

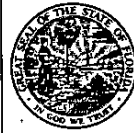
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90296 016 ***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

14011635



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

56-0292920

Applied For.

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VIS ☐ Delete
NAME GRAGNANI, LOUIS
STREET ADDRESS 8600 S BLVD
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE ☐ Change ☒ Addition
NAME See Attached Listing
STREET ADDRESS For Additional officers
CITY-ST-ZIP And Directors

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCOB ☐ Delete
NAME STOUN, PAUL A III
STREET ADDRESS 8600 S BLVD
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME PERZINSKI, D.R.
STREET ADDRESS 8600 SOUTH BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Margaret E. Wicklund
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/05 (704) 554-1431

ATTACHMENT

14011635

804901

LANCE, INC. - 56-2092920

ADDITIONAL LANCE, INC. OFFICERS AND DIRECTORS NOT LISTED IN BLOCK 10

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRANK LEWIS	VICE PRESIDENT OF SALES	8600 SOUTH BLVD. CHARLOTTE, NC 28273
MARGARET E. WICKLUND	CONTROLLER, PRINCIPAL ACCOUNTING OFFICER, AND ASST. SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
H. DEAN FIELDS	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273

DIRECTORS:

PAUL A. STROUP, III	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAN C. SWANDER	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
WILLIAM R. HOLLAND	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
SALEM LANCE VAN EVERY	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ROBERT V. SISK	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID V. SINGER	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
SCOTT C. LEA	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ISAIAH TIDWELL	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
WILBUR J. PREZZANO	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID L. BURNER	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273