

B&B CORPORATE HOLDINGS, INC. 2520062760668

P. O. Box 1808 - Tampa, FL 33601-1808
927 U.S. Highway 301 South - Tampa, FL 33619
(813) 621-6411 - FAX (813) 622-8163 - Real Estate Fax (813) 626-3864

July 20, 2006

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

06 JUL 27 PM 2:14

Re: ***B & B Corporate Holdings, Inc.***
EIN: 22-3410339

Gentlemen:

This statement is filed with you in compliance with Section 2520.104.23 of Title 29 of the Code of Federal Regulations. The undersigned employer, a Florida corporation, hereby declares to you that it has established an unfunded nonqualified plan known as the *B & B Corporate Holdings, Inc. Supplemental Retirement Plan* for the benefit of employees of B & B Corporate Holdings, Inc., and its affiliates who are designated from time to time by the plan's committee to participate in the plan and who are part of a select group of management or highly compensated employees. This plan was established on June 30, 2006, effective as of July 3, 2005, and currently has three (3) employee participants.

Employees who are designated by the plan's committee as described above are the only employees of B & B Corporate Holdings, Inc. and its affiliates, who will participate in or receive benefits from this unfunded nonqualified plan.

The undersigned will furnish copies of the unfunded nonqualified plan to the Secretary of Labor upon his request as required by Section 104(a)(1) of ERISA.

Very truly yours,

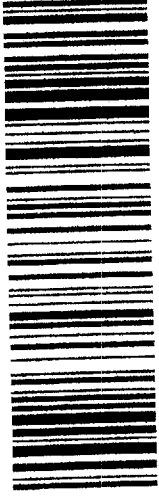


David A. Easterman
Chief Financial Officer

DAE/ga

B&B CORPORATE HOLDINGS, INC

Corporate Offices and Distribution Center
927 U.S. Highway 301 South - Tampa, FL 33619
P.O. Box 1808 - Tampa, Florida 33601-1808



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