIME : 2:26 PM

ORDER NO. : 142439-055

CUSTOMER NO: 7267741

900004164249--8

CUSTOMER: Mr. Ed Schuth
Lance, Inc.
8600 S. Boulevard

Charlotte, NC 28273

CHANGE OF AGENT

NAME: LANCE, INC.

RECEIVED
01 MAY -8 PM 4:40
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

3. SOULLETTE MAY 08 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of North Carolina
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: _____

LANCE, INC.

2. The mailing address of the corporation: _____

3. Date of incorporation/qualification: May 2, 1938 Document number: 804901

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board



(Signature of an officer, chairman or vice chairman of the board)

May 3, 2001
(Date)

Robert S. Carles, Esq., Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Corporation Service Company



(Signature of Registered Agent)

5-7-01

(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***