

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 13, 2007 8:00 am**  
**Secretary of State**

07-13-2007 90032 043 \*\*\*\*50.00

60052408



<b>DOCUMENT # M06000000459</b> 1. Entity Name <b>LANCE MFG. LLC</b>					
Principal Place of Business <b>8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>			Mailing Address <b>8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07052007    Chg-LLC    CR2E083 (12/06)	
4. FEI Number <b>56-2097021</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>Filing Fee is \$50.00 Due by September 14, 2007</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR SINGER, DAVID 8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR LEAKE, E.D. 8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR GRANGNANI, L.R. 8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR PERZINSKI, D.R. 8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR WICKLUND, M.E. 8600 SOUTH BLVD. CHARLOTTE, NC 28273</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER RICK D. PUCKETT 8600 SOUTH BLVD. CHARLOTTE NC 28273</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER BLAKE W. THOMPSON 8600 SOUTH BLVD CHARLOTTE NC 28273</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGER DAVID C. TURNER 8600 SOUTH BLVD CHARLOTTE NC 28273</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
<b>SIGNATURE:</b>			<b>7/10/07</b>		<b>704-554-1421</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #

# ATTACHMENT

LANCE MFG, LLC  
EIN: 56-2097021

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# M06 000000459

## OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAVID V. SINGER	PRESIDENT AND CEO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
RICK D. PUCKETT	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND SECRETARY	8600 SOUTH BLVD., CHARLOTTE, NC 28273
EARL D. LEAKE	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
LOUIS R. GRAGNANI	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
BLAKE W. THOMPSON	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
MARGARET E. WICKLUND	CONTROLLER AND ASST. SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID C. TURNER	ASSISTANT TREASURER	8600 SOUTH BLVD. CHARLOTTE, NC 28273

## DIRECTORS

RICK D. PUCKETT	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273
MARGARET E. WICKLUND	DIRECTOR	8600 SOUTH BLVD. CHARLOTTE, NC 28273