B1 (Official Forn Gaseo)2:10-bk-43040-AA Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 UNITED STATES BANKRUMAIN DOCUMENT Page 1 of 55 VOLUNTARY PETITION Name of Debtor (if individual, enter Last, First, Middle): J & C SAFAR ENTERPRISES, INC. Name of Joint Debtor (Spouse) (Last, First, Middle): All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): (if more than one, state all): 20-5858168 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 1401 W. PACIFIC COAST HWY. WILMINGTON, CA ZIP CODE 90744 ZIP CODE County of Residence or of the Principal Place of Business: LOS ANGELES County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business **Chapter of Bankruptcy Code Under Which** (Form of Organization) (Check one box.) the Petition is Filed (Check one box.) (Check **one** box.) Health Care Business Chapter 7 Chapter 15 Petition for Individual (includes Joint Debtors) Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign **V** 11 U.S.C. § 101(51B) Chapter 11 See Exhibit D on page 2 of this form. Main Proceeding Corporation (includes LLC and LLP) Railroad Chapter 12 Chapter 15 Petition for Chapter 13 Stockbroker Recognition of a Foreign Partnership Other (If debtor is not one of the above entities, Commodity Broker Nonmain Proceeding check this box and state type of entity below.) Clearing Bank Other Nature of Debts Gas Station (Check one box.) **Tax-Exempt Entity** (Check box, if applicable.) ☐ Debts are primarily consumer **✓** Debts are primarily debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization under Title 26 of the United States individual primarily for a Code (the Internal Revenue Code). personal, family, or household purpose." **Chapter 11 Debtors** Filing Fee (Check one box.) Check one box: Full Filing Fee attached. Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/13 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors ✓ 1-49 50-99 100-199 200-999 1.000-5.001-10.001-25.001-50.001-Over 5,000 10,000 25,000 50,000 100,000 100,000 Estimated Assets П  $\checkmark$ П П \$100,000,001 \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$500,000,001 \$0 to \$50,001 to More than \$100,000 \$50,000 \$500,000 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion to \$1 million million million million million Estimated Liabilities П П \$1,000,001 \$50,001 to \$100,001 to \$500,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$0 to \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million million

B1 (Official Form Gase 02:10-bk-43040-AA Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Desc Page 2 NA age 2 of 155 Main Document **Voluntary Petition** J & C SAFAR ENTERPRISES, INC. (This page must be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location Where Filed: None Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: Date Filed: None District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) whose debts are primarily consumer debts.) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. V Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) M Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Case 2:10-bk-43040-AA Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Page 3 of 55 B1 (Official Form) 1 (4/10) Main Document Page 3 Voluntary Petition Name of Debtor(s): ENTERPRISES, INC. (This page must be completed and filed in every case.) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign and correct. proceeding, and that I am authorized to file this petition. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the specified in this petition. order granting recognition of the foreign main proceeding is attached. X X Signature of Debtor (Signature of Foreign Representative) X Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (if not represented by attorney) Date Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer /s/ John Saba X I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as Signature of Attorney for Debtor(s)
John Saba defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information Printed Name of Attorney for Debtor(s) Law Office of John Saba required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a Firm Name maximum fee for services chargeable by bankruptcy petition preparers, I have given 13902 Gershon Place, Santa Ana, CA 92705 the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. (714) 544-1276 Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a responsible person or partner of the bankruptcy petition preparer.) (Required certification that the attorney has no knowledge after an inquiry that the information by 11 U.S.C. § 110.) in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true Address and correct, and that I have been authorized to file this petition on behalf of the X debtor The debtor requests the relief in accordance with the chapter of title 11, United States Date Code, specified in this petition. Signature of bankruptcy petition preparer or officer, principal, responsible person, /s/ Jerry Safar or partner whose Social-Security number is provided above. Signature of Authorized Individual Jerry Safar Printed Name of Authorized Individual President of J & C Safar Enterprises, Inc.

