

2520040154233

February 28, 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

TO: Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

FROM: Restaurant Services, Inc.
One Alhambra Plaza
Suite 1200
Coral Gables, FL 33134
E.I.N. 65-0308534

DO NOT WRITE
IN THESE SPACES
FEB 19 1996 10:43

Restaurant Services, Inc. (the "Employer") maintains the RSI Long-Term Incentive and Savings Restoration Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This is the only such plan maintained by the Employer. The number of employees participating in the Plan is 3.

FOR: Restaurant Services, Inc.

By: 