4/19/2018



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (514)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future only one email address please.\*\*

Email Address:\_\_

RECEIVED

18 APR 19 PH 4:
SECRETARY OF STANLAND ASSEC, FINE

## REGISTERED AGENT CHANGE SNYDER'S-LANCE, INC.

| AND AND THE RESIDENCE OF THE PROPERTY OF THE P |         |
|--|---------|
| Certificate of Status  | 0       |
| Certified Copy   | 1       |
| Page Count   | 03      |
| Estimated Charge   | \$43.75 |

APR 2 0 2018

S. YOUNG

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TO:

Amendment Section

## **COVER LETTER**

| Division of          | Corporations  |  |          |             |
|----------------------|---|--|----------|-------------|
| SUBJECT:             | Name of Corp  | oration  |          |             |
| DOCUMENT NU          | MBER:   |  |          |             |
| The enclosed State   | ment of Change of Registered Office/A   | gent and fee are submitted for filing.   |          |             |
| Please return all co | rrespondence concerning this matter to  | the following:   | •        |             |
|                      | Name of Contac  | et Person  | <b>.</b> | ā           |
|                      | Firm/Comp   | oany   |          | S AF        |
| _                    | Address   |  |          | C           |
|                      |   |  |          | AH S        |
|                      | City/State and 2  | ip Code  |          | <u>co</u>   |
| _                    | E-mail address: (to be used for futu  | ire annual report notification)  |          |             |
| For further informa  | ation concerning this matter, please call   | ·<br>:   |          |             |
| Nar                  | ne of Contact Person  | at () Area Code & Daytime Telephone  | Number   | <del></del> |
| Enclosed is a \$35.0 | 00 check made payable to the Departme   | nt of State.   |          |             |
|                      | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301 | le       |             |

CR2E045 (03/12)

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

| statement of cha                                      | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statu<br>nge is submitted for a corporation orgunized under the laws of the State of<br>r to change its registered office or registered agent, or both, in the State of Floric   | <u></u>                    | _        |   |
|---|--|----------------------------|----------|---|
| 1. The name of t                                      | he corporation: Snyder's-Lance, Inc.   |                            |          |   |
| 2. The principal                                      | office address: 13515 BALLANTYNE CORPORATE PL. CHARLOTTE, NC 2827  | 7                          |          | _ |
| 3. The mailing a                                      | ddress (if different):   |                            |          | _ |
| 4. Date of incorp                                     | poration/qualification: 05/02/1938 Document number: 804901   |                            |          | _ |
|   | street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)  | c                          |          |   |
|   | 155 OFFICE PLAZA DRIVE, SUITE A  |                            | 큟        |   |
|   | TALLAHASSEE, FL 32301  |                            | APR I    |   |
| 6. The name and (if changed):                         | street address of the new registered agent (if changed) and /or registered office  |                            | 9 M 9: 1 |   |
|   |  |                            | ထ        |   |
|   | c/o C T Corporation System, 1200 South Pine Island Road  P.O. Box NOT acceptable   |                            |          |   |
|   | Plantation, Florida 33324  |                            |          |   |
| The street address changed will                       | ss of its registered office and the street address of the business office of its registerical.   | stered ag                  | ent,     |   |
| Such change was authorized by the                     | s authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change.  | er so                      |          |   |
| Signatur  | Jennifer Kurz- Secretary  re of an officer or director Printed or typed name and title   |                            |          |   |
| performance of<br>agent. Or, if thi<br>hereby confirm | the appointment as registered agent and agree to act in this capacity,<br>to comply with the provisions of all statutes relative to the proper and complete<br>my duties, and I am familiar with and accept the obligation of my position as r<br>s document is being filed merely to reflect a change in the registered office ade<br>that the corporation has been notified in writing of this change. | :<br>egistered<br>fress, 1 |          |   |
| By: Or And  | poration System James M. Halpin Assistant Secretary 4/16/2018  |                            |          |   |
| Sign  | Assistant Secretary  adule of Registered Agent  Date   |                            | _        |   |
| If signing on be                                      | half of an entity:   |                            |          |   |
| Ty  | rped or Printed Name   |                            |          |   |

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TAILLAHASSEE, FL 32314 CR2E045 (03/12)