

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-05-2004 90229 043 ***150.00

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**

DO NOT WRITE IN THIS SPACE



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**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VISITING
GRAGNANI, LOUIS
8600 S BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CLYDE. PRESLAR B
8600 S BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOB
STOUP, PAUL A III
8600 S BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VHRO
LEAKE, EARL D
8600 S BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
PRESLAR, CLYDE B
8600 S BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See Attached Listing for Additional
Officers and Directors**

**DO NOT WRITE
IN THIS SPACE**

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret E. Wicklows **1/29/04** **(704)554-1421**

Date

Daytime Phone #

Attachment
24070401

#804901

LANCE, INC. - 560292920

OFFICERS AND DIRECTORS

Officers:

P. A. Stroup	Chairman of the Board, President and Chief Executive Officer	8600 South Blvd.; Charlotte, NC 28273
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 & Asst. Secretary	8600 South Blvd.; Charlotte, NC 28273
H. D. Fields	Vice President	8600 South Blvd.; Charlotte, NC 28273

Directors:

P. A. Stroup	8600 South Blvd.	Charlotte, NC 28273
W. R. Holland	8600 South Blvd.	Charlotte, NC 28273
Salem Lance Van Every	8600 South Blvd.	Charlotte, NC 28273
Robert V. Sisk	8600 South Blvd.	Charlotte, NC 28273
Alan Dickson	8600 South Blvd.	Charlotte, NC 28273
Scott C. Lea	8600 South Blvd.	Charlotte, NC 28273
Isaiah Tidwell	8600 South Blvd.	Charlotte, NC 28273
David V. Singer	8600 South Blvd.	Charlotte, NC 28273
W. J. Prezzano	8600 South Blvd.	Charlotte, NC 28273
David L. Burner	8600 South Blvd.	Charlotte, NC 28273