

1.) CORPORATION NAME:

BOB EVANS FARMS, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F0524571**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3776 SOUTH HIGH STREET

CITY/ST/ZIP: COLUMBUS, OH 43207-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD A MITCHELL
TITLE: VP/CORP CONT
ADDRESS: 1295 WEDGEFIELD LANE
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

OFFICER

DIRECTOR

NAME: STEVEN A DAVIS
TITLE: CEO
ADDRESS: 15201 BECKLEY CROSSING DRIVE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40245-

OFFICER

DIRECTOR

NAME: LARRY C CORBIN
TITLE: DIRECTOR
ADDRESS: 5160 HAUGHN RD
CITY/ST/ZIP/CO: GROVE CITY, OH 43123-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD A MITCHELL

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

EDWARD A MITCHELL, VP/CORP
CONT

PRINTED NAME AND CORPORATE
TITLE

10/24/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.