

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08698

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: BOB EVANS FARMS, INC.

**Current Principal Place of Business:**

3776 HIGH STREET  
P.O. BOX 07863, STA. G  
COLUMBUS, OH 43207

**New Principal Place of Business:**

**Current Mailing Address:**

3776 HIGH STREET  
P.O. BOX 07863, STA. G  
COLUMBUS, OH 43207

**New Mailing Address:**

FEI Number: 31-1156934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFOS ( ) Delete  
Name: RADKOSKI, DONALD J  
Address: 1863 CHATEAUGAY WAY  
City-St-Zip: BLACKLICK, OH 43004

Title: CBCP ( ) Delete  
Name: OWENS, STEWART K  
Address: 10266 OLENTANGY RIVER ROAD  
City-St-Zip: POWELL, OH 43065

Title: VD ( ) Delete  
Name: CORBIN, LARRY C  
Address: 5160 HAUGHN RD  
City-St-Zip: GROVE CITY, OH 43123

Title: EVPD ( ) Delete  
Name: CORBIN, LARRY C  
Address: 5160 HAUGHN ROAD  
City-St-Zip: GROVE CITY, OH 43123

Title: VP ( ) Delete  
Name: SPORNHAEUER, TOD P  
Address: 7663 FOREST KNOLL DR.  
City-St-Zip: DUBLIN, OH 43017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOD P SPORHAEUER

VP

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date