

2520082703055



4801 S. Lawndale, Chicago, IL, 60632

08 AUG 13 PM 1:16

June 11, 2008

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

Top-Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

This letter constitutes a Reporting and Disclosure Compliance Statement pursuant to Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and Department of Labor regulation Section 2520.104-23 with respect to the World's Finest Chocolate, Inc. Excess Plan.

Please stamp the enclosed copy of this letter as "Received" and return it to the undersigned in the enclosed envelope.

In compliance with Section 110 of ERISA and the Department of Labor regulations set forth in Section 2520.104-23, World's Finest Chocolate, Inc. is filing this Reporting and Disclosure Compliance Statement which includes the following information:

Employer	World's Finest Chocolate, Inc.
Address:	4801 South Lawndale Avenue Chicago, Illinois 60632
Employer Id. No.:	36-6117105
Plan Name:	World's Finest Chocolate, Inc. Excess Plan
Number of Employees Participating	3

World's Finest Chocolate, Inc. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. World's Finest Chocolate, Inc. will provide the Plan document to the Secretary of Labor upon request, as required by Section 104(a)(6) of ERISA.

Very truly yours,

Edmond F. Opler,  
Chairman & CEO

 **World's Finest. Chocolate**  
4801 S. Lawndale, Chicago, IL, 60632

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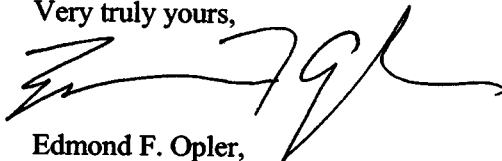
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Edmond F. Opler,  
Chairman & CEO

 **World's Finest Chocolate**  
4801 SOUTH LAWDALE CHICAGO, ILLINOIS 60632-3062

FIRST-CLASS FOREVER

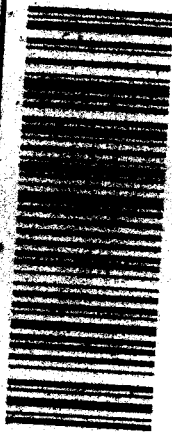


World's Finest Chocolate, INC.  
4801 S. LAWDALE  
CHICAGO, ILLINOIS 60632

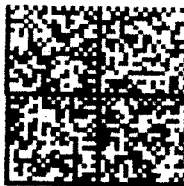
ATTN: M HOLLAND/EOPREN  
Benefits

 **World's Finest Chocolate**  
4801 SOUTH LAWDALE CHICAGO, ILLINOIS 60632-3062

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