Title of Authorized Individual 06/14/2010

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

ENAMELY OF Debtor, J. & C. Safar Enterprises, Inc.  UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA  In re:  J. & C. SAFAR ENTERPRISES, INC.  Debtor(s)  ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)  ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)  M. Petition, statement of affairs, schedules or lists  Other:  Date Filed: 7/20/2010	Attorney or Party Name, Address, Telephone & FAX Num <b>hta in Daile of Par Numbers</b> John Saba, Esq. #165415 13902 Gershon Place Santa Ana, CA 92705	Entered 08/07/10 15:01:48 Desc 408/09/grt use only
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA  In re:    CASE NO: 11	Tel (949) 295-1053 / Fax (949) 706-6920	
In re:    J & C SAFAR ENTERPRISES, INC.   CASE NO.: 11   CHAPTER:   ADV, NO.:	☑ Attorney for: Debtor, J & C Safar Enterprises, Inc.	
ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)    Petition, statement of affairs, schedules or lists   Date Filed:   7/20/2010   Date Filed		2
ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)    Petition, statement of affairs, schedules or lists   Date Filed:   7/20/2010     Amendments to the petition, statement of affairs, schedules or lists   Date Filed:   7/20/2010     Other:   Date Filed:   7/20/2010     Other:   Date Filed:   7/20/2010     Date Filed:   7/20/2010	In re:	CASE NO.: 11
ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)    Amendments to the petition, statement of affairs, schedules or lists   Date Filed: 7/20/2010   Date Filed: 7/20/201	J & C SAFAR ENTERPRISES, INC.	CHAPTER:
Petition, statement of affairs, schedules or lists   Date Filed:   7/20/2010   Date Filed:   PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR OR OTHER PARTY  I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party he above-referenced document is true, correct and complete; (4) the "/s/", followed by my name, on the signature lines for the Filing Party have read and understand the Filed Document; (3) the information provided in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature incs. (5) I have actually signed at rue and correct hard copy of the Filed Document in such places on behalf of the Filing Party and provided the executed hard copy of the Filing Party attorney, and (6) I, on behalf of the Filing Party and provided the executed hard copy of the Filing Party attorney, and (6) I, on behalf of the Filing Party have authorized the Filing Party storney to file the electronic version of the Filing Party attorney.    Filing Party storney for the Filing Party in the Filed Document and this Declaration with the United States Bankruptcy Court for the Attorney for the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party signature lines (2) and other party in the Filed Document in the locations that are indicated by "s/s" followed by the n	Debtor(s).	ADV. NO.:
Amendments to the petition, statement of affairs, schedules or lists  Other:  Date Filed:  Date Filed Document:  Date Filed:		
I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document. (3) the information provided in the Filed Document use, correct and complete; (4) the 's', 'followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party and denotes the making of such declarations or such all of the Filing Party and denotes the making of such declaration with the United States Bankruptcy Court for the Filing Party of the Filing Party attorney, and (6) I, on behalf of the Filing Party, have authorized the Filing Party is attorney, and (6) I, on behalf of the Filing Party, have authorized Signatory of Filing Party  Printed Name of Authorized Signatory of Filing Party  I, the undersigned Altomey for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party signatory of the Filing Party in the locations that are indicated by "/s/,"	Amendments to the petition, statement of affairs, schedules or list	ts Date Filed: 7/20/2010
behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party and denotes the making of such declaration of the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party authorized the Filing Party is attorney; and (6) I, on behalf of the Filing Party authorized the Filing Party is attorney; and (6) I, on behalf of the Filing Party authorized to the Filing Party is attorney; and (6) I, on behalf of the Filing Party authorized to the Filing Party is attorney; and (6) I, on behalf of the Filing Party authorized to the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party is attorney; and (6) I, on behalf of the Filing Party in the Filed Document of the Filing Party in the Filed Document of the Filing Party in the Filed Document of the Filing Party in the Locati	PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR	OR OTHER PARTY
Printed Name of Authorized Signatory of Filing Party  Title of Authorized Signatory of Filing Party  I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document available for review upon request of the Court or other parties.  Signature of Attorney for Filing Party  Date	behalf the above-referenced document is being filed (Filing Party) to sign and to document being filed electronically (Filed Document); (2) I have read and under in the Filed Document is true, correct and complete; (4) the "/s/," followed by no Filed Document serves as my signature on behalf of the Filing Party and statements, verifications and certifications by me and by the Filing Party to the signature lines; (5) I have actually signed a true and correct hard copy of the Filed provided the executed hard copy of the Filed Document to the Filing Party authorized the Filing Party's attorney to file the electronic version of the Filed Bankruptcy Court for the Central District of California.	o file, on behalf of the Filing Party, the above-referenced erstand the Filed Document; (3) the information provided by name, on the signature lines for the Filing Party in the I denotes the making of such declarations, requests, a same extent and effect as my actual signature on such ed Document in such places on behalf of the Filing Party y's attorney; and (6) I, on behalf of the Filing Party, have I Document and this <i>Declaration</i> with the United States
I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this <i>Declaration</i> , the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> , and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this <i>Declaration</i> , the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> , and the Filed Document available for review upon request of the Court or other parties.   Signature of Attorney for Filing Party  Signature of Attorney for Filing Party	Printed Name of Authorized Signatory of Filing Party  Printed Name of Authorized Signatory of Filing Party	
on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this <i>Declaration</i> , the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> , and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this <i>Declaration</i> , the <i>Declaration of Authorized Signatory of Debtor or Other Party</i> , and the Filed Document available for review upon request of the Court or other parties.  Signature of Attorney for Filing Party  Date	PART II - DECLARATION OF ATTORNEY FOR FILING PARTY	
Printed Name of Attorney for Filing Party	on the signature lines for the Attorney for the Filing Party in the Filed Documsuch declarations, requests, statements, verifications and certifications to the signature lines; (2) an authorized signatory of the Filing Party signed the <i>Decl</i> before I electronically submitted the Filed Document for filing with the Unit California; (3) I have actually signed a true and correct hard copy of the File followed by my name, and have obtained the signature of the authorized signatory "st," followed by the name of the Filing Party's authorized signatory, on I shall maintain the executed originals of this <i>Declaration</i> , the <i>Declaration</i> of Filed Document for a period of five years after the closing of the case in which of this <i>Declaration</i> , the <i>Declaration</i> of <i>Authorized Signatory</i> of <i>Debtor or Other</i> request of the Court or other parties.  Signature of Attorney for Filing Party  Date	ent serves as my signature and denotes the making of same extent and effect as my actual signature on such aration of Authorized Signatory of Debtor or Other Party ed States Bankruptcy Court for the Central District of d Document in the locations that are indicated by "/s/," atory of the Filing Party in the locations that are indicated e true and correct hard copy of the Filed Document; (4) Authorized Signatory of Debtor or Other Party, and the they are filed; and (5) I shall make the executed originals Party, and the Filed Document available for review upon
Timed Name of Filesting Co. Filesting	Printed Name of Attorney for Filing Party	

#### **CERTIFICATE OF RESOLUTIONS**

OF

#### J & C SAFAR ENTERPRISES, INC.

June 14, 2010

The undersigned, as Secretary of the Board of Directors of J & C SAFAR ENTERPRISES, INC. a California corporation (the "Corporation"), hereby certifies that the following resolutions were adopted in accordance with the requirements of the California Corporations, Title 1, Chapter 6 (Private Corporations) and that these resolutions have not been modified or rescinded and are still in full force and effect on the date hereof:

RESOLVED, that, in the judgment of the members of the board of directors, it is desirable and in the best interests of the Corporation, its creditors, employees and other interested parties that a petition be filed by the Corporation seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"); and it is further

RESOLVED, that Jerry Safar, (the "Authorized Person"), is hereby authorized, empowered and directed, in the name and on behalf of the Corporation, to execute and verify petitions and amendments thereto under chapter 11 of the Bankruptcy Code (the "Chapter 11 Case") and to cause the same to be filed in the United States Bankruptcy Court for the Central District of California, Los Angeles Division, at such time or in such other jurisdiction as such Authorized Person executing the same shall determine; and it is further

RESOLVED, that the Law Office of John Saba is hereby engaged as attorney for the Corporation under a general retainer in the Chapter 11 Case, subject to any requisite bankruptcy court approval; and it is further

RESOLVED, that each Authorized Person, and any employees or agents (including counsel) designated by or directed by any Authorized Person, be, and each hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute and file all petitions, schedules, motions, lists, applications, pleadings and other papers, and to take and perform any and all further acts and deeds which he or she deems necessary, proper or desirable in connection with the Chapter 11 Case, with a view to the successful prosecution of such case; and it is further

RESOLVED, that, any and all past actions heretofore taken by any Authorized Person of the Corporation in the name and on behalf of the Corporation in furtherance of any or all of the preceding resolutions be, and the same hereby are, ratified, confirmed, and approved.

IN WITNESS WHEREOF, the undersigned has executed this certificate of resolutions as of the date first written above.

J & C SAFAR ENTERPRISES, INC.

Name: Jerry Safar

Title: President & Secretary

Law Offic 13902 Ge Santa An Ph. (714)	Party Name, Address, Telephone & FAX Numb <b>ฟ อล่าก</b> ป <b>อิตักป</b> e of John Saba, SBN 165415 ershon Place a, CA 92705 544-1276 ) 544-2307	<b>nnent</b> ar Num <b>ee</b> ag€	. <b>608fc55</b> BRT USE ONLY
	ey for: Debtor, J & C SAFAR ENTERPRISES, INC.		
	UNITED STATES BANKRUPTCY COUR CENTRAL DISTRICT OF CALIFORNIA		
In re:			CASE NO.:
J &	C SAFAR ENTERPRISES, INC.		ADV. NO.:
		Debtor(s),	CHAPTER: 11
		Plaintiff(s),	OTAL TEX. TI
		Defendant(s).	
	Corporate Owner	ship Stateme	nt Pursuant to
	F.R.B.P. 1007(a)(1) and 7007	7.1, and Local	Bankruptcy Rule 1002-5
a debtor ir corporation of the corp initial plead	n a voluntary case or a party to an adversary proce ns and listing any publicly held company, other than poration's equity interest, or state that there are no e	eeding or a contest of a governmental un entities to report. The ary proceeding. A	5, any corporation, other than a governmental unit, that is ed matter shall file this statement identifying all its parent nit, that directly or indirectly own 10% or more of any class his Corporate Ownership Statement must be filed with the supplemental statement must promptly be filed upon any occurate.
I, Gregory	y Grantham	, the unders	igned in the above-captioned case, hereby declare
	(Print Name of Attorney or Declarant)		
under per	nalty of perjury under the laws of the United St	tates of America	that the following is true and correct:
[Check th	he appropriate boxes and, if applicable, pro	ovide the require	ed information.]
1. I	have personal knowledge of the matters set for	orth in this Staten	nent because:
	I am the president or other officer or an aut	horized agent of	the debtor corporation
	I am a party to an adversary proceeding		
	I am a party to a contested matter		
<b>₽</b>	I am the attorney for the debtor corporation	1	
2. a. 🔽	The following entities, other than the debtor class of the corporation's(s') equity interest		tal unit, directly or indirectly own 10% or more of any
	[For additional names, attach an addendur	n to this form.]	
	No entities. Jerry Safar, an individual own	s 100% of the co	rporate stock of the debtor.
b. [	There are no entities that directly or indirec	tly own 10% or m	nore of any class of the corporation's equity interest.
Glegor	y Shantham	7/19/2010	
	e of Attorney or Declarant	Date	
	0		
	Grantham, Esq. ame of Attorney or Declarant		
i initod N	and or recorney or boolarane		

