

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08698

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOB EVANS FARMS, INC.

Current Principal Place of Business:

3776 HIGH STREET
TAX DEPT
COLUMBUS, OH 43207

New Principal Place of Business:

Current Mailing Address:

3776 HIGH STREET
TAX 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: DESANTIS, PAUL
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43207

Title: CEO
Name: DAVIS, STEVEN A
Address: 15201 BECKLEY CROSSING DR
City-St-Zip: LOUISVILLE, KY 40245

Title: DIR
Name: MITCHELL, EDWARD C
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43207

Title: SEC
Name: O'NEIL, KEVIN C
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43207

I hereby 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 all other like empowered.

SIGNATURE: PAUL DESANTIS

CFO

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date