

1.) CORPORATION NAME:

Deli Management, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1587080**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	24
COMBNV	2,376

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 BROADWAY STREET

CITY/ST/ZIP: BEAUMONT, TX 77702-1904

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICK E BROUSSARD
TITLE: SECRETARY
ADDRESS: 2400 BROADWAY STREET
CITY/ST/ZIP/CO: BEAUMONT, TX 77702-1904

OFFICER

DIRECTOR

NAME: PETER J. VERDE
TITLE: TREASURER
ADDRESS: 2400 BROADWAY STREET
CITY/ST/ZIP/CO: BEAUMONT, TX 77702-1904

OFFICER

DIRECTOR

NAME: JOE V. TORTORICE JR.
TITLE: PRESIDENT
ADDRESS: 2400 BROADWAY STREET
CITY/ST/ZIP/CO: BEAUMONT, TX 77702-1904

OFFICER

DIRECTOR

NAME: RUSSELL J. COCO
TITLE: VICE PRESIDENT
ADDRESS: 2400 BROADWAY STREET
CITY/ST/ZIP/CO: BEAUMONT, TX 77702-1904

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOE V. TORTORICE JR.
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOE V. TORTORICE JR.,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/18/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.