
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 14, 2006 (August 11, 2006)

Bob Evans Farms, Inc.

(Exact name of registrant as specified in its charter)

Delaware	0-1667	31-4421866
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
3776 South High Street, Columbus, Ohio		43207
(Address of principal executive offices)		(Zip Code)

(614) 491-2225

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On August 11, 2006, Daniel E. Evans tendered his resignation from the Board of Directors of Bob Evans Farms, Inc. (the "Company"). The Company's Corporate Governance Principles require directors to retire from the Board at age 70. Mr. Evans' resignation will be effective August 24, 2006, his 70th birthday. The Nominating and Corporate Governance Committee of the Board of Directors is reviewing and interviewing a final group of candidates to fill the vacancy created by Mr. Evans' retirement.

Item 7.01. Regulation FD Disclosure.

On August 11, 2006, the Board of Directors of the Company voted to increase the Company's quarterly dividend by 16.7 percent, from 12 cents (\$0.12) per share to 14 cents (\$0.14) per share on the Company's outstanding common stock (\$.01 par value). The dividend is payable September 1, 2006, to stockholders of record at the close of business on August 21, 2006. The Company issued a news release on August 11, 2006 announcing the declaration of the dividend. A copy of this news release is furnished as Exhibit 99 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits .

- (a) Financial Statements of Business Acquired – Not Applicable
- (b) Pro Form Financial Information – Not applicable
- (c) Shell Company Transactions – Not Applicable
- (d) Exhibits:

The following exhibits are included with this Current Report on Form 8-K:

<u>Exhibit No.</u>	<u>Description</u>
99	News release issued by Bob Evans Farms, Inc. on August 11, 2006 announcing declaration of fiscal 2007 first quarter dividend

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BOB EVANS FARMS, INC.

Dated: August 14, 2006

By: /s/Donald J. Radkoski
Donald J. Radkoski
Chief Financial Officer, Treasurer and Secretary

INDEX TO EXHIBITS

Current Report on Form 8-K
Dated August 14, 2006

<u>Exhibit No.</u>	<u>Description</u>
99	News release issued by Bob Evans Farms, Inc. on August 11, 2006 announcing declaration of fiscal 2007 first quarter dividend

FOR IMMEDIATE RELEASE
Aug. 11, 2006

Contact: Donald J. Radkoski (614) 492-4901
or Tammy Roberts Myers (614) 492-4954

BOB EVANS FARMS ANNOUNCES
A 16.7 PERCENT INCREASE IN QUARTERLY DIVIDEND

COLUMBUS, Ohio — Bob Evans Farms, Inc. (Nasdaq: BOBE) today announced that its board of directors has voted to increase the company's quarterly dividend by 16.7 percent, from 12 cents (\$0.12) per share to 14 cents (\$0.14) per share on the company's outstanding common stock (\$.01 par value) as part of the company's new capital allocation strategy. The increased dividend for the first quarter is payable Sept. 1, 2006, to stockholders of record at the close of business on Aug. 21, 2006.

"We are pleased to be able to reward our stockholders with an increase in our quarterly cash dividend, which is part of the overall capital allocation strategy that the company is implementing," said Chief Executive Officer Steve Davis. "The new strategy includes this dividend increase and a renewed emphasis on opportunistic share repurchases."

Earlier this year, the company's board of directors authorized the repurchase of up to 2 million shares of Bob Evans Farms, Inc. common stock during fiscal 2007, which runs through April 2007. The shares may be purchased from time to time on the open market or through privately negotiated transactions, depending on market conditions.

On Monday, Aug. 21, 2006, the company will announce first quarter earnings. Company executives will discuss the earnings results during a conference call Tuesday, Aug. 22, 2006, at 10 a.m. ET. To listen, call (888) 694-4767 (conference ID number 7700758) or log-in to the webcast at www.bobevans.com and then click on "investors." The call will be available for replay for 48 hours, beginning Tuesday, Aug. 22, 2006, immediately following the call by calling toll free (877) 519-4471, pin code 7700758. The webcast version will also be archived on the company's Web site.

Bob Evans Farms, Inc. owns and operates 590 full-service, family restaurants in 19 states primarily in the Midwest, mid-Atlantic and Southeast regions of the United States. In addition, the company operates 104 Mimi's Café casual restaurants located in 17 states, primarily in California and other western states. Bob Evans Farms, Inc. is also a leading producer and distributor of pork sausage and a variety of complementary homestyle convenience food items under the Bob Evans and Owens brand names. For more information about Bob Evans Farms, Inc., visit the company's Web site at www.bobevans.com.

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SAFE HARBOR STATEMENT UNDER THE PRIVATE SECURITIES LITIGATION REFORM ACT OF 1995

Certain statements in this news release that are not historical facts are forward-looking statements. Forward-looking statements involve various important assumptions, risks and uncertainties. Actual results may differ materially from those predicted by the forward-looking statements because of various factors and possible events, including, without limitation:

- the failure to achieve and maintain positive same-store sales;
- a decline in general economic conditions;
- competition in the restaurant and food products industries;
- the company's ability to expand its restaurant base;
- consumer acceptance of changes in menu, food products, prices, atmosphere and service procedures;
- the company's ability to hire and retain a sufficient number of qualified employees;
- market concentration;
- adverse weather conditions;
- government regulation;
- allegations related to food-related illnesses and health concerns regarding certain food products;
- margin sensitivity;
- consumer acceptance of the company's restaurant concepts and food products in new markets;
- fluctuations in quarterly operating results;
- the adequacy of insurance loss estimates and reserves; and
- protection of our trademarks and other intellectual property rights.

These risks are discussed more fully under the heading "Risk Factors" in Item 1A of the company's Annual Report on Form 10-K for the fiscal year ended April 28, 2006. It is impossible to predict or identify all such risk factors. Consequently, no one should consider any such list to be a complete set of all potential risks and uncertainties. There is also the risk that the company may incorrectly analyze these risks or that the strategies developed by the company to address them will be unsuccessful. Forward-looking statements speak only as of the date on which they are made, and the company undertakes no obligation to update any forward-looking statement to reflect circumstances or events that occur after the date on which the statement is made to reflect unanticipated events. Any further disclosures in the company's filings with the Securities and Exchange Commission should also be consulted. All subsequent written and oral forward-looking statements attributable to the company or any person acting on behalf of the company are qualified by the cautionary statements in this section.