

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Bob Evans Farms, Inc.		12/28/2012	CORPORATION: OHIO

**RECEIVING PARTY DATA**

Name:	Bob Evans Farms, LLC
Street Address:	3776 South High Street
City:	Columbus
State/Country:	OHIO
Postal Code:	43207
Entity Type:	LIMITED LIABILITY COMPANY: OHIO

**PROPERTY NUMBERS Total: 102**

Property Type	Number	Word Mark
Registration Number:	4037235	BE MAIL
Registration Number:	3917238	BE
Registration Number:	3548160	BEST
Registration Number:	3565827	BEST BOB EVANS SPECIAL TOUCH
Registration Number:	2461130	BOB EVANS CARRY HOME KITCHEN
Registration Number:	3840293	BOB EVANS DOWN ON THE FARM
Registration Number:	3656459	BOB EVANS FARMHOUSE FEAST TO GO!
Registration Number:	0846357	BOB EVANS FARMS
Registration Number:	1221259	BOB EVANS FARMS RESTAURANT
Registration Number:	0846356	BOB EVANS FARMS
Registration Number:	2649042	BOB EVANS RESTAURANT
Registration Number:	0992146	BOB EVANS
Registration Number:	3329946	BOB EVANS TO GO
Registration Number:	3491215	CARRY HOME KITCHEN HOMESTYLE MEALS TO GO

CH \$2565.00 4037235

Registration Number:	2440322	COUNTRY CREEK FARM
Registration Number:	3620603	
Registration Number:	2184111	
Registration Number:	1537502	OWENS
Registration Number:	3157424	OWENS
Registration Number:	3966345	
Registration Number:	1378305	SPRING CREEK FARM BRAND
Registration Number:	3966420	BE FIT
Registration Number:	4215558	BIG FARM
Registration Number:	3647046	BIG FARM SALADS
Registration Number:	2624372	BISCUIT 'N GRAVY'S
Registration Number:	3800507	BOB E'S TO GO
Registration Number:	2677618	BOB EVANS
Registration Number:	3405250	BOB EVANS
Registration Number:	3553608	BOB EVANS
Registration Number:	3646642	BOB EVANS
Registration Number:	3244210	BOB EVANS BREAKFAST BREADS
Registration Number:	3716120	BOB EVANS EGG LITES
Registration Number:	2846069	BOB EVANS EXPRESS
Registration Number:	3690164	BOB EVANS NATURALLY
Registration Number:	4072773	BOB EVANS OVEN BAKE
Registration Number:	3732146	BOB EVANS SIGNATURE CANDLE
Registration Number:	3052412	BOB EVANS WILDFIRE
Registration Number:	3879541	BOB EVANS WILDFIRE
Registration Number:	3694858	BOB-B-Q
Registration Number:	3663675	BOBURRITO
Registration Number:	3000763	BORDER SCRAMBLE
Registration Number:	2897572	BORDER SCRAMBLE
Registration Number:	1952285	BREAKFAST BAKE
Registration Number:	2264558	BREAKFAST SAVORS
Registration Number:	2733559	BRUNCH BOWLS
Registration Number:	3643147	COLONIAL
Registration Number:	3566446	CORNER CUPBOARD
Registration Number:	3320316	COUNTRY CREEK FARM
Registration Number:	3173557	COUNTRY CREEK FARM

