



FOI000002862

ACCOUNT NO. : 072100000032

REFERENCE : 139538 7267741

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 2001

ORDER TIME : 2:10 PM

ORDER NO. : 139538-005

CUSTOMER NO: 7267741

CUSTOMER: Mr. Ed Schuth
Lance, Inc.
8600 S. Boulevard

Charlotte, NC 28273

FILED
01 MAY 14 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 MAY 14 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

001A00032735

FOREIGN FILINGS

NAME: CAPE COD POTATO CHIP COMPANY,
INC.

300004216133--8

-05/15/01--01002--018

*****78.75 *****78.75

XXXX QUALIFICATION (TYPE: CO) **BK**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ CERTIFICATE OF GOOD STANDING

300004216133--8

-05/15/01--01002--019

***2300.00 ***2300.00

CONTACT PERSON: NORMA HULL -- EXT# 1115

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: CAPE COD POTATO CHIP COMPANY, INC.
Ref. Number: W01000011161

RESUBMIT
Please give original
submission date as file date
01 MAY 14 PM 0:16
FILED
TALLAHASSEE, FLORIDA

We have received your document for CAPE COD POTATO CHIP COMPANY, INC. and your check(s) totaling \$2378.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$2,378.75 payment.

Please have an OFFICER SIGN in Item 13.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00029797

TO: NORMA HULL
SUFFICIENCY OF FILING
2001 MAY 29 PM 2:22
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CAPE COD POTATO CHIP COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANGELA D. SANDERS

(Name of Person)

CAPE COD POTATO CHIP COMPANY, INC.

(Firm/Company)

PO BOX 32368

(Address)

CHARLOTTE, NC 28232

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ANGELA SANDERS

(Name of Person)

at (704) 557-8323

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CAPE COD POTATO CHIP COMPANY INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)

2. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-3311412

(FEI number, if applicable)

4. 2-26-96

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PURCHASED BY LANCE, INC. ON 5-22-99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 32368

CHARLOTTE, NC 28232

(Current mailing address)

8. SALE OF POTATO CHIPS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: VINCENT FANTEGROSSI

Address: 100 BREEN'S HILL RD.
HYANNIS, MA 02601

Vice President: B. CLYDE PRESLAR

Address: 8600 SOUTH BLVD.
CHARLOTTE, NC 28273

Secretary: ROBERT S. CARLES

Address: 8600 SOUTH BLVD.
CHARLOTTE, NC 28273

Treasurer: SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert S. Carles
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT S. CARLES, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
MAY 14 PM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPE COD POTATO CHIP CO., INC.
FEIN 04-3311412
OFFICERS

NAME	TITLE	ADDRESS
PAUL A. STROUP	CHIEF EXECUTIVE OFFICER	3928 SILVERBELL DR., CHARLOTTE NC 28211
VINGENT FANTEGROSSI	PRESIDENT	100 BREED'S HILL RD., HYANNIS, MA 02601
B. CLYDE PRESLAR	VICE PRESIDENT	4331 LINKS DR., CHARLOTTE, NC 28277
ANTHONY CUSANO	VICE PRESIDENT <i>President</i>	100 BREED'S HILL RD., HYANNIS, MA 02601
ROBERT S. CARLES	SECRETARY	3516 NANCY CREEK RD., CHARLOTTE, NC 28270
MARGARET E. WICKLUND	ASST. SECRETARY	2144 ALAMANCE CT., ROCK HILL, SC 29732

CAPE COD POTATO CHIP CO., INC.
FEIN 04-3311412
DIRECTORS

NAME	TITLE	ADDRESS
PAUL A. STROUP	CHIEF EXECUTIVE OFFICER	3928 SILVERBELL DR., CHARLOTTE NC 28211
VINGENT FANTEGROSSI	PRESIDENT	100 BREED'S HILL RD., HYANNIS, MA 02601
B. CLYDE PRESLAR	VICE PRESIDENT	4331 LINKS DR., CHARLOTTE, NC 28277

01 MAY 14 PM 6:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 23, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

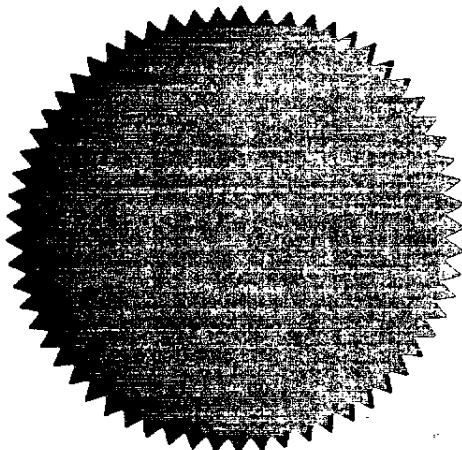
CAPE COD ACQUISITION INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 26, 1996**.

I also certify that by Articles of Amendment filed here **May 15, 1996**, the name of said corporation was changed to

CAPE COD POTATO CHIP COMPANY INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
01 MAY 14 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.