Form B4	(Official Form 4) (12/07) 40-AA	DOC 1	<u> </u>		<sup>3/U</sup> 2607U\$B	Contral Desc Central District of California
		UNITED S	STATES BANKRUP AL DISTRICT OF CA			
In re	J & C SAFAR ENTERPRISE	S INC			CHAPTER:	11
J & C SALAR LIVILIRERISES		S, IIVC.		Debtor(s)	CASE NO:	

# Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of creditor and complete mailing address including 2ip code of including 2ip code o	(1)	(2)	(3)	(4)	(5)
19901 Eagle Ridge   Contract   Undisputed   \$70,0000	complete mailing address	mailing address including zip code, of employee, agent, or department of creditor familiar with claim who may be	bank loan, govern-ment	unliquidated, disputed or	Amount of claim [if secured also state value of security]
Contract   Disputed   \$200,0000	19901 Eagle Ridge		Contract	Undisputed	\$70,0000
14118 S. Inglewood	601 Mc Henry Ave.		Contract	Disputed	\$200,0000
#11 South Keeler Bartleville, OK 74004 Trade Debt Undisputed \$100,0000 BOARD OF EQUALIZATION P. D. Box 94279-7072 Taxes Undisputed \$3,0000 PRUDENTIAL CALIFORNIA REALTY 1800 Studebaker Rd. Site. 205 Cerrios, CA 94279-7073 Contract Disputed \$17,000 MOUSA SAFAR 14453 Saline Dr. Corona, CA 92880 Loan Undisputed \$35,000 DINO ADAM 5505 Paseo Joaquin Yorba Linda, CA 92886 Loan Undisputed \$5,000 Date: 7/19/2010	14118 S. Inglewood		Contract	Undisputed	\$60,0000
P.O. Box 942879 Sacramento, CA 94279-7072  Taxes Undisputed \$3,0000  PRUDENTIAL CALIFORNIA REALTY 1800 Studebaker Rd. Ste. 205 Cerritos, CA 90703  Contract Disputed \$17,000  MOUSA SAFAR 14453 Saline Dr. Corona, CA 92880  Loan Undisputed \$35,000  DINO ADAM 5505 Paseo Joaquin Yorba Linda, CA 92886  Date: 7/19/2010	411 South Keeler		Trade Debt	Undisputed	\$100,0000
1800 Studebaker Rd. Ste. 205   Cerritos, CA 90703   Contract   Disputed   \$17,000	P.O. Box 942879		Taxes	Undisputed	\$3,0000
14453 Saline Dr.   Corona, CA 92880   Loan   Undisputed   \$35,000	1800 Studebaker Rd. Ste. 205		Contract	Disputed	\$17,000
5505 Paseo Joaquin Yorba Linda, CA 92886 Loan Undisputed \$5,000  Date: 7/19/2010	14453 Saline Dr.		Loan	Undisputed	\$35,000
	5505 Paseo Joaquin		Loan	Undisputed	\$5,000
/s/ Jerry Safar			Date:	7/19/2010	
Debtor					otor.

[Declaration as in Form 2]

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Form B4 (Official Form 4) - (12/07)

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2007 USBC, Central District of California

<b>UNITED STATES BANKRUPTCY COURT</b>
CENTRAL DISTRICT OF CALIFORNIA

In re

J & C SAFAR ENTERPRISES, INC.

CHAPTER: 11

Debtor(s). CASE NO.:

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, govern-ment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
MICHAEL MALKI 347 S. Timken Rd. Anaheim, CA 92808		Loan	Undisputed	\$10,500.00
ADEL HANNA 1441 N. Gaffy St. San Pedro, CA		Wage Claim	Disputed	\$5,000
ANDERSON LAW OFFICES, PC 620 DeWitt Ave. Ste. 102 Clovis, CA 93612		Contract	Disputed	\$30,000
STEVEN C. GAMBARDELLA, ESQ. 24025 Park Sorrento Ste. 220 Calabasas, CA 91302-4006		Contract	Disputed	\$1,000
SAM'S CLUB DISCOVER/GEMB P.O. BOX 960016 Orlando, FL 32896-0016		Trade Debt	Undisputed	\$3,700.00
SO. COAST AIR QUALITY MGMT DIST 21865 Copley Dr. Diamond Bar, CA 91765-4178		Fees	Undisputed	\$1,220.00
L. A. FINANCE OFFICE P.O. Box 53233 Los Angeles, CA 90053-0233		Taxes	Undisputed	\$2,800.00
WERNER R. MEISSNER 831 W. 9th St. San Pedro, CA 90731		Contract	Disputed	\$30,000.00
CALMET SERVICES, INC. PO BOX 227 Paramount, CA 90723		Utilities	Undisputed	\$500.00
AT&T PO BOX 78230 San Francisco, CA 94107		Utilities	Undisputed	\$400.00
THE GAS COMPANY P.O. Box 3150 San Dimas, CA 91773		Utilites	Undisputed	\$400.00
EMPLOYMENT DEV. DEPT. 800 Capitol Mall Sacramento, CA 95814		Taxes	Undisputed	\$3,000.00

J & C Safar Enterprises, Inc.

