

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804901

FILED
Apr 24, 2012
Secretary of State

Entity Name: SNYDER'S-LANCE, INC.

Current Principal Place of Business:

13024 BALLANTYNE CORP PL
HARRIS BUILDING, STE 900
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

8600 SOUTH BOULEVARD
PO BOX 32368
CHARLOTTE, NC 282329368

New Mailing Address:

PO BOX 32368
CHARLOTTE, NC 282329368

FEI Number: 56-0292920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SINGER, DAVID V
Address: 13024 BALLANTYNE CORP PL., STE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: CFO
Name: PUCKETT, RICK D
Address: 13024 BALLANTYNE CORP PL, STE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: COO
Name: LEE, CARL E JR
Address: 13024 BALLANTYNE CORP PL, STE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: CHRO
Name: HENRY, KEVIN A
Address: 13024 BALLANTYNE CORP PL, STE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: VP
Name: WICKLUND, MARGARET E
Address: 13024 BALLANTYNE CORP PL, STE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: DIR
Name: WAREHIME, MICHAEL A
Address: 13024 BALLANTYNE CORP PL, STE 900
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET E WICKLUND

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date