

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P08698 (3)**

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



Principal Place of Business <b>3776 HIGH STREET                  P.O. BOX 07863, STA. G                  COLUMBUS OH 43207</b>	Mailing Address <b>3776 HIGH STREET                  P.O. BOX 07863, STA. G                  COLUMBUS OH 43207</b>
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DO NOT WRITE IN THIS SPACE

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

<b>3.</b> Date Incorporated or Qualified <b>01/13/1986</b>	
<b>4.</b> FET Number <b>31-1156934</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 officer 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>CSD</b>	<input type="checkbox"/> DELETE
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>	<input type="checkbox"/> DELETE
NAME	<b>RADKOSKI, DONALD J.</b>	
STREET ADDRESS	<b>837 CHERRYBOTTOM RD.</b>	
CITY-ST-ZIP	<b>GAHANNA OH</b>	
TITLE	<b>COO</b>	<input type="checkbox"/> DELETE
NAME	<b>OWENS, STEWART K.</b>	
STREET ADDRESS	<b>8190 CROSSGATE CT., N.</b>	
CITY-ST-ZIP	<b>DUBLIN OH</b>	
TITLE	<b>VO</b>	<input type="checkbox"/> DELETE
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>	<input type="checkbox"/> DELETE
NAME	<b>HARRINGTON, JUDY D /ASST</b>	
STREET ADDRESS	<b>8111 CATAWBA DR</b>	
CITY-ST-ZIP	<b>GROVE CITY OH</b>	
TITLE	<b>VAT</b>	<input type="checkbox"/> DELETE
NAME	<b>MCHOLLAND, DAVID P.</b>	
STREET ADDRESS	<b>8955 STARFIRE DR.</b>	
CITY-ST-ZIP	<b>REYNOLDSBURG OH</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	
<b>1.4</b> CITY-ST-ZIP	
<b>2.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<b>3.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2</b> NAME	
<b>3.3</b> STREET ADDRESS	
<b>3.4</b> CITY-ST-ZIP	
<b>4.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2</b> NAME	
<b>4.3</b> STREET ADDRESS	
<b>4.4</b> CITY-ST-ZIP	
<b>5.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> CITY-ST-ZIP	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: *David P. Mcholland Asst. Sec. of State* 4-22-98 (614) 491-2225

CR2E034 (10/97)