

**Lettuce Entertain You Enterprises, Inc.  
Top Hat Plan**

**2520.104-23 Statement**

Lettuce Entertain You Enterprises, Inc. hereby submits the following information pursuant to Department of Labor Regulations Section 2520.104-23:

1. Name and Address of Employer:  
  
Lettuce Entertain You Enterprises, Inc.  
5419 North Sheridan Road  
Chicago, Illinois 60640
2. Employer Identification Number: 36-2943068
3. Lettuce Entertain You Enterprises, Inc. maintains one plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. There are 7 participants in the plan.

Lettuce Entertain You Enterprises, Inc.

Dated: \_\_\_\_\_

December 3, 2009

By: \_\_\_\_\_

Jay L. Allen

February 3, 2004

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

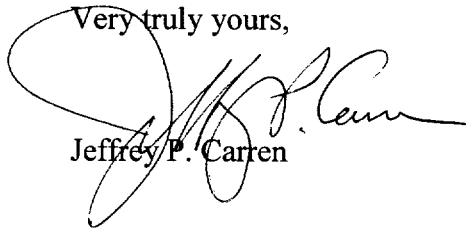
U.S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue, NW  
Suite N-1513  
Washington, DC 20210

Re: Lettuce Entertain You Enterprises, Inc. Deferred Compensation Plan

Dear Sir or Madam:

Pursuant to Department of Labor Regulation §2520.104-23, enclosed is the top hat plan statement for the Lettuce Entertain You Enterprises, Inc. Deferred Compensation Plan.

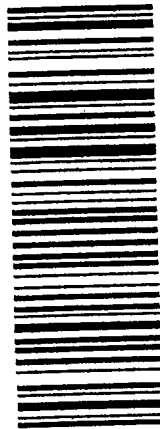
Very truly yours,

  
Jeffrey P. Carren

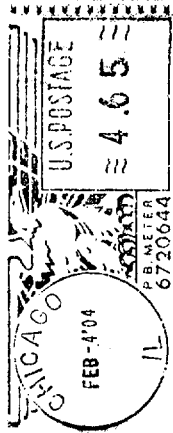
JPC:kmm

Enclosures

cc: Lettuce Entertain You Enterprises, Inc.



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Laner Muchin Dombrow Becker Levin and Tominberg, Ltd.

Law Offices  
515 North State Street, Suite 2800 Chicago, Illinois 60610-4324

To:

U.S. Department of Labor  
Employee Benefits Security  
Administration Top Hat Plan Exemption  
200 Constitution Avenue, NW  
Suite N-1513  
Washington, DC 20210