

BEALL'S

March 25, 2000

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

Re: Notice of Beall's, Inc. Non-qualified Deferred Compensation Plan

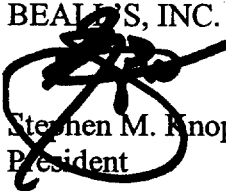
Dear Sir or Madam:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer hereby files the following information with respect to its plan of deferred compensation.

1. Beall's, Inc. 1806 38th Avenue East, Bradenton, FL 34208.
2. Federal Employer Identification No. (EIN): 59-0243800.
3. The employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Eight (8) employees are covered by such plan as of May 1, 2000.

Sincerely,

BEALL'S, INC.


Stephen M. Knopik
President

Beall's, Inc.

Post Office Box 25207

Bradenton, FL 34206-5207

Telephone (941) 747-2355

Facsimile (941) 746-1171

B E A L L ' S

Beall's, Inc.

Post Office Box 25207

Bradenton, FL 34206-5207

**RETURN RECEIPT
REQUESTED**

CERTIFIED

**ADDRESS SERVICE
REQUESTED**

MAIL

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