	3548472	DEEP-DISH DINNERS
Registration Number:	3795306	DEEP-DISH PASTAS
Registration Number:	2680628	DESSERT ZONE
Registration Number:	3970691	DISCOVER FARM-FRESH GOODNESS
Registration Number:	3840326	DOWN ON THE FARM
Registration Number:	1368389	DOWN ON THE FARM
Registration Number:	1070707	FARM BOY
Registration Number:	3114241	FARM SIZE IT!
Registration Number:	4198948	FARM-FRESH GOODNESS
Registration Number:	3551136	FARMHOUSE FEAST
Registration Number:	3551055	FARMHOUSE PHILLY
Registration Number:	3716014	FIT FROM THE FARM
Registration Number:	4102533	FRESH 'N FUN
Registration Number:	4057366	FRESH THINKING CHEFS
Registration Number:	3784757	GIVE THE GIFT OF HOMESTYLE
Registration Number:	3647047	HERITAGE CHEF SALAD
Registration Number:	3872154	HOMESTYLE RESTYLE
Registration Number:	1654984	HOTZ
Registration Number:	2692811	I'M SMILING SUNDAE
Registration Number:	3978860	KETTLE CREATIONS
Registration Number:	2013503	LUNCH SAVORS
Registration Number:	4155393	MADE WHEN YOU'RE READY, NOT READY-MADE.
Registration Number:	3400323	OATMEAL BOWLS
Registration Number:	3148241	OWENS
Registration Number:	3725082	OWENS
Registration Number:	3784767	SAVOR-SIZE
Registration Number:	3551056	SAVOR-SIZE
Registration Number:	3686685	SERVED FRESH DAWN TO DUSK
Registration Number:	3961671	SIDECAKES
Registration Number:	3455135	SIGNATURE COFFEE BY BOB EVANS
Registration Number:	1053394	SMOKY BOY
Registration Number:	2003452	SNACKWICHES
Registration Number:	3263465	STACKED & STUFFED HOTCAKES
Registration Number:	2156910	SUNSHINE SKILLET
Registration Number:	3135304	SWH CUSTOM FOODS

**TRADEMARK**

**REEL: 004939 FRAME: 0918**

	3076602	SWH CUSTOM FOODS
Registration Number:	4150551	TASTE OF THE FARM
Registration Number:	3273837	THE HOME OF HOMESTYLE
Registration Number:	1899555	WILDFIRE
Serial Number:	85553819	ALL THE FEAST. NONE OF THE FUSS.
Serial Number:	85673410	COME SEE WHAT'S COOKING.
Serial Number:	85553826	ENDLESS FARMHOUSE LUNCH
Serial Number:	85553832	SIMPLE GOODNESS OF THE FARM
Serial Number:	85368227	OWENS
Serial Number:	85368236	BIG FARM
Serial Number:	85066162	BOB EVANS FARM FRESH TASTE
Serial Number:	85252078	DISCOVER FARM-FRESH GOODNESS
Serial Number:	85252069	FARM-FRESH GOODNESS
Serial Number:	85116778	FOR BREAKFAST. FOR DINNER. FOR GENERATIONS.
Serial Number:	85388183	HONEST FARM FOOD
Serial Number:	85672945	SMART CHOICES
Serial Number:	85273581	SMART LUNCH
Serial Number:	85270405	TASTE THE DIFFERENCE FARM-FRESH FLAVOR MAKES.

**CORRESPONDENCE DATA**

Fax Number: 2025339099  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Phone: (202) 467-8800  
Email: [iplaw@vorys.com](mailto:iplaw@vorys.com)  
Correspondent Name: Vorys, Sater, Seymour and Pease LLP  
Address Line 1: P.O. Box 2255  
Address Line 2: [IPLaw@Vorys](mailto:IPLaw@Vorys)  
Address Line 4: Columbus, OHIO 43216-2255

ATTORNEY DOCKET NUMBER:	6424-005012-297CONVERSION
NAME OF SUBMITTER:	Joan C. Makley
Signature:	/Joan C. Makley/
Date:	01/10/2013

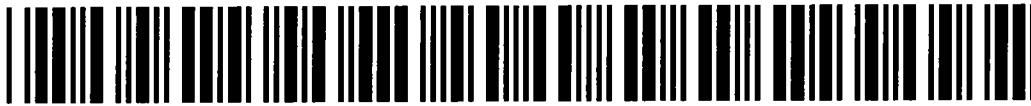
**Total Attachments: 13**

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**TRADEMARK**

**REEL: 004939 FRAME: 0919**

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DATE: 12/21/2012	DOCUMENT ID 201235600089	DESCRIPTION Conversion Within SOS Records (CVS)	FILING 125.00	EXPED 200.00	PENALTY .00	CERT .00	COPY 25.00
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**Receipt**

This is not a bill. Please do not remit payment.

