

1.) CORPORATION NAME: BOB EVANS FARMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OH	DUE DATE: 10/31/2012 SCC ID NO: F0524571 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEVEN A DAVIS TITLE: CEO ADDRESS: 15201 BECKLEY CROSSING DRIVE CITY/ST/ZIP/CO: LOUISVILLE, KY 40245	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LARRY C CORBIN TITLE: DIRECTOR ADDRESS: 5160 HAUGHN RD CITY/ST/ZIP/CO: GROVE CITY, OH 43123	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	8/29/2012 DATE
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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.