

804901

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2010 MAY 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

MAY 21 2010

May 7, 2010

VIA US MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **LANCE, INC.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

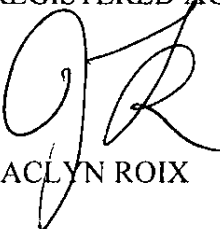
1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.



JACLYN ROIX

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NORTH CAROLINA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LANCE, INC. +
2. The principal office address: 14120 BALLANTYNE CORP PL, CHILMAN PARK, STE 350, CHARLOTTE, NC 28277 +
3. The mailing address (if different): 8600 SOUTH BOULEVARD, BOX 32368, CHARLOTTE, NC 28232-9368 +
4. Date of incorporation/qualification: 05/02/1938 + Document number: 804901 +
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM +
1200 SOUTH PINE ISLAND ROAD +
PLANTATION, FL 33324 US

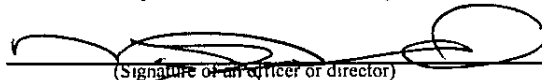
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REGISTERED AGENT SOLUTIONS, INC.
155 Office Plaza Dr., Suite A
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

margaret E. Wicklund
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/16/2010
(Date)

If signing on behalf of an entity:

Jennifer Escobedo, asst. Sec.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***