



**L-Brooke Farms, Inc.**  
**PO Box 189**  
**Byron, NY 14422**

March 27, 2013

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

Re: Top Hat Exemption Filing

To Whom It May Concern:

The undersigned declares that the employer described below maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

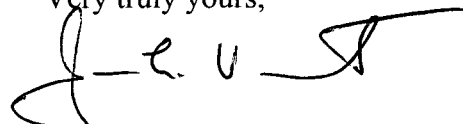
In compliance with Labor (ERISA) Regulation §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer Name:	L-Brooke Farms, Inc.
Address:	PO Box 189 Byron, NY 14422
EIN#:	16-0912269

Name of Plan: L-Brooke Farms, Inc. Executive Deferred Compensation Plan  
Number of Top Hat Plans: One  
Number of Employees in Plan: One

Please contact me if you require any additional information.

Very truly yours,



James L. Vincent  
Chief Executive Officer

