

BOB EVANS FARMS, INC.
Code of Ethics for Financial Personnel

Amended and Restated October 1, 2015

To promote ethical decision-making in financial transactions and reporting and to ensure the accuracy and integrity of its financial statements and public disclosures, and in accordance with Section 406 of the Sarbanes-Oxley Act, Bob Evans Farms, Inc. (the “Company”) has adopted these principles to serve as a Code of Ethics for Financial Personnel (the “Code”).

This Code applies to the Company’s chief executive officer, chief financial officer, chief accounting officer, treasurer, controller, and those persons defined as “Financial Personnel” on Exhibit A attached. The persons covered by this Code shall adhere to standards set forth below. This Code is designed to serve as a special supplement to the existing Employee Code of Business Conduct.

Financial Personnel shall:

- Act with honesty and integrity, avoiding or ethically handling any actual or apparent conflicts between personal and Company interests and relationships.
- Endeavor to provide full, fair, accurate, timely and understandable disclosure in Company filings with the Securities and Exchange Commission and in other public filings and communications. Disclosures must include all material facts required to make the information communicated not misleading. Compliance with the Company’s disclosure controls and procedures, as may be amended from time to time, is required.
- Comply with all applicable laws, rules and regulations and are expected to be familiar with the legal and regulatory requirements related to their business responsibilities.
- Respect the confidentiality of Company information, except when authorized or required to make a public disclosure, and avoid the use of any Company information for personal advantage.
- Not take action, or direct any person to take action, to influence, coerce, or manipulate the Company’s independent auditor for the purpose of rendering misleading financial statements.
- Promptly report any violation, including a suspected violation, of this Code to the Audit Committee of the Board of Directors.

Only the Board of Directors or a designated committee thereof shall have the authority to approve any deviation or waiver from this Code. Any waiver shall be promptly disclosed to the public and the Company’s shareholders in accordance with applicable law and listing standards. Failure of Financial Personnel to adhere to this Code can result in disciplinary action, which may include termination of employment.

Acknowledged and Agreed To:

Signature

October ____, 2015

Print Name

Exhibit A

Financial Personnel

Amended and Restated As of October 1, 2015

Douglas N. Benham	Executive Chair
Mark E. Hood	Chief Financial Officer and Chief Administrative Officer
J. Michael Townsley	President, BEF Foods, Inc.
John J. Fisher	Executive Vice President, Chief Concept Officer, Bob Evans Farms, LLC (dba Bob Evans Restaurants)
T. Alan Ashworth	Senior Vice President, Finance and Corporate Development, and Treasurer
Sylvester J. Johnson	Senior Vice President, Chief Accounting Officer, and Corporate Controller
Mike L. Doty	Vice President, Finance
Amy L. Gosiorowski	Vice President, Tax
Mark A. Caito	Senior Director, Finance-Food Products
Adam L. Gonsiorowski	Director, Financial Reporting