

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
CORPORATIONS

DOCUMENT # **P08698** (3)

1. Corporation Name  
**BOB EVANS FARMS, INC.**

Principal Place of Business Mailing Address  
**3776 HIGH STREET P.O. BOX 07863, STA. G COLUMBUS OH 43207**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/13/1986** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **31-1156934**  Approved For  Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature required to protect status of registered agent and title of agent.

(Not) Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>CSD</b>
NAME	<b>EVANS, DANIEL E</b>
STREET ADDRESS	<b>300 BOWEN RD</b>
CITY ST ZIP	<b>CANAL WINCHESTER OH</b>
TITLE	<b>CFO</b>
NAME	<b>RADKOSKI, DONALD J.</b>
STREET ADDRESS	<b>837 CHERRYBOTTOM RD.</b>
CITY ST ZIP	<b>GAHANNA OH</b>
TITLE	<b>COO</b>
NAME	<b>OWENS, STEWART K.</b>
STREET ADDRESS	<b>8190 CROSSGATE CT., N.</b>
CITY ST ZIP	<b>DUBLIN OH</b>
TITLE	<b>VD</b>
NAME	<b>CORBIN, LARRY C</b>
STREET ADDRESS	<b>5160 HAUGHN RD</b>
CITY ST ZIP	<b>GROVE CITY OH</b>
TITLE	<b>S</b>
NAME	<b>HARRINGTON, JUDY D /ASST</b>
STREET ADDRESS	<b>6111 CATAWBA DR</b>
CITY ST ZIP	<b>GROVE CITY OH</b>
TITLE	<b>VAT</b>
NAME	<b>MCHOLLAND, DAVID P.</b>
STREET ADDRESS	<b>6955 STARFIRE DR.</b>
CITY ST ZIP	<b>REYNOLDSBURG OH</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if I am an officer or director.

SIGNATURE:

*Donald J. Radkoski*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Donald J. Radkoski, CFO, VP, & Treasurer** (614)491-2225  
Date: **5/24/95**