

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2002 8:00 am**  
**Secretary of State**

05-17-2002 90015 007 \*\*\*150.00

**DOCUMENT # P08698**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**31-1156934**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CB EVANS, DANIEL E 300 BOWEN RD CANAL WINCHESTER OH</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOS RADKOSKI, DONALD J. 837 CHERRYBOTTOM RD. GAHANNA OH</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCP OWENS, STEWART K. 8190 CROSSGATE CT., N. DUBLIN OH</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD CORBIN, LARRY C 5160 HAUGHN RD GROVE CITY OH</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD CORBIN, LARRY C 5160 HAUGHN ROAD GROVE CITY OH 43123</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BERREY, HOWARD J 4319 TAVISTOCK CIRCLE POWELL OH 43065</b> <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAIRMAN OF THE BOARD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~ **TOD P. SPORNHAUER (614) 491-2225**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**VP ASST. SECRE** Date **4-22-02** Daytime Phone #

CR2E034 (9/01)

## Officers and Directors

LAST NAME	FIRST NAME/MI	POSITION	STREET ADDRESS	CITY	STATE/ZIP	HOME PHONE	SS#	COMPANY/CORPORATION
Beckwith	Larry R.	Vice President of US, Finance Group	6177 Ivydale Drive	Westerville	OH 43081	(614) 899-2764	272-54-8302	Bob Evans Farms, Inc. Ohio Corporation
Beery	R. Earl	Senior Vice President of Production, Food Products Division	7745 Pembroke Drive	Reynoldsburg	OH 43068	(614) 755-4321	276-42-7943	Bob Evans Farms, Inc. Ohio Corporation
Beery	L. Merl	Senior Vice President of Purchasing/Technical Services Restaurant Division	1156 Sleeping Meadow Dr.	New Albany	OH 43054	(614) 855-9510	276-42-7944	Bob Evans Farms, Inc. Ohio Corporation
Berry	Howard J.	Group Vice President of Real Estate & Construction	4319 Tavistock Circle	Powell	OH 43065	(614) 793-1248	282-34-6826	Bob Evans Farms, Inc. Ohio Corporation
Borden	R. Lindsay	Senior Vice President of Administration/HR Group	819 Ashler Court	Columbus	OH 43239	(614) 846-5980	452-06-7689	Bob Evans Farms, Inc. Ohio Corporation
Colwell	Scott D.	Senior Vice President Restaurant Marketing	6122 Palmonal Drive				045-40-8863	Bob Evans Farms, Inc. Ohio Corporation
Corbin	Larry C.	Executive Vice President, Restaurant Division	5160 Haughn Road	Grove City	OH 43123	(614) 871-2341	290-36-3794	Bob Evans Farms, Inc. Ohio Corporation
Corbin	Larry C.	Director	5160 Haughn Road	Grove City	OH 43123	(614) 871-2341	290-36-3794	Bob Evans Farms, Inc. Ohio Corporation
Curry	John F.	Senior Vice President of Facilities Restaurant Division	200 Skyline Drive	Lancaster	OH 43130	(740) 653-0577	273-44-2909	Bob Evans Farms, Inc. Ohio Corporation
Crusick	Mary L.	Senior Vice President of Investor Relations & Corp. Communications	158 Jackson Street	Columbus	OH 43206	(614) 228-0652	295-50-9604	Bob Evans Farms, Inc. Ohio Corporation
Darling	Gary C.	Vice President of Sales - Food Products Division	4919 Heath Gate Drive	New Albany	OH 43054	(614) 855-9073		Bob Evans Farms, Inc. Ohio Corporation
Evans	Daniel E.	Director	300 Bowen Road	Canal Winchester	OH 43110	(614) 837-4245	275-28-6779	Bob Evans Farms, Inc. Ohio Corporation
Fronek	Daniel A.	Director	4289 Birman Court	Columbus	OH 43221	(614) 529-9353	278-30-5267	Bob Evans Farms, Inc. Ohio Corporation
Gasser	Michael J.	Director	1200 Dunbarton Court	Worthington	OH 43235	(614) 888-5199	288-44-6063	Bob Evans Farms, Inc. Ohio Corporation
Gillen	Joe L.	Senior Vice President, Restaurant Division	2363 Leitraker Road NE	Pleasantville	OH 43148	(740) 468-9961	275-48-4814	Bob Evans Farms, Inc. Ohio Corporation