**List of Equity Security Holders** 

JERRY SAFAR 15900 LAUREL BRANCH CT RIVERSIDE CA 92503 (100%) Case 2:10-bk-43040-AA Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Desc Main Document Page 10 of 55

	~.9	T
Party Name, Address and Telephone Number (CA State Bar No. If Applicable) Law Office of John Saba (SBN 165415) 13902 Gershon Place Santa Ana, CA 92705 (714) 544-1276  Attorney for Debtor, J & C Safar Enterprises, Inc.		FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
In re:		CHAPTER 11
J & C SAFAR ENTERPRISES, INC.		CASE NUMBER
	Debtor.	(No Hearing Required)

# VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

\*Attach additional sheets as necessary and indicate so in each section\*

1. Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (*from Form S0100, S0200, or S0300*):

15900 LAUREL BRANCH CT, RIVERSIDE, CA 92503

2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return:

1401 W. PACIFIC COAST HWY., WILMINGTON, CA 90744

3. Disclose the current business address(es) for all corporate officers:

1401 W. PACIFIC COAST HWY., WILMINGTON, CA 90744

4. Disclose the current business address(es) where the Debtor's books and records are located:

1401 W. PACIFIC COAST HWY., WILMINGTON, CA 90744

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Venue Disclosure Form for Corporations Filing Chapter 11 - Page 2

**VEN-C** 

In re			CHAPTER 11	
	SEAVIEW PACIFIC ENTERPRISES, INC.	Debtor.	CASE NUMBER	
5.	List the address(es) where the majority of the Debtor's assets at forth on the Debtor's most recent balance sheet:	e located ba	ased on a book value determinatior	ı as se
	1401 W. PACIFIC COAST HWY., WILMINGTON, CA 90744			
ô.	Disclose any different address(es) to those listed above within the reasons for the change in address(es):	six months	prior to the filing of this petition an	d state
7.	State the name and address of the officer signing this Stateme (specify):	ent and the	relationship of such person to the	Debto
	Jerry Safar, President,15900 LAUREL BRANCH CT, RIVERS	SIDE, CA 92	2503	
3.	Total number of attached pages of supporting documentation:	0		
9.	I declare under penalty of perjury under the laws of the United St	ates of Ame	erica, that the foregoing is true and c	correct
Execut	ed on the <u>20th</u> day of <u>July</u> , 20 <u>10</u>	, at <u>S</u>	anta Ana, Cal	ifornia
Jerry	v Safar Jame of Officer	_/s/ Sat	far re of Declarant	
		Sigilalui	ie di Dediaiani	
Pres	n or Title of Officer			

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# INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1.	A petition under the Bankruptcy Act of 1898 or the Bankruptcy the debtor, his/her spouse, his or her current or former dome joint venture of which debtor is or formerly was a general or debtor is a director, officer, or person in control, as follows: (\$ proceeding, date filed, nature thereof, the Bankruptcy Judge at the disposition thereof. If none, so indicate. Also, list any real prior proceeding(s).)	estic partner, an affiliate of the debtor, any copartnership or limited partner, or member, or any corporation of which the Set forth the complete number and title of each such of prior and court to whom assigned, whether still pending and, if not,
2.	(If petitioner is a partnership or joint venture) A petition under of 1978 has previously been filed by or against the debtor or a relative of the general partner, general partner of, or perso a general partner, general partner of the debtor, or person in number and title of each such prior proceeding, date filed, now whom assigned, whether still pending and, if not, the disposition included in Schedule A that was filed with any such prior proceeding.	an affiliate of the debtor, or a general partner in the debtor, n in control of the debtor, partnership in which the debtor is n control of the debtor as follows: (Set forth the complete ature of the proceeding, the Bankruptcy Judge and court to ion thereof. If none, so indicate. Also, list any real property
3.	(If petitioner is a corporation) A petition under the Bankrup previously been filed by or against the debtor, or any of its afthe debtor, a person in control of the debtor, a partnership in debtor, a relative of the general partner, director, officer, o corporations owning 20% or more of its voting stock as follows proceeding, date filed, nature of proceeding, the Bankruptcy J if not, the disposition thereof. If none, so indicate. Also, list any such prior proceeding(s).)  None	filiates or subsidiaries, a director of the debtor, an officer of which the debtor is general partner, a general partner of the r person in control of the debtor, or any persons, firms or s: (Set forth the complete number and title of each such prior udge and court to whom assigned, whether still pending, and
4.	(If petitioner is an individual) A petition under the Bankruptcy F filed by or against the debtor within the last 180 days: (S proceeding, date filed, nature of proceeding, the Bankruptcy J if not, the disposition thereof. If none, so indicate. Also, list any such prior proceeding(s).)	et forth the complete number and title of each such prior udge and court to whom assigned, whether still pending, and
l de	eclare, under penalty of perjury, that the foregoing is true and	correct.
Exe	ecuted at Santa Ana, California.	/s/ Jerry Safar
D	ted	Debtor
Dα	ted	Joint Debtor

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B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court

Southern District of California

In re	J & C SAFAR ENTERPRISES		Case No.		
	Debtor				
			Chapter	11	

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 210,600.00		
C - Property Claimed as Exempt	No.	0			
D - Creditors Holding Secured Claims	Yes	1		\$ 260,500.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 23,448.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10		\$ 342,090.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			\$
J - Current Expenditures of Individual Debtors(s)	No	0			\$
ТО	ΓAL		\$ 210,600.00	\$ 626,088.00	

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B6A (	(Official Form 6A) (12/07)

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In re	J & C SAFAR ENTERPRISES, INC.	 Case No.	
	Debtor		(If known)

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
	To	tal➤	0.00	

(Report also on Summary of Schedules.)

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In re J & C SAFAR ENTERPI	RISES, INC.	,	Case No.		
Debtor			_	(If know)	n)

#### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	Х			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account Wells Fargo #2832726521		100.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Conoco Phillips		35,000.00
4. Household goods and furnishings, including audio, video, and computer equipment.	Х			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6. Wearing apparel.		Union 76 Shirts and Hats		500.00
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	×			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	×			
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	×			

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In re	J &	C	SAFAR	ENTERPRISES,	INC.	,
			Debtor			

Case No.	
	(If known)

# SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Х			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A – Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			

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In re	J & C SAFAR ENTERPRISES, INC.	
	Debtor	

ase No	
	(If known)

**SCHEDULE B - PERSONAL PROPERTY** 

(	Continuation	Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.		Alcoholic Beverage Control License 20-448215; PCH 76 Gas Station		40,000.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.		Computers, Copy/Fax Machine, Security Camera's, Surveillance		15,000.00
29. Machinery, fixtures, equipment, and supplies used in business.		POS System, Restuarant Equipment, Refrigerators, Shelves, Display Stands		35,000.00
30. Inventory.		Store Merchandise		15,000.00
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.		Emissions Vapor Recovery System (EVR)		70,000.00
		0 continuation sheets attached Tot	al➤	\$ 210,600.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

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B 6D (Official Form 6D) (12/07)

In re J & C SAFAR ENTERPRISES	_,	Case No.	
Debtor			(If known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D. HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME AND **DATE CLAIM WAS** JNLIQUIDATED AMOUNT OF CLAIM UNSECURED CONTINGENT CODEBTOR MAILING ADDRESS PORTION, IF INCURRED, DISPUTED WITHOUT NATURE OF LIEN, INCLUDING ZIP CODE AND DEDUCTING VALUE ANY AN ACCOUNT NUMBER OF COLLATERAL AND (See Instructions Above.) DESCRIPTION AND VALUE OF **PROPERTY** SUBJECT TO LIEN ACCOUNT NO. 12/2006 Michael Malki Security Interest 346 S. Timken Rd. all assets 10.500.00 0.00 Anaheim, CA 92808 VALUE \$ 210.600.00 ACCOUNT NO. 7/2008 **Boyett Petroleum** Security Interest 601 McHenry Ave Χ 250,000.00 50,000.00 all assets Modesto, CA 95350 VALUE \$ ACCOUNT NO. VALUE \$ Subtotal > continuation sheets 0 260.500.00 (Total of this page) 50.000.00 attached 260,500.00 50,000.00 (Use only on last page)

(Report also on Summary of

Schedules.)

