

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90060 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 56-0292920 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				02212007 Chg-P CR2E034 (12/06)	
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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		SEE ATTACHED LIST FOR ADDITIONAL OFFICERS/DIRECTORS	
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	SENIOR VICE PRESIDENT G. A. PATCHA 8600 S. BOULEVARD CHARLOTTE NC 28273	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PUCKETT, RICK D 3600 S BLVD CHARLOTTE, NC 28273	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8600 S. BOULEVARD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SINGER, DAVID V 8600 S BLVD CHARLOTTE, NC 28273	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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	CFO PUCKETT, RICK D 8600 S BLVD CHARLOTTE, NC 28273	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 2-22-2007 (704)554-1421					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40023982

#804961

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
D. V. SINGER	PRESIDENT AND CEO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
W.J. PREZZANO	CHAIRMAN	8600 SOUTH BLVD. CHARLOTTE, NC 28273
B.R. ALLEN	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
J.A. ATKINS	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
J. P. BOLDUC	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
W. R. HOLLAND	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
R. V. SISK	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
D. C. SWANDER	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ISAIAH TIDWELL	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
S. L. VAN EVERY	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273

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

H. D. FIELDS	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
G. A. PATCHA	SENIOR VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
E. D. LEAKE	VICE PRESIDENT OF HUMAN RESOURCES	8600 SOUTH BLVD. CHARLOTTE, NC 28273
F. I. LEWIS	VICE PRESIDENT OF SALES	8600 SOUTH BLVD. CHARLOTTE, NC 28273
R. D. PUCKETT	EXECUTIVE VICE PRESIDENT, TREASURER CHIEF FINANCIAL OFFICER AND SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
B. W. THOMPSON	VICE PRESIDENT OF SUPPLY CHAIN	8600 SOUTH BLVD. CHARLOTTE, NC 28273
M. E. WICKLUND	CONTROLLER, PRINCIPLE ACCOUNTING OFFICER AND ASST. SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273