

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08698

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOB EVANS FARMS, INC.

Current Principal Place of Business:

3776 HIGH STREET
FINANCE DEPT
COLUMBUS, OH 43207

New Principal Place of Business:

Current Mailing Address:

3776 HIGH STREET
FINANCE DEPT
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: CEO () Delete
Name: DAVIS, STEVEN A
Address: 15201 BECKLEY CROSSING DR
City-St-Zip: LOUISVILLE, KY 40245

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: SPORNHAUER, 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 exemption stated in Chapter 119, 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 SPORNHAUER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date