VORYS, SATER, SEYMOUR AND PEASE LLP  
 TED B. HIPSHER  
 52 E. GAY STREET  
 COLUMBUS, OH 43215

**STATE OF OHIO**  
**CERTIFICATE**  
 Ohio Secretary of State, Jon Husted

667871

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**BOB EVANS FARMS, LLC**

and, that said business records show the filing and recording of:

Document(s):

**Conversion Within SOS Records**

CHANGE BUSINESS TYPE DOM. PROFIT LIM. LIAB. CO.

Document No(s):

**201235600089**



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the  
 Secretary of State at Columbus, Ohio this  
 28th day of December, A.D. 2012.

Ohio Secretary of State



Form 700 Prescribed by:  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[Busserv@OhioSecretaryofState.gov](mailto:Busserv@OhioSecretaryofState.gov)

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

## Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)

(1)  Converting Within The Records of the Ohio Secretary of State

(2)  Converting Off The Records of the Ohio Secretary of State

(187-VXX)

Name of the converting entity

Jurisdiction of Formation

Charter/Registration Number

The converting entity is a:  
(Check Only (1) One Box)

- Domestic Corporation (For-Profit or Nonprofit)
- Foreign Corporation (For-Profit or Nonprofit)
- Domestic Nonprofit Limited Liability Company
- Foreign Nonprofit Limited Liability Company
- Domestic For-Profit Limited Liability Company
- Foreign For-Profit Limited Liability Company

- Partnership
- Domestic Limited Partnership
- Foreign Limited Partnership
- Domestic Limited Liability Partnership
- Foreign Limited Liability Partnership

CLIENT SERVICE CENTER

2012 DEC 20 PM 1:49

OHIO SECRETARY OF STATE

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity

Jurisdiction of Formation

The converted entity is a:  
**(Check Only (1) One Box)**

- |   |   |
|---|---|
| <input type="checkbox"/> Domestic Corporation (For-Profit or Nonprofit)           | <input type="checkbox"/> Partnership                            |
| <input type="checkbox"/> Foreign Corporation (For-Profit or Nonprofit)            | <input type="checkbox"/> Domestic Limited Partnership           |
| <input type="checkbox"/> Domestic Nonprofit Limited Liability Company             | <input type="checkbox"/> Foreign Limited Partnership            |
| <input type="checkbox"/> Foreign Nonprofit Limited Liability Company              | <input type="checkbox"/> Domestic Limited Liability Partnership |
| <input checked="" type="checkbox"/> Domestic For-Profit Limited Liability Company | <input type="checkbox"/> Foreign Limited Liability Partnership  |
| <input type="checkbox"/> Foreign For-Profit Limited Liability Company             |   |

Effective Date (Optional)

(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Name

Mailing Address

City

State

Zip Code

**Required information that must accompany conversion certificate if box 2 is checked**

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

State

Zip Code

- If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

**See instructions for additional filing requirements if**

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio; or
- (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.



IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

**Required**

Must be signed by an authorized representative.

*Kevin C. O'Neil*

Signature

By (if applicable)

Kevin C. O'Neil, Vice President of Bob Evans Farms, Inc.

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES**

BOB EVANS FARMS, INC.

Exact Name of Corporation

If a foreign or domestic corporation licensed to transact business in Ohio is a converting entity, the certificate of conversion must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.811(B)(4) of the Revised Code, unless the converted new entity is a corporation licensed in Ohio.

