2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT #804901

1. Entity 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

FILED May 05, 2004 8:00 am **Secretary of State**

05-05-2004 90229 043 ***150.00



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-0292920 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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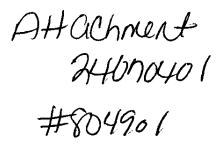
			rorexeroxo.o		<u>aku kabupagan pergapakan ana atawa k</u>		
The above named entity the obligations of registe	y submits this statement for the pered agent.	ourpose of changing its	registered office or i	registered agent, o	or both, in the State of Flo	rida. I am famili	ar with, and accept
SIGNATURESignature, typed of	or printed name of registered agent and title	if applicable. (NOTE	E: Registered Agent signatur	e required when reinstating	0)	DATE	
	FEE IS \$150.00 1 Fee will be \$550.00	9. Election Campai Trust Fund Cont	• • -	\$5.00 May Bo Added to Fees	e	Same and the same	^ MT ~ •
10.	OFFICERS AND DIREC	CTORS					

10.	OCCIOEDO AND DIDEOTORO
	OFFICERS AND DIRECTORS
TITLE ' 25	VIS 25 TALL TO LEGISLATION OF THE PROPERTY OF
NAME	GRAGNANI, LOUIS
STREET ADDRESS	8600 S BLVD
CITY-ST-ZIP	CHARLOTTE, NC 28273
TITLE	S
NAME	CLYDE, PRESLAR B
STREET ADDRESS	8600 S BLVD
CITY-ST-ZIP	CHARLOTTE, NC 28273
TITLE	PCOB
NAME	STOUP, PAUL A III
STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE, NC 28273
NTLE	VHRO .
NAME	LEAKE, EARL D
STREET ADDRESS	8600 S BLVD
CITY-ST-ZIP	CHARLOTTE, NC 28273
TITLE	VCFO
NAME .	PRESLAR, CLYDE B
STREET ADDRESS	· ·
CITY-ST-ZIP	CHARLOTTE, NC 28273
	TOTAL TIE, NO 20275
TITLE	See Attached Listing for Additional
NAME	Print to the state of the stat
STREET ADDRESS CITY+ST-ZIP	officers and Directors
	<u> </u>

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



LANCE, INC. - 560292920

OFFICERS AND DIRECTORS

Officers:

P. A. Stroup	Chairman of the Board, President and	8600 South Blvd.; Charlotte, NC 28273
	Chief Executive Officer	
E. D. Leake	Vice President/Human Resources and Organizational Development	8600 South Blvd.; Charlotte, NC 28273
F. I. Lewis	Vice President Sales	8600 South Blvd.; Charlotte, NC 28273
B. C. Preslar	Vice President/Finance, CFO	8600 South Blvd.; Charlotte, NC 28273
L. R. Gragnani	Vice President Information Systems	8600 South Blvd.; Charlotte, NC 28273
D. R. Perzinski	Treasurer	8600 South Blvd.; Charlotte, NC 28273
M. E. Wicklund	Controller, Principal Accounting Officer	8600 South Blvd.; Charlotte, NC 28273
	& Asst. Secretary	
H. D. Fields	Vice President	8600 South Blvd.; Charlotte, NC 28273

Directors: