



ESTABLISHED 1803
INCORPORATED 1865

RED ROOF • 260 WEST BALTIMORE PIKE • WAWA, PENNSYLVANIA 19063-5699
Wawa Food Markets • Wawa Dairy Farms 610.358.8000

U.S. DEPT. OF LABOR
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May 17, 2000

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

**Re: Wawa, Inc.
401(k) Substitute Plan**

Dear Sir or Madam:

This notice is intended to satisfy the requirements of the Department of Labor Regulation Section 2520.104-23 with respect to the above-referenced plan.

Wawa, Inc. maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of this plan is the Wawa Inc. 401(k) Substitute Plan. The number of employees who are participants in the plan is thirty-seven. (Wawa, Inc. does not maintain any other plans of this type.)

The address of Wawa, Inc. is 260 Baltimore Pike, Wawa, PA 19063. The employer identification number of Wawa, Inc. is 210515330.

If you have any questions with regard to this matter or require any other information, please let me know.

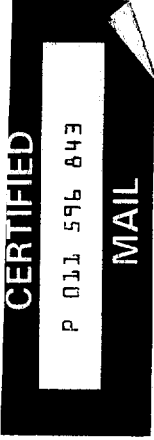
Sincerely,

John S. McMichael
Director, Associate Benefits and Risk Management

ESTABLISHED 1863
INCORPORATED 1865



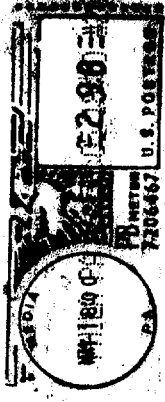
RED ROOF • 260 WEST BALTIMORE PIKE • WAWA, PENNSYLVANIA 190
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CERTIFIED

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MAIL



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