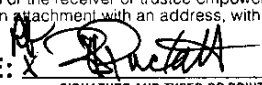


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90334 026 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 56-0292920	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	VIS GRAGNANI, LOUIS 8600 S BLVD CHARLOTTE, NC 28273	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Listing For Additional Officers And Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLYDE, PRESLAR B 8600 S BLVD CHARLOTTE, NC 28273	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rick D. Puckett 3600 S. Blvd Charlotte, NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOB STOUP, PAUL A III 8600 S BLVD CHARLOTTE, NC 28273	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David V. Singer 3600 S. Blvd. Charlotte, NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VHRO LEAKE, EARL D 8600 S BLVD CHARLOTTE, NC 28273	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PRESLAR, CLYDE B 8600 S BLVD CHARLOTTE, NC 28273	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Rick D. Puckett 8600 S. Blvd. Charlotte, NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PERZINSKI, D.R. 8600 SOUTH BLVD. CHARLOTTE, NC 28273	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Rick D. Puckett		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/28/06 Daytime Phone #: (704) 554-1421		

ATTACHMENT

40072401

#804901

LANCE, INC. (EIN: 56-0292920) OFFICERS LISTING

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAVID V. SINGER	CHAIRMAN OF THE BOARD, PRESIDENT, AND CEO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
RICK D. PUCKETT	EXECUTIVE VICE PRESIDENT, CFO AND SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
EARL D. LEAKE	VP - HUMAN RESOURCES AND ORGANIZATIONAL DEVELOPMENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
LOUIS R. GRAGNANI	VICE PRESIDENT - INFORMATION SYSTEMS	8600 SOUTH BLVD. CHARLOTTE, NC 28273
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
BLAKE W. THOMPSON	VICE PRESIDENT OF SUPPLY CHAIN	8600 SOUTH BLVD. CHARLOTTE, NC 28273

LANCE, INC. (EIN 56-0292920) DIRECTORS LISTING

DAVID V. SINGER	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
SCOTT C. LEA	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
BARBARA R. ALLEN	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