(If applicable, report

also on Statistical Summary of Certain Liabilities and Related

Data.)

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B 6E (Official Form 6E) (04/10)

In re	J & C SAFAR ENTERPRISES ,	Case No	
	Debtor		(if known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the

# **☑** Wages, salaries, and commissions

appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B 6E (Official Form 6E) (04/10) – Cont.

In re J & C SAFAR ENTERPRISES , Case No
Debtor (if known)
Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
▼ Taxes and Certain Other Debts Owed to Governmental Units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitments to Maintain the Capital of an Insured Depository Institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C § 507 (a)(9).
Claims for Death or Personal Injury While Debtor Was Intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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In re_J & C SAFAR ENTERPRISE	<u> </u>	Case No.		
Debtor			(if known)	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet

							1, pc of 1110110,	ioi Ciamis Eiste	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No.			4/5-10/2010						
Silvia Leticia Jolon 300 Oceangate, Ste 302 Long Beach, CA 90802			Wages			х	448.00	448.00	0.00
Account No.			various dates						
Board of Equalization P.O. Box 2952 Sacramento, CA 94279			Sales Tax			X	20,000.00	20,000.00	0.00
Account No.			various dates						
Employment Dev. Dept. 800 Capitol Mall Sacramento, CA 95814			Unemployment taxes			х	3,000.00	3,000.00	0.00
Account No.									
Sheet no. 1_ of1continuation sheets attac of Creditors Holding Priority Claims	ched to	Schedule	T)	otals o	Subtota f this pa		\$ 23,448.00	\$ 23,448.00	0.00
			(Use only on last page of Schedule E. Report also of Schedules.)				\$ 23,448.00		
			(Use only on last page of Schedule E. If applicable the Statistical Summary of Liabilities and Related Da	, report f Certai	also or			\$ 23,448.00	0.00

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In re	J & C SAFAR ENTERPRISES	,		J	Case No.			

Debtor

(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			last 90 days				
L.A. Dept Water & Power P.O. Box 30808 Los Angeles, CA 90030-0808			utilities				6,000.00
ACCOUNT NO.			last 90 days				
CALMET SERVICES, INC PO BOX 227 Paramount, CA 90723			utilities				450.00
ACCOUNT NO.			last 90 days				
AT&T PO BOX 78230 San Francisco, CA 94107			utilities				350.00
ACCOUNT NO.			last 90 days				
THE GAS COMPANY P.O. Box 3150 San Dimas, CA 91773			utilities				400.00
					Sub	total➤	\$ 7,200.00
continuation sheets attached		(Report a	(Use only on last page of the also on Summary of Schedules and, if appl Summary of Certain Liabil	icable, o	ed Sched n the Sta	tistical	\$

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In re	J & C SAFAR ENTERPRISES	<u>,</u>
	Debtor	

Case No. \_\_\_\_

(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	1		<u> </u>	1	1	ı	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			4/2009				
MOUSA SAFAR 14453 Saline Dr. Corona, CA 92880			Loan used for Deposit with Conoco Phillips (rights to Deposit assigned)				35,000.00
ACCOUNT NO.			5/2010				
DINO ADAM 5505 Paseo Joaquin Yorba Linda, CA 92886			Loan				5,000.00
ACCOUNT NO.			4/2010				
ADEL HANNA 1441 N. Gaffy St. San Pedro, CA			Loan				5,000.00
ACCOUNT NO.			various dates				
Sueng 'Michael' Kang 19901 Eagle Ridge Northridge, CA 91326			Rent				70,000.00
ACCOUNT NO.			various dates				
PETCON TECHNOLOGIES 14118 S. Inglewood Hawthorne, CA 90250			Construction services				60,000.00
Sheet no. 1 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Subtotal➤							\$ 175,000.00
(Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

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In re	,	Case No.	
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# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			unknown				
STEVEN C. GAMBARDELLA 24025 Park Sorrento Ste 220 Calabasas, CA 91302-4006			alleged services			х	1,000.00
ACCOUNT NO.			past 90 days				
CONOCO PHILLIPS 411 South Keeler Bartleville, OK 74004			petroleum products			X	100,000.00
ACCOUNT NO.			past 90 days				
Prudential Cal Realty 1800 Studebaker Rd Ste 205 Cerritos, CA 90703			brokerage commission			Х	17,000.00
ACCOUNT NO.			past 90 days				
WELLS FARGO BANK, N.A. PO BOX 6995 Portland, OR 9728-6995			overdraft				500.00
ACCOUNT NO.			past 90 days				
L.A. Public Works 200 N. Spring St. Rm 967 Los Angles, CA 90012			unknown				100.00
Sheet no. 2 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Subtotal➤							\$ 118,600.00
(Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

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In re	J & C SAFAR ENTERPRISES ,	Case No.	
	Debtor		(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			past 90 days				
CALIFORNIA LOTTERY 600 N. 10th St. Sacramento, CA 95811			services			Х	100.00
ACCOUNT NO.			past 90 days				
SAM'S CLUB DISCOVER/GEMB P.O. BOX 960016			supplies				3,700.00
ACCOUNT NO.			past 90 days				
South Coast Air Quality 21865 Copley Dr. Diamond Bar, CA 91765-417			fees				1,250.00
ACCOUNT NO.			past 90 days				
Hughes Network Systems P.O. BOX 96874 Chicago, IL 60693-6874			services				300.00
ACCOUNT NO.			various dates				
L.A. Finance Dept. P.O. Box 53233 Los Angeles, CA 90053-0233			business taxes			Х	2,800.00
Sheet no. 3 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Subtotal➤							\$ 8,150.00
Total ➤  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

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In re	J & C SAFAR ENTERPRISES		Case No.		

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 406015908			unknown				
Recievable Management Services P.O. Box 5471			insurance			x	100.00
ACCOUNT NO.			unknown				
Zenith Insurance Company 21255 Califa St. Woodland Hills, CA 91367			insurance			Х	100.00
ACCOUNT NO.			unknown				
RKM Insurance Agency 251 N. Brand Blvd. Ste. 201 Glendale, CA 91203			insurance			Х	100.00
ACCOUNT NO.			unknown				
One Beacon Ins. Co. 1051 Texas St. Salem, VA 24153			insurance			Х	100.00
ACCOUNT NO.			unknown				
Roamnet Insurance Marketing 3333 E. Concours			insurance			Х	100.00
Sheet no. 4 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							\$ 500.00
Total ►  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

