

DAVANNI'S®

PIZZA & HOT HOAGIES

Since 1975

3601 Wooddale Ave. • St. Louis Park, MN 55416-5191

(612) 927-2300

FAX 927-2323

2520053322290

August 10, 1998

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

U.S. DEPT. OF LABOR
PENSION/WELFARE BENEFITS ADMINISTRATION
98 SEP - 8 AM 11:06

Dear Sir or Madam:

Davanni's, Inc. has adopted the Davanni's, Inc. Store Managers' Incentive Plan (the "Plan"), effective November 1, 1997. Pursuant to 29 CFR § 2520.104-23, declaration is hereby made that the Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees and the following information is being submitted with respect to the Plan:

1. Employer's Name and Address:

Davanni's, Inc.
3601 Wooddale Avenue
St. Louis Park, MN 55416-5191

0/5

2. Employer's Identification Number: 41-1249827

41-1249827

3. Davanni's, Inc. also maintains a Management Incentive Plan.

4. Number of Employees who are Participants in the Plan: 5

The Plan document will be furnished to you upon request pursuant to section 104(e)(1) of the Employee Retirement Income Security Act of 1974.

Should you have any questions regarding this matter, we would appreciate your contacting the undersigned at (612) 927-2306.

Very truly yours,



Roger Scheiper

Put a line over top of envelope to the right of the return address

CERTIFIED

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Minneapolis, MN 55402-1609

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