



3776 South High Street
Columbus, OH 43207
(614) 492-4952
www.bobevans.com

DIVIDEND REINVESTMENT & STOCK PURCHASE PLAN AUTHORIZATION FORM

OPTIONAL MONTHLY AUTOMATIC DEDUCTION AUTHORIZATION (On Back)

Bob Evans Account Number:

Account Registration:

Please Note: Dividends on shares held in the Plan are fully reinvested. However, you may choose to reinvest the dividends on shares that you hold in certificate form at one of the following levels (CHECK ONLY ONE BOX):

- Full Dividend Reinvestment** – Reinvest all dividends and any voluntary cash payments.
- Partial Dividend Reinvestment** – Reinvest dividends on _____ shares held in certificate form together with the dividends on shares held in the Plan and any voluntary cash payments.
- Voluntary Cash Payments** – Receive checks for shares held in certificate form and reinvest all shares in Plan.

1. By signing below, I (we) acknowledge receipt of the Prospectus describing the Plan and agree to all the terms and conditions therein.
2. If this enrollment is for an initial investment, by signing below, I (we) hereby certify, under penalties of perjury, that the taxpayer identification number listed below is true, correct and complete, and that I (we) am (are) “NOT” subject to backup withholding of dividends under Section 3406 (a)(1)(D) of the Internal Revenue Code. (If you are subject to backup withholding, please cross out the word “NOT” above).
3. I (we) acknowledge that any information on this Authorization Form may be revoked or changed only by written notice.

Signature _____ Signature _____

Date _____ Daytime Phone _____ Evening Phone _____

Registration Examples

- | | | | |
|---------------------------|--|--|---|
| Individual Account | <i>John R. Jones</i> | Joint Account | <i>John R. Jones
Jane J. Jones Jt Ten</i> |
| Custodial Account | <i>John R. Jones CUST</i>
<i>Ann A. Jones UTMA</i> | (Adult Custodian)
(Minor’s Name & State of Residence) | |
| Trust Account | <i>John R. Jones, TTEE</i>
<i>John R. Jones TR U/A DTD 01/01/2000</i> | (name of Trustee)
(Name & Date of Trust) | |

INITIAL INVESTMENT

THIS SECTION IS TO BE COMPLETED IF YOU ARE NOT A REGISTERED STOCKHOLDER AND ARE MAKING AN INITIAL CASH INVESTMENT

Please open a plan account under the following registration. I (We) understand that our account will be enrolled in the Plan as described in the Prospectus and all dividends on shares held in the Plan account will be reinvested. (MINIMUM INITIAL INVESTMENT IS \$100.00.)

PLEASE PRINT Name(s): _____

AMOUNT ENCLOSED: _____

\$ _____ Address: _____

Make Check or Money Order Payable to: _____

Bob Evans Farms, Inc. Shareholders Social Security Number: _____

**OPTIONAL MONTHLY AUTOMATIC DEDUCTION
AUTHORIZATION FORM**

Bob Evans Account Number:

Account Registration:

I/We hereby authorize Bob Evans Farms, Inc. to debit my/our following bank account for the specified amount indicated on a monthly basis on the twenty-fifth of each month (or first business day thereafter) and to invest that amount in Bob Evans Farms Common Stock for my Dividend Reinvestment and Stock Purchase Plan account. I/We understand that the withdrawals will continue until I/we notify Bob Evans Farms in writing of my/our desire to terminate this service. I/We understand further that I/we may change the amount of my/our withdrawal at any time upon written notification to Bob Evans Farms. In addition, both my/our financial institution and Bob Evans Farms reserve the right to terminate this service at any time. Bob Evans Farms must receive account changes at least ten business days before an Investment Date.

Bank Account Number: _____

Checking Savings Amount \$ _____ **(Minimum \$25.00)**

Bank Routing Transit Number: _____

Bank Name: _____

Bank City: _____ State: _____ Phone: _____

Signature: _____ Date: _____

Signature: _____ Date: _____

(If joint account, all owners must sign.)

This form should be completed with the help of your financial institution. All information is necessary for this service. To assist us in verifying your information, it would be appreciated if you would include a voided check from your account.