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PORTESI'S ITALIAN FOODS, INC.

916 Center Point Drive
Stevens Point, Wisconsin 54481
Telephone (715) 344-7974

February 3, 2005

Office of Employee Benefits Security
Labor Management Service Administration
US Department of Labor
Washington DC 20216

Notice of Plan(s) of Deferred Compensation

Ladies & Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the Undersigned employer hereby files the following with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer: Portesi's Italian Foods, Inc., 916 Center Point Drive, Stevens Point, WI 54481.
2. Federal Employer Identification No. (EIN): **39-1033387**
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. One (1) employee is covered by such plan.

Sincerely,

PORTESI'S ITALIAN FOODS, INC.

By:


Joseph G. Mitch, President



FIRST LAW GROUP.

2900 Hoover Avenue, Suite A
Stevens Point,
Wisconsin 54481-5678



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OFFICE OF EMPLOYEE BENEFITS
SECURITY
LABOR MANAGEMENT SERVICE
ADMINISTRATION
US DEPARTMENT OF LABOR
WASHINGTON DC 20216

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