

SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.

ATTORNEYS AND COUNSELORS AT LAW

SYRACUSE • NEW YORK • ROCHESTER
BOCA RATON, FLORIDA • STUART, FLORIDAFRANKLIN SQUARE
507 PLUM STREET, SUITE 300
SYRACUSE, NEW YORK 13204
TELEPHONE (315) 471-8111
FAX (315) 471-1355

WWW.SCOLARO.COM

Direct Dial: (315) 477-6271
Direct Fax: (315) 425-3671
Email: zbenjamin@scolaro.com

April 29, 2010

*Personal & Confidential*CAROL A. CHRISTIANSEN
TIMOTHY J. CAPPUCILLI
ANN T. EALY
*SHANE M. MCCROHAN
ANDREW M. KNOLL, M.D.
ZACHARY R. BENJAMIN
JENNIFER L. ALFIERI
*LAWRENCE J. SUNSER
*STEVEN A. WALKER
SARAH E HANOVER*ALSO ADMITTED TO DC BAR
*ALSO ADMITTED TO FL BAR
*ALSO ADMITTED TO MA BAR
*ALSO ADMITTED TO MI BAR
*ALSO ADMITTED TO NJ BAR
*ALSO ADMITTED TO PA BAR
*ALSO ADMITTED TO WA BARBERNARD J. LAWLER
(1940-1998)EBSA/PUBLIC DISCLOSURE
2010 MAY 11 AM 8:10**Certified Mail, Return Receipt Requested****No. 7009 1410 0002 3032 0954**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: Lamb Farms, Inc.**
EIN: 16-1081703

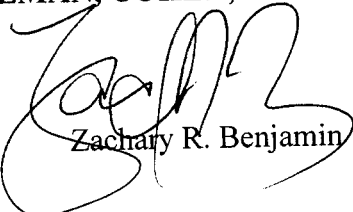
Dear Sir/Madam:

Enclosed please find an original and one copy of the Top Hat Plan Exemption Letter for the above-referenced matter. Please file the original and return a stamped copy to me in the enclosed self-addressed, postage paid envelope.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.


Zachary R. BenjaminZRB:vlh:497429.1
Enclosures

LAMB FARMS, INC.
6880 Albion Road
Oakfield, New York 14125

March 22, 2010

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, N.W.
Washington, D.C. 20210

Gentlemen:

To comply with the alternative reporting and disclosure method provided under Labor Regulations §2520.104-23, this is to inform you of the adoption of certain plans maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The name and address of the Employer maintaining the plan(s) is:

LAMB FARMS, INC.
6880 Albion Road
Oakfield, New York 14125


The Employer's EIN is: 16-1081703

The number of employees participating in the plan is: 1

Plan Name	Number of Participants
Amended and Restated Deferred Compensation Agreement for Gordon Lamb	1

Very truly yours,

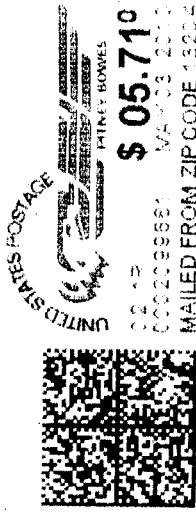
LAMB FARMS, INC.

By: 
Gordon Lamb, President

SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.
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