



U. S. DEPARTMENT OF LABOR
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November 1, 2001

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: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to Department of Labor regulation 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation:

1. Name and Address of Employer:

Shaw's Supermarkets, Inc.
P. O. Box 600
East Bridgewater, MA 02333

2. Federal Employer Identification Number:
04-1123420

3. The Employer maintains two plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees. The "Shaw's Supermarkets, Inc. Supplemental Savings Plan" was previously reported to the Department of Labor and approximately 70 employees are covered by this Plan.

4. Effective July 1, 2001, Shaw's Supermarkets, Inc. implemented the "Shaw's Supermarkets, Inc. Deferred Compensation Plan" which covers approximately 8 employees.

Very truly yours,

Elaine Callender
Director, Benefits

Mailing Address: P. O. Box 600, East Bridgewater, MA 02333
Corporate Offices: 750 West Center Street, 02379
Tel: 508-313-4000

Shaw's
Supermarkets

P.O. Box 600, East Bridgewater, MA 02333



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