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In re J&C SAFAR ENTERPR	ISES ,	Case No.	
Debtor		(if known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CD FID WOOD 12 3 3 4 3 5 5		FE, Y	DATE CLABAWAS				AMOUNT OF
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNTING					n		
ACCOUNT NO.  Markel Insurance Company PO BOX 3870 Glen Allen, VA 23058-3870			unknown Insurance			x	100.00
ACCOUNT NO.			past six months				
WERNER R. MEISSNER 831 W. 9th St. San Pedro, CA 90731			legal services			х	30,000.00
ACCOUNT NO.			unknown				
Pacific Investments Network 3440 Wilshire Blvd. Ste. 540 Los Angeles, CA 90010			restaurant equipment			х	100.00
ACCOUNT NO.			past 90 days				
WIRELESS X-PRESS, INC. 1150 S. Robertson Blvd. Los Angeles, CA 90035			utilities				300.00
ACCOUNT NO.			past 90 days				
Universal Cylinder Exch 692 N. Cypress "B" Orange, CA 92867			service				440.00
Sheet no. 5 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							\$ 30,940.00
Total ►  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

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In re	J & C SAFAR ENTERPRISES	 Case No.	
	Debtor	(if	known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,		TFE,	DATE CLAIM WAS				AMOUNT OF	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	CLAIM	
ACCOUNT NO.			past 90 days					
BEN'S PEST CONTROL 4819 S. McKingley Ave. Los Angeles, CA 90011			services				100.00	
ACCOUNT NO.			past 90 days					
Jeff And Tony's Ice Cream 211 W. Orange Grove Ave. Burbank, CA 91502			supplies				100.00	
ACCOUNT NO.			past 90 days					
FRITO-LAY PO BOX 643103 Pittsburgh, PA 15264-3103			supplies				100.00	
ACCOUNT NO.			past 90 days					
Amigos Grocers, Inc. 1331 Oregon Ave. Long Beach, CA 90813			supplies				100.00	
ACCOUNT NO.			past 90 days					
Bimbo Bakeries USA 1766 Sepulveda Blvd Torrance, CA 90501			supplies				100.00	
Sheet no. 6 of 12 continuation to Schedule of Creditors Holding Unsecur Nonpriority Claims	sheets atta	ached		•	Sub	ototal➤	\$ 500.00	
Total➤  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)								

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In re	J & C SAFAR ENTERPRISES	<del>,</del>	Case No.	
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# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.			past 90 days					
DAILY BREEZE 21250 Hawthorne, Ste 170 Torrance, CA 90503			supplies				100.00	
ACCOUNT NO.			past 90 days					
South Bay News And Media PO BOX 4512 Palos Verdes, CA 90274			supplies				100.00	
ACCOUNT NO.			past 90 days					
MARK'S DISTRIBUTION PO BOX 5966 Garden Grove, CA 92846			supplies				100.00	
ACCOUNT NO.			past 90 days					
UNIVERSAL NOZZLE PO BOX 5082 Long Beach, CA 90805-5082			supplies				100.00	
ACCOUNT NO.			past 90 days					
PEPSI COLA 1800 Preston Park # 200 Plano, TX 75093-5149			supplies				100.00	
Sheet no. 7 of 12 continuation state Schedule of Creditors Holding Unsecure Nonpriority Claims	heets atta	ached			Sub	total➤	\$ 500.00	
Total➤  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)								

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In re	J & C SAFAR ENTERPRISES	, Ca	ise No.	
	Debtor			(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.	]		past 90 days					
ANHEUSER BUSCH One Busch Place St. Louis, MO 63118			supplies				100.00	
ACCOUNT NO.			past 90 days					
7-Up/RC Bottling 3220 E. 26th Street Los Angeles, CA 90023			supplies				100.00	
ACCOUNT NO.			past 90 days					
COCA-COLA BOTTLING PO BOX 53158 Los Angeles, CA 90074-3158			supplies				100.00	
ACCOUNT NO.			past 90 days					
ALTA DENA PO BOX 711 San Fernando, CA 91341-07			supplies				100.00	
ACCOUNT NO.			past 90 days					
BOYDS COFFEE 19730 NE Sandy Blvd. Portland, OR 97230			supplies				100.00	
Sheet no. 8 of 12 continuation sl to Schedule of Creditors Holding Unsecure Nonpriority Claims	heets atta	ached			Sub	total➤	\$ 500.00	
Total (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)								

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In re	J & C SAFAR ENTERPRISES	,	Case No.	
	Debtor		(if known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			past 90 days				
BESTWAY SANDWICHES 7432 Fulton Ave. North Hollywood, CA 91605			supplies				100.00
ACCOUNT NO.			past 90 days				
Z-RO DISTRIBUTION 2045 W. Roscrans Ave. #320 Gardena, CA 90249			supplies				100.00
ACCOUNT NO.			past 90 days				
MITRY WHSL DIST 8052 Dabny Ln. La Palma, CA 90623			supplies				100.00
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 9 of 9 continuation sl to Schedule of Creditors Holding Unsecure Nonpriority Claims		I ached	1	<u>I</u>	Sub	ototal➤	\$ 300.00
Total (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)						\$ 342,090.00	

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B 6G (Official Form 6G) (12/07)

In re	J & C SAFAR ENTERPRISES	 Case No	
	Debtor		(if known)

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.							
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.						
Sueng 'Michael' Kang 19901 Eagle Ridge Northridge, CA 91326	Lease for Gas Station 1401 West Pacific Coast Hwy Wilmington, CA 90744						
Conoco Phillips 411 South Keeler Bartleville, OK 74004	Petroluem Fuels Purchase Contract						
Westside Vending 1452 N Sierra Bonita Ave Los Angeles, CA	Air and Water Pump Contract						
Nik-O-Lok 3130 N Mitthoefler Rd Indianapolis, IN 46235	Restroom Door Lock Equipment						

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In re J & C SAFAR ENTERPRISES **Debtor** 

J. 00	
Case No.	
	(if known)

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#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Ш	Check	this	box	if	debtor	has	no	codebtors.
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NAME AND A	DDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Mousa Safar 14453 Salina Drive Corona, CA 92880		Boyett Petroleum 601 McHenry Ave Modestor, CA 95350-3411
Mousa Safar 14453 Salina Drive Corona, CA 92880		Petcon Technologies 14118 S. Inglewood Hawthorne, CA 90250
Mousa Safar 14453 Salina Drive Corona, CA 92880		Sueng 'Michael' Kang 19901 Eagle Ridge Northridge, CA 91326
Mousa Safar 14453 Salina Drive Corona, CA 92880		RKM Insurance Agency 251 N. Brand Blvd Ste. 201 Glendale, CA 91203
Mousa Safar 14453 Salina Drive Corona, CA 92880		Zenith Insurance Company 21255 Califa St Woodland Hills, CA 91367

B6 Declaratio <b>Case</b> l <b>2:110-bka43040:7</b> AA					Desc
In re J & C SAFAR ENTERPRIS	<sub>E</sub> Main D	ocument Pa	age 34 of 55		
Dobton				(if Irnoven)	