<b>Agency</b> Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	<b>Date Notified</b> 12/18/2012	<b>Agency</b> Ohio Job & Family Services Status and Liability Section Data Correspondence Control <b>Fax:</b> 614-752-4811 <b>Phone:</b> 614-466-2319  <b>Overnight:</b> P.O. Box 182413 Columbus, OH 43218-2413	<b>Date Notified</b> 12/18/2012  <b>Regular:</b> P.O. Box 182413 Columbus, OH 43218-2413
<b>Agency</b> Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	<b>Date Notified</b> 12/18/2012	<b>Treasurer</b> The treasurer of any county in which the corporation has personal property:  See Attached List (68 counties)	<b>Date Notified</b>   [ ] [ ] [ ]

**Note:** This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

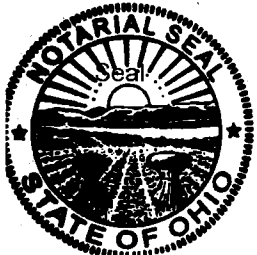
Signature Kevin C. O'Neil Title Vice President

Kevin C. O'Neil  
Name

3776 South High Street  
Mailing Address

Columbus Ohio 43207  
City State Zip Code

Acknowledged before me and subscribed in my presence on 12/18/12  
Date



**Christen A Opperman**  
 Attorney At Law  
 Notary Public, State of Ohio  
 My commission has no expiration date  
 Sec. 147.03 R.C.

Christen A. Opperman  
Notary Public

Commission Expires [ ] Date

<u>County Treasurer</u>	<u>Date Notified</u>
Allen	12/18/2012
Ashland	12/18/2012
Ashtabula	12/18/2012
Athens	12/18/2012
Auglaize	12/18/2012
Belmont	12/18/2012
Butler	12/18/2012
Clark	12/18/2012
Clermont	12/18/2012
Clinton	12/18/2012
Columbiana	12/18/2012
Coshocton	12/18/2012
Crawford	12/18/2012
Cuyahoga	12/18/2012
Darke	12/18/2012
Defiance	12/18/2012
Delaware	12/18/2012
Erie	12/18/2012
Fairfield	12/18/2012
Fayette	12/18/2012
Franklin	12/18/2012
Gallia	12/18/2012
Geauga	12/18/2012
Greene	12/18/2012
Guernsey	12/18/2012
Hamilton	12/18/2012
Hancock	12/18/2012
Highland	12/18/2012
Hocking	12/18/2012
Huron	12/18/2012
Jackson	12/18/2012
Jefferson	12/18/2012
Knox	12/18/2012
Lake	12/18/2012
Lawrence	12/18/2012
Licking	12/18/2012
Logan	12/18/2012
Lorain	12/18/2012
Lucas	12/18/2012
Madison	12/18/2012
Mahoning	12/18/2012
Marion	12/18/2012
Medina	12/18/2012
Mercer	12/18/2012

<u>County Treasurer</u>	<u>Date Notified</u>
Miami	12/18/2012
Montgomery	12/18/2012
Muskingum	12/18/2012
Pickaway	12/18/2012
Pike	12/18/2012
Portage	12/18/2012
Preble	12/18/2012
Richland	12/18/2012
Ross	12/18/2012
Sandusky	12/18/2012
Scioto	12/18/2012
Seneca	12/18/2012
Shelby	12/18/2012
Stark	12/18/2012
Summit	12/18/2012
Trumbull	12/18/2012
Tuscarawas	12/18/2012
Union	12/18/2012
Van Wert	12/18/2012
Warren	12/18/2012
Washington	12/18/2012
Wayne	12/18/2012
Wood	12/18/2012
Wyandot	12/18/2012
15297220	

AFFIDAVIT OF PERSONAL PROPERTY

State of OHIO

County of FRANKLIN

SS:

Kevin C. O'Neil  
Name of Officer

Vice President  
Title of Officer

of BOB EVANS FARMS, INC.  
Name of Corporation

and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.

That above-named corporation: (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property in the following county (ies)

See Attached List (68)

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: *Kevin C. O'Neil*

Title: Vice President

Acknowledged before me and subscribed in my presence on

Date 12/18/12

Seal

*Christen A. Opperman*  
Notary Public

Expiration date of Notary Public's Commission

Date



Christen A Opperman  
Attorney At Law  
Notary Public, State of Ohio  
My commission has no expiration date  
Sec. 147.03 R.C.

