804901

CT CORPORATION

FILED
2002 JUN 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

1. Cape Cod Potato Chip Company Inc.

2. Lance, Inc.

RECEIVED
02 JUN 10 AM 11:03
DIVISION OF CORPORATIONS

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (✓) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name 6/10/02 Order#: 5253496

Availability ________

Document

Examiner ________

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Verifier ________

W.P. Verifier ______

Ref#: ________

NS

700005728017--7
-06/10/02--01032--009

Amount: $ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette JUN 10 2002

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 : 8600 South Boulevard, Box 32368 Charlotte, NC 28232-9368

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3. Date of incorporation/qualification: 05/02/1938 Document number: 804901

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

B. Clyde Preslar — 5/24/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

B. Clyde Preslar, Vice President
(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.

C T Corporation System
By: Dale W. Morris — 6/6/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: DALE W. MORRIS ASSISTANT VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FL006 - 09/17/01 C T System Online