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Date	
	Signature: Debtor
Date	Signature: (Joint Debtor, if any)
	[If joint case, both spouses must sign.]
	E OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
the debtor with a copy of this document and the notices and inf promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum	y petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provide formation required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been in fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum or accepting any fee from the debtor, as required by that section.
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)
	he name, title (if any), address, and social security number of the officer, principal, responsible person, or partner
Address	
Signature of Bankruptcy Petition Preparer	Date
X Signature of Bankruptcy Petition Preparer	Date
	Date no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
Names and Social Security numbers of all other individuals wh	
Names and Social Security numbers of all other individuals what If more than one person prepared this document, attach addition	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
Names and Social Security numbers of all other individuals what If more than one person prepared this document, attach additional Abankruptcy petition preparer's failure to comply with the provision 18 U.S.C. § 156.	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: onal signed sheets conforming to the appropriate Official Form for each person.
Names and Social Security numbers of all other individuals what If more than one person prepared this document, attach addition.  A bankruptcy petition preparer's failure to comply with the provision 18 U.S.C. § 156.  DECLARATION UNDER PENALT	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: onal signed sheets conforming to the appropriate Official Form for each person.  In softitle 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;
Names and Social Security numbers of all other individuals what If more than one person prepared this document, attach additional Abankruptcy petition preparer's failure to comply with the provisional 8 U.S.C. § 156.  DECLARATION UNDER PENALT  I, the President [the partnership] of the Corporation read the foregoing summary and schedules, consisting of	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:  onal signed sheets conforming to the appropriate Official Form for each person.  Ins of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;  ITY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP  president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my
Names and Social Security numbers of all other individuals what If more than one person prepared this document, attach additional Abankruptcy petition preparer's failure to comply with the provisional 8 U.S.C. § 156.  DECLARATION UNDER PENALT  I, the President [the partnership] of the Corporation read the foregoing summary and schedules, consisting of knowledge, information, and belief.	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:  onal signed sheets conforming to the appropriate Official Form for each person.  Insert of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;  TY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP  oresident or other officer or an authorized agent of the corporation or a member or an authorized agent of the corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my  Signature: _/S/ Jerry Safar
Names and Social Security numbers of all other individuals while the second prepared this document, attach addition to the second preparer's failure to comply with the provision 18 U.S.C. § 156.  DECLARATION UNDER PENALT  I, the President [the partnership] of the Corporation read the foregoing summary and schedules, consisting of knowledge, information, and belief.	no prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:  onal signed sheets conforming to the appropriate Official Form for each person.  Ins of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;  ITY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP  president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my

B 7 (Official Form 7) (04/10)

# UNITED STATES BANKRUPTCY COURT

In re:_J	& C SAFAR ENTERPRISES, INC, Case No
	Debtor (if known)
	STATEMENT OF FINANCIAL AFFAIRS
informat filed. A should p affairs. child's p	This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which mation for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish tion for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not n individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, provide the information requested on this statement concerning all such activities as well as the individual's personal To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the arent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C d Fed. R. Bankr. P. 1007(m).
addition	Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also mplete Questions 19 - 25. <b>If the answer to an applicable question is "None," mark the box labeled "None."</b> If al space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, mber (if known), and the number of the question.
	DEFINITIONS
the filing of the vo self-emp	"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An all debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more bring or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or ployed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary ment.
5 percen	"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and atives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of it or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders affiliates; any managing agent of the debtor. 11 U.S.C. § 101.
1.	Income from employment or operation of business
None	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the <b>two years</b> immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**SOURCE** 

Gas Station Revenues

2010 gross income 105,391.832009 gross income 268,522.39

AMOUNT

2008 gross income 439,042.00

#### 2. Income other than from employment or operation of business

None  $\square$ 

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** SOURCE

#### Payments to creditors

Complete a. or b., as appropriate, and c.

None 

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT AMOUNT **PAYMENTS PAID** STILL OWING

None 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFER	AMOUNT STILL OWING S
Conoco Phillips (fuel purchases) Cal. State Bd. of Equalization Michael Malki	5-7/2010	\$228,000	\$100,000
	6/2010	\$14,000	\$20,000
	6/2010	\$35,000	\$10,500

<sup>\*</sup>Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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 $\mathbf{\Lambda}$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF **AMOUNT** AMOUNT AND RELATIONSHIP TO DEBTOR **PAYMENT** STILL OWING PAID

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR DISPOSITION AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION

Boyett v. J & C Safar Ent Case No. 644586

Contract Suit

Stanislaus Count Superior Court

Pre-Trial

None  $\checkmark$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE BENEFIT PROPERTY WAS SEIZED **SEIZURE** OF PROPERTY

#### 5. Repossessions, foreclosures and returns



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION, DESCRIPTION NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF CREDITOR OR SELLER TRANSFER OR RETURN OF PROPERTY

## Assignments and receiverships



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		TERMS OF
NAME AND ADDRESS	DATE OF	ASSIGNMENT
OF ASSIGNEE	ASSIGNMENT	OR SETTLEMENT



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAME AND LOCATION		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	Of PROPERTY

#### 7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	RELATIONSHIP		DESCRIPTION
OF PERSON	TO DEBTOR,	DATE	AND VALUE
OR ORGANIZATION	IF ANY	OF GIFT	OF GIFT

## 8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES AND, IF	
AND VALUE OF	LOSS WAS COVERED IN WHOLE OR IN PART	DATE
PROPERTY	BY INSURANCE, GIVE PARTICULARS	OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None  $\mathbf{Z}$ 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT. NAME OF PAYER IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 10. Other transfers

None  $\checkmark$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None



b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

DATE

NAME OF TRUST OR OTHER **DEVICE** 

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

Wells Fargo 2832726521 6/30/2010

## 12. Safe deposit boxes

None  $\square$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER OF BANK OR OF THOSE WITH ACCESS OR SURRENDER. OF

OTHER DEPOSITORY TO BOX OR DEPOSITORY CONTENTS IF ANY

#### 13. Setoffs

None V

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT NAME AND ADDRESS OF CREDITOR SETOFF OF SETOFF

#### 14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND OF OWNER VALUE OF PROPERTY

LOCATION OF PROPERTY

Mousa Safar \$40,000 Deposit Conoco Phillips Conoco Phillips

## 15. Prior address of debtor

None

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NAME USED **ADDRESS** DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

7

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None 🗸

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None 

V

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing

executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL-SECURITY

BEGINNING AND

NAME OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

ADDRESS NATURE OF BUSINESS ENDING DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

DATES SERVICES RENDERED

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## 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

Mousa Safar

Vice President

06/01/2009

#### 23. Withdrawals from a partnership or distributions by a corporation

None 🗸

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

## Case 2:10-bk-43040-AA Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Desc Main Document Page 45 of 55

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[If completed by an individual or individual and spouse] I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct. Signature Date of Debtor Signature of Joint Debtor Date (if any) [If completed on behalf of a partnership or corporation] I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief. 07/26/2010 /s/ Jerry Safar Date Signature Print Name and President Title [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.] continuation sheets attached Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571 DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social-Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document. Address

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

Signature of Bankruptcy Petition Preparer

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Case 2:10-bk-43040-AA Main Document Form B203 - Disclosure of Compensation of Attorney for Debtor - (1/88) Page 46 of 55

1998 USBC, Central District of California

	UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
In re			Case No.:		
	J & C SAFAR ENTERPRISES, INC.	Debtor.	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR		

