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2520092100188

March 31, 2009

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Alternative Reporting and Disclosure Requirement for Top-Hat Plan

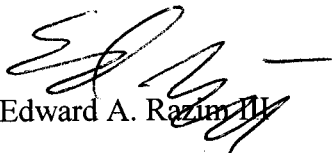
Dear Sir or Madam:

Pursuant to Section 2520.104-23 of Title 29 of the Code of Federal Regulations, the following statement is submitted in satisfaction of the reporting and disclosure provisions of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended:

Riviana Foods Inc. (the "Employer") maintains one (1) plan that is primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There is one (1) employee participating in the plan. The Employer, EIN 76-0177572, is located at 2777 Allen Parkway, Houston, Texas, 77019-2141.

If additional information is required, please call me at (713) 226-1544.

Respectfully submitted,

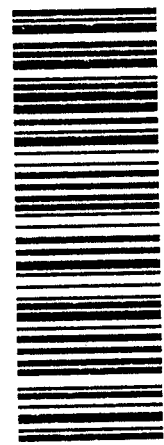

Edward A. Razim III

cc: Elizabeth B. Woodard

Locke Lord Bissell & Liddell

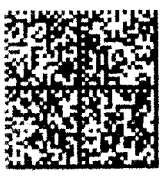
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TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMIN.
ROOM N-1513, US DEPARTMENT OF LABOR
200 CONSTITUTION AVE., N.W.
WASHINGTON DC 20210

