

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion from a Delaware corporation to a Delaware limited liability company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOB EVANS RESTAURANTS OF MICHIGAN, INC.		12/23/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	BOB EVANS RESTAURANTS OF MICHIGAN, LLC
Street Address:	2232 S. Main Street
Internal Address:	PMB 415
City:	Ann Arbor
State/Country:	MICHIGAN
Postal Code:	48103
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 86

Property Type	Number	Word Mark
Serial Number:	78271906	BEST BOB EVANS SPECIAL TOUCH
Registration Number:	3548160	BEST
Serial Number:	77628525	BIG FARM SALADS
Registration Number:	2624372	BISCUIT 'N GRAVY'S
Registration Number:	2642252	BISCUIT 'N GRAVY'S
Registration Number:	3405250	BOB EVANS
Serial Number:	77470658	BOB EVANS
Registration Number:	0992146	BOB EVANS
Registration Number:	2677618	BOB EVANS
Serial Number:	77621229	BOB EVANS
Registration Number:	3244210	BOB EVANS BREAKFAST BREADS
Registration Number:	2461130	BOB EVANS CARRY HOME KITCHEN
Serial Number:	77428834	BOB EVANS EGG LITES

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Registration Number:	2846069	BOB EVANS EXPRESS
Registration Number:	2898942	BOB EVANS FARM FRESH TASTE
Serial Number:	77332675	BOB EVANS FARMHOUSE FEAST TO GO!
Registration Number:	0846356	BOB EVANS FARMS
Registration Number:	0876145	BOB EVANS FARMS
Registration Number:	0846357	BOB EVANS FARMS
Registration Number:	1221259	BOB EVANS FARMS RESTAURANT
Registration Number:	2662893	BOB EVANS RESTAURANT GENERAL STORE
Serial Number:	77449425	BOB EVANS NATURALLY
Registration Number:	2649042	BOB EVANS RESTAURANT
Serial Number:	77358018	BOB EVANS ROASTERS
Serial Number:	77441226	BOB EVANS SIGNATURE CANDLE
Registration Number:	3102779	BOB EVANS SMART CHOICES
Registration Number:	3102780	BOB EVANS SMART CHOICES
Registration Number:	3329946	BOB EVANS TO GO
Registration Number:	3052412	BOB EVANS WILDFIRE
Serial Number:	77566280	BOB-B-Q
Registration Number:	1622717	BORDER BREAKFASTS
Registration Number:	3000763	BORDER SCRAMBLE
Registration Number:	2897572	BORDER SCRAMBLE
Registration Number:	3004715	BORDER SKILLET
Registration Number:	1952285	BREAKFAST BAKE
Registration Number:	2264558	BREAKFAST SAVORS
Registration Number:	2733559	BRUNCH BOWLS
Registration Number:	3491215	CARRY HOME KITCHEN HOMESTYLE MEALS TO GO
Serial Number:	77621227	COLONIAL
Serial Number:	77149577	CORNER CUPBOARD
Registration Number:	3320316	COUNTRY CREEK FARM
Registration Number:	3173557	COUNTRY CREEK FARM
Registration Number:	2440322	COUNTRY CREEK FARM
Registration Number:	2717497	DAYLIGHT
Registration Number:	3548472	DEEP-DISH DINNERS
Registration Number:	2680628	DESSERT ZONE
Registration Number:	1368389	DOWN ON THE FARM
Serial Number:	77556074	EVERYONE COULD USE A LITTLE HOMESTYLE

