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January 24, 2014

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Top Hat Plan Exemption

Employee Benefits Security Administration, Room N-1513

U.S. Department of Labor, 200 Constitution Avenue NW

Washington, DC 20210

Gentlemen:

Two copies of the Top Hat Plan Exemption Filing for Shearer's Foods, LLC are enclosed.

Please date-stamp one copy of this filing and return it to the Company in the enclosed self-addressed stamped envelope.

Thank you.

Regards,

Alan Fritts

Vice-President, Corporate Controller

Shearer's Foods LLC
100 Lincoln Way East
Massillon, Ohio 44646

January 24, 2014

Certified Mail—Return Receipt Requested

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 Plan Exemption Filing

Gentlemen:

In accordance with DOL Reg. §2520.104-23, pleased be advised as follows:


1. The name and address of the employer is:

Shearer's Foods LLC
100 Lincoln Way East
Massillon, Ohio 44646
2. The employer identification number of the employer is 34-1319359.
3. The employer maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The plan currently covers 6 participants.

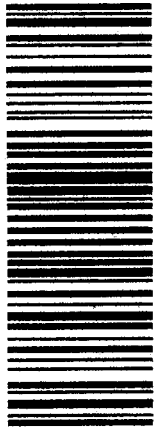
Thank you for your time and consideration in this matter.

Very truly yours,

Shearer's Foods LLC

By: 
Alan Forth
Treasurer, Corporate Controller

CERTIFIED MAIL™



7006 2150 0002 9901 7803



100 Lincoln Way East
Massillon, Ohio 44646

TO: Top Hat Plan Exemption
Employee Benefits Security Adm.
Room N-1513
US Dept. of Labor
200 Constitution Ave NW
Washington, DC 20210