## Officers and Directors

LAST NAME	FIRST NAME/MI	POSITION	STREET ADDRESS	CITY	STATE/ZIP	HOME PHONE	SS#	COMPANY/CORPORATION
Hall	Richard	Vice President of Production Food Products Division	5656 Maple Dell Court	Hilliard	OH 43026	(614) 771-9519	288-54-5432	Bob Evans Farms, Inc. Ohio Corporation
Hemmer	Terrance J.	Vice President and Regional Director Restaurant Division	2767 Hickory Hill Drive	Lancaster	OH 43130	(740) 746-9058	290-52-7396	Bob Evans Farms, Inc. Ohio Corporation
Hicks	Randall L.	Vice President and Regional Director Restaurant Division	7507 Tullymore Drive	Dublin	OH 43016	(614) 873-4906	280-66-1657	Bob Evans Farms, Inc. Ohio Corporation
Ingram	Edger W. Bill	Director	3 New Albany Farms Road	New Albany, OH	43054	(614) 855-5888	271-42-2035	Bob Evans Farms, Inc. Ohio Corporation
Kantner	John M.	Assistant Secretary	251 Hocking Street	Canal Winchester	OH 43110	(614) 833-3956	277-70-2241	Bob Evans Farms, Inc. Ohio Corporation
Krueger-Horn	Cheryl L.	Director	4930 E. Walnut Street	Westerville	OH 43081	(614) 899-9627	270-52-3636	Bob Evans Farms, Inc. Ohio Corporation
Larson	Anton G.	Vice President of Sales, Food Division	868 Moon Glow Court	Gahanna	OH 43230	(614) 855-0004	347-42-4738	Bob Evans Farms, Inc. Ohio Corporation
LeGros	Joseph J.	Vice President and Regional Director Restaurant Division	379 Inglewood Drive	Westerville	OH 43081	(614) 899-0894	302-62-2346	Bob Evans Farms, Inc. Ohio Corporation
Lucas	G. Robert II	Director	13 Edge of Woods	New Albany	OH 43054	(614) 855-0321	290-38-8801	Bob Evans Farms, Inc. Ohio Corporation
Merchant	James S.	Vice President and Regional Director Restaurant Division	1040 Melinda Drive	Westerville	OH 43081	(614) 895-9764	236-86-4708	Bob Evans Farms, Inc. Ohio Corporation
Mills	Jack	Senior Vice President of Sales Food Products Division	7663 Jefferson Drive	Canal Winchester	OH 43110	(614) 833-0140	297-36-6292	Bob Evans Farms, Inc. Ohio Corporation
Nocero	Rinzy J.	Senior Vice President, Restaurant Division	1332 Holton Road	Grove City	OH 43123	(614) 871-3219	403-74-8660	Bob Evans Farms, Inc. Ohio Corporation
North	Kathleen E.	Vice President and Regional Director Restaurant Division	10499 Riverside Drive	Powell	OH 43065	(614) 799-8416	271-58-7505	Bob Evans Farms, Inc. Ohio Corporation
Owens	Stewart K.	Chairman of the Board, Chief Executive Officer, Chief Operating Officer & President	10266 Olenhangy River Road	Powell	OH 43065	(614) 841-0091	451-15-9702	Bob Evans Farms, Inc. Ohio Corporation

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LAST NAME	FIRST NAME/MI	POSITION	STREET ADDRESS	CITY	STATE/ZIP	HOME PHONE	SS#	COMPANY/CORPORATION
Owens	Stewart K.	Director	10266 Orlinangy River Road	Powell	OH 43065	(614) 841-0091		Bob Evans Farms, Inc. Ohio Corporation
Rabold	Robert E. H.	Director	466 Delegate Drive	Columbus	OH 43235	(614) 888-4941	299-34-1734	Bob Evans Farms, Inc. Ohio Corporation
Radziski	Donald J.	Group Vice President - Finance, 260 Crossing Creek N Corporate Treasurer (CFO), Secretary		Gahanna	OH 43230	(614) 476-4384	272-46-5785	Bob Evans Farms, Inc. Ohio Corporation
Spornhauer	Tod P.	Vice President of Finance, Controller, Assistant Secretary	7663 Forest Knoll Drive	Dublin	OH 43017	(614) 792-3704	275-78-0754	Bob Evans Farms, Inc. Ohio Corporation
Steininger	Peter C.	Senior Vice President and Director of Construction Real Estate & Construction Group	1949 Haverton Drive	Reynoldsburg	OH 43068	(614) 863-6320	184-36-2396	Bob Evans Farms, Inc. Ohio Corporation
Thompson	Michael	Vice President and Regional Director Restaurant Division	11152 St. Rt. 56 East	Circleville	OH 43113	(740) 420-9526	292-56-6657	Bob Evans Farms, Inc. Ohio Corporation
Warehime	Stephen A.	Senior Vice President and Director of Real Estate Real Estate & Construction Group	7828 Quarry Cliff Court	Reynoldsburg	OH 43068	(614) 322-2467	291-38-9290	Bob Evans Farms, Inc. Ohio Corporation
Williams	Roger D.	Executive Vice President, Food Products Division	13061 Wellesley Drive	Pickerington	OH 43147	(614) 861-1952	287-50-0339	Bob Evans Farms, Inc. Ohio Corporation