

PERSONAL, PRIVATE AND CONFIDENTIAL

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

RE: Deferred Compensation Reporting and
Disclosure Compliance Statement

Gentlemen:

Pursuant to the requirements of ERISA Regulation Section 2520.104-23, I submit the following statement as an alternate method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA for unfunded pension plans maintained for a select group of management or highly-compensated employees.

1. Name and Address of Employer:

Mrs. Stratton's Salads, Inc.
P.O. Box 190187
Birmingham, Alabama

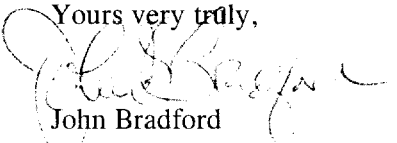
2. Employer Identification Number:

63-0639589

3. Declaration: Mrs. Stratton's Salads, Inc. maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Number of Plans Maintained by Employer: Mrs. Stratton's Salads, Inc. maintains two (2) plans of deferred compensation evidenced by two (2) Deferred Compensation Plans. One plan was previously disclosed to the Pension and Welfare Benefits Administration/U. S. Department of Labor in a Reporting and Disclosure Compliance Statement dated October 26, 1992.

Yours very truly,


John Bradford
President

LMS/lms

Mrs. Stratton's Salads, Inc.

P.O. Box 190187
Birmingham, Alabama 35219-0187

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