<u>County Treasurer</u>	<u>Date Notified</u>
Allen	12/18/2012
Ashland	12/18/2012
Ashtabula	12/18/2012
Athens	12/18/2012
Auglaize	12/18/2012
Belmont	12/18/2012
Butler	12/18/2012
Clark	12/18/2012
Clermont	12/18/2012
Clinton	12/18/2012
Columbiana	12/18/2012
Coshocton	12/18/2012
Crawford	12/18/2012
Cuyahoga	12/18/2012
Darke	12/18/2012
Defiance	12/18/2012
Delaware	12/18/2012
Erie	12/18/2012
Fairfield	12/18/2012
Fayette	12/18/2012
Franklin	12/18/2012
Gallia	12/18/2012
Geauga	12/18/2012
Greene	12/18/2012
Guernsey	12/18/2012
Hamilton	12/18/2012
Hancock	12/18/2012
Highland	12/18/2012
Hocking	12/18/2012
Huron	12/18/2012
Jackson	12/18/2012
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Knox	12/18/2012
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Lawrence	12/18/2012
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Logan	12/18/2012
Lorain	12/18/2012
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Madison	12/18/2012
Mahoning	12/18/2012
Marion	12/18/2012
Medina	12/18/2012
Mercer	12/18/2012

<u>County Treasurer</u>	<u>Date Notified</u>
Miami	12/18/2012
Montgomery	12/18/2012
Muskingum	12/18/2012
Pickaway	12/18/2012
Pike	12/18/2012
Portage	12/18/2012
Preble	12/18/2012
Richland	12/18/2012
Ross	12/18/2012
Sandusky	12/18/2012
Scioto	12/18/2012
Seneca	12/18/2012
Shelby	12/18/2012
Stark	12/18/2012
Summit	12/18/2012
Trumbull	12/18/2012
Tuscarawas	12/18/2012
Union	12/18/2012
Van Wert	12/18/2012
Warren	12/18/2012
Washington	12/18/2012
Wayne	12/18/2012
Wood	12/18/2012
Wyandot	12/18/2012
15297220	



**COPY**

Form 533A Prescribed by:  
Ohio Secretary of State  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
www.OhioSecretaryofState.gov  
Bussevv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 670  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

## Articles of Organization for a Domestic Limited Liability Company

Filing Fee: \$125

CHECK ONLY ONE (1) BOX

(1)  Articles of Organization for Domestic  
For-Profit Limited Liability Company  
(115-LCA)

(2)  Articles of Organization for Domestic  
Nonprofit Limited Liability Company  
(115-LCA)

Name of Limited Liability Company

Bob Evans Farms, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd"

Effective Date  
(Optional)

mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing  
of the articles or on a later date specified that is not more than ninety days  
after filing)

This limited liability company shall exist for  
(Optional)

Period of Existence

Purpose  
(Optional)

CLIENT SERVICE CENTER  
2012 DEC 20 PM 1:49  
OHIO SECRETARY OF STATE

**\*\*Note for Nonprofit LLCs**

The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.



# ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Bob Evans Farms, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

CT Corporation System

Name of Agent

1300 East 9th Street, Suite 1010

Mailing Address

Cleveland

City

Ohio

State

44114

ZIP Code

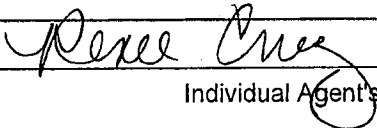
## ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

Bob Evans Farms, LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

 Renee Cruz, Asst. Secretary

Individual Agent's Signature / Signature on Behalf of Corporate Agent

If the agent is an individual and using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**

Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Bob Evans Farms, Inc., Sole Member

Signature

*Kevin C. O'Neil*

By (if applicable)

Kevin C. O'Neil, Vice President

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name