TRADEMARK

REEL: 003915 FRAME: 0439

Serial Number:	77177190	EZ LINKS
Registration Number:	1070707	FARM BOY
Registration Number:	2924884	FARM FEAST
Registration Number:	3114241	FARM SIZE IT!
Serial Number:	77260587	FARMHOUSE FEAST
Registration Number:	3551055	FARMHOUSE PHILLY
Serial Number:	77394457	FIT FROM THE FARM
Serial Number:	77594992	FIT FROM THE FARM
Serial Number:	77628526	HERITAGE CHEF SALAD
Registration Number:	1654984	HOTZ
Registration Number:	2692811	I'M SMILING SUNDAE
Registration Number:	3112053	IT'S A FARM FRESH DAY
Registration Number:	2672078	KID TIMES
Registration Number:	2013503	LUNCH SAVORS
Serial Number:	77441224	
Registration Number:	2184111	
Registration Number:	2717496	MORNING GLORY
Registration Number:	2717498	MORNING LIGHT
Registration Number:	3400323	OATMEAL BOWLS
Registration Number:	3148241	OWENS
Registration Number:	2699963	OWENS
Registration Number:	1537502	OWENS
Registration Number:	3157424	OWENS
Registration Number:	3015916	OWENS EXPRESS
Registration Number:	1562861	OWENS FAMILY RESTAURANT
Registration Number:	3052196	PROTEIN LOVER'S
Registration Number:	3551056	SAVOR-SIZE
Serial Number:	77291807	SERVED FRESH DAWN TO DUSK
Registration Number:	3455135	SIGNATURE COFFEE BY BOB EVANS
Registration Number:	3039789	SMART CHOICES
Registration Number:	1053394	SMOKY BOY
Registration Number:	2003452	SNACKWICHES
Registration Number:	2873515	SPECIAL SEASONINGS
Registration Number:	1378305	SPRING CREEK FARM BRAND
Registration Number:	3263465	STACKED & STUFFED HOTCAKES

TRADEMARK

REEL: 003915 FRAME: 0440

Registration Number:	2156910	SUNSHINE SKILLET
Registration Number:	3273837	THE HOME OF HOMESTYLE
Registration Number:	1899555	WILDFIRE

CORRESPONDENCE DATA

Fax Number: (202)533-9099
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (202) 467-8800
Email: iplaw@vorys.com
Correspondent Name: Vorys, Sater, Seymour and Pease LLP
Address Line 1: P.O. Box 2255
Address Line 2: IPLAW@Vorys
Address Line 4: Columbus, OHIO 43216-2255

ATTORNEY DOCKET NUMBER:	005012-956/JCM/BEROMI
NAME OF SUBMITTER:	Paralegal
Signature:	/Joan C. Makley/
Date:	01/08/2009

Total Attachments: 2
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BOB EVANS RESTAURANTS OF MICHIGAN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BOB EVANS RESTAURANTS OF MICHIGAN, INC." TO "BOB EVANS RESTAURANTS OF MICHIGAN, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 1:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054023

DATE: 12-30-08

TRADEMARK
REEL: 003915 FRAME: 0442

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF
BOB EVANS RESTAURANTS OF MICHIGAN, INC.
INTO
BOB EVANS RESTAURANTS OF MICHIGAN, LLC

THE UNDERSIGNED, being a duly authorized officer of Bob Evans Restaurants of Michigan, Inc., a Delaware corporation (the "Corporation"), does hereby certify that:

1. The name of the Corporation immediately prior to filing this Certificate of Conversion is Bob Evans Restaurants of Michigan, Inc.
2. The original certificate of incorporation of the Corporation was filed with the Delaware Secretary of State on October 16, 1997.
3. The name of the Delaware limited liability company as set forth in its Certificate of Formation is Bob Evans Restaurants of Michigan, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law. The Board of Directors of the Corporation adopted a resolution approving the conversion of the Corporation to a Delaware limited liability company and recommending the approval of such conversion by the sole stockholder of the Corporation. The sole stockholder of the Corporation adopted the resolution of the Board of Directors approving the conversion of the Corporation to a Delaware limited liability company.
5. The conversion shall be effective at 11:59 p.m. on December 23, 2008.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed by a duly authorized officer, as of the 23rd day of December, 2008.

BOB EVANS RESTAURANTS OF MICHIGAN, INC.

By: 

Name: Ted P. Spornhaver

Title: Vice President, Treasurer and Secretary