			JENTIAL	L DIOTRIOT OF		
In re		Case No.:				
		J & C SAFAI	R ENTERPRISES, INC.		DISCLOSURE OF COM	
				Debtor.		
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor( and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to m for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcase is as follow:				eed to be paid to me,	
	Fo	r legal services,	, I have agreed to accep	ot		\$ hourly rate
		_	-			\$_1,000.00
						\$_unknown
2.	The	e source of the c	compensation paid to me	was:		
		Debtor	☐ Other (specify)			
3. The source of compensation to be paid to me is:						
		Debtor	☐ Other (specify)			
4.	. 🛛 I have not agreed to share the above-disclosed compensation with any other person unless they are members an associates of my law firm.			ey are members and		
		-		•	person or persons who are not m the names of the people sharing	
5.	In r	eturn for the abo	ove-disclosed fee, I have a	agreed to render legal s	ervice for all aspects of the bankru	uptcy case, including:
	a.	Analysis of the in bankruptcy;	debtor's financial situation	on, and rendering advic	e to the debtor in determining wh	ether to file a petition
	b.	Preparation and	d filing of any petition, so	chedules, statement of	affairs and plan which may be re	quired;
	c.	Representation	of the debtor at the meet	ing of creditors and cor	firmation hearing, and any adjour	ned hearings thereof;
	d.	Representation	of the debtor in adversa	ary-proceedings-and-oth	ner contested bankruptcy matters	

e. [Other provisions as needed].

Case 2:10-bk-43040-AA Doc 1 Filed		08/07/10 Entered 08/07/	10 15:01:48 Desc
a B203 Page Two - Disclosure of Compensation of A	Main Document Attorney for Debtor (1/88)	Page 47 of 55	1998 USBC, Central District of California
By agreement with the debtor(s), the a	above-disclosed fee o	laes not include the following	services
by agreement war are deplet(e), the c		ioco not morado ano ronoving	COLVIDOO
	CERTIFIC	CATION	
I certify that the foregoing is a corepresentation of the debtor(s) in this			nt for payment to me for
7/26/2010		/s/ John Saba	
Date	Sig	nature of Attorney	
		Law Office of John Saha	

Name of Law Firm

Case 2:10-bk-43040-AA

Doc 1 Filed 08/07/10 Entered 08/07/10 15:01:48 Main Document

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Verification of Creditor Mailing List - (Rev. 10/05)

2003 USBC, Central District of California

# **MASTER MAILING LIST** Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

NameJohn Saba	
Address13902 Gershon Place, Santa	na, CA 92705
Telephone _714-544-1276	
<ul><li>✓ Attorney for Debtor(s)</li><li>☐ Debtor in Pro Per</li></ul>	
	STATES BANKRUPTCY COURT RAL DISTRICT OF CALIFORNIA
List all names including trade names use 8 years):	d by Debtor(s) within last
J & C SAFAR ENTERPRISES,	Chapter: 11
	TION OF CREDITOR MAILING LIST  ttorney if applicable, do hereby certify under penalty of perjury that the attached
Master Mailing List of creditors, consisting	of 8 sheet(s) is complete, correct, and consistent with the debtor's schedules assume all responsibility for errors and omissions.
Date:7/26/2010	/s/ Jerry Safar, President  Debtor
Attorney (if applicable)	Joint Debtor

J & C SAFAR ENTERPRISES, INC. 1401 W. PACIFIC COAST HWY. WILMINGTON, CA 90744

Law Office of John Saba 13902 Gershon Place Santa Ana, CA 92705

Office of the U.S. Trustee 725 S. Figueroa St. Suite 2600 Los Angeles, CA 90017

LOS ANGELES DEARTMENT OF WATER AND POWER P.O. Box 30808
Los Angeles, CA 90030-0808

CALMET SERVICES, INC. PO BOX 227 Paramount, CA 90723

AT&T PO BOX 78230 San Francisco, CA 94107

THE GAS COMPANY
P.O. Box 3150
San Dimas, CA 91773

MOUSA SAFAR 14453 Saline Dr. Corona, CA 92880

DINO ADAM 5505 Paseo Joaquin Yorba Linda, CA 92886

MICHAEL MALKI 347 S. Timken Rd.

Anaheim, CA 92808

ADEL HANNA 1441 N. Gaffy St. San Pedro, CA

SUENG "MICHAEL" KANG 19901 Eagle Ridge Northridge, CA 91326

BOYETT PETROLEUM 601 Mc Henry Ave. Modesto, CA 95350-3411

ANDERSON LAW OFFICES, PC 620 DeWitt Ave. Ste. 102 Clovis, CA 93612

STEVEN C. GAMBARDELLA, ESQ. 24025 Park Sorrento Ste. 220 Calabasas, CA 91302-4006

PETCON TECHNOLOGIES 14118 S. Inglewood Hawthorne, CA 90250

CONOCO PHILLIPS 411 South Keeler Bartleville, OK 74004

PRUDENTIAL CALIFORNIA REALTY 1800 Studebaker Rd. Ste. 205 Cerritos, CA 90703

WELLS FARGO BANK, N.A. PO BOX 6995 Portland, OR 9728-6995 I.R.S PO Box 9019 Holtsville, NY 11742-9019

CALIFORNIA SECRETARY OF STATE PO Box 944230 Sacramento, CA 94244-2300

DEPARTMENT OF INDUSTRIAL RELATIONS 300 Oceangate Ste. 302 Long Beach, CA 90802

FRANCHISE TAX BOARD PO BOX 2952 Sacramento, CA 95812-2952

CALIFORNIA STATE BOARD OF EQUALIZATION P.O. Box 942879 Sacramento, CA 94279-7072 Amount: \$20,000

LOS ANGELES COUNTY TAX COLLECTOR 225 N. Hill St. Los Angeles, CA 90012

DEPT OF ALCOHOLIC BEVERAGE CONTROL 3927 Lennane Dr. Ste. 100 Sacramento, CA 95834

EMPLOYMENT DEVELOPMENT DEPARTMENT 800 Capitol Mall Sacramento, CA 95814

L. A. DEPT OF PUBLIC WORKS 200 N. Spring St. Rm 967 City Hall Los Angeles, CA 90012

CALIFORNIA LOTTERY 600 N. 10th St. Sacramento, CA 95811

SAM'S CLUB DISCOVER/GEMB P.O. BOX 960016 Orlando, FL 32896-0016

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT 21865 Copley Dr. Diamond Bar, CA 91765-4178

HUGHES NETWORK SYSTEMS, LLC P.O. BOX 96874 Chicago, IL 60693-6874 Amount: \$269.78

CITY OF LOS ANGELES OFFICE OF FINANCE P.O. Box 53233 Los Angeles, CA 90053-0233

RECIEVABLE MAMAGEMENT SERVICES P.O. Box 5471 Mount Laurel, NJ 08054

THE ZENITH INSURANCE COMPANY 21255 Califa St. Woodland Hills, CA 91367

RKM INSURANCE AGENCY 251 N. Brand Blvd. Ste. 201 Glendale, CA 91203

ONEBEACON AMERICA INSURANCE COMPANY 1051 Texas St. Salem, VA 24153

ROAMNET INSURANCE MARKETING 3333 E. Concours BLDG 9-200 Ontario, CA 91764

MARKEL INSURANCE COMPANY PO BOX 3870 Glen Allen, VA 23058-3870

WERNER R. MEISSNER 831 W. 9th St. San Pedro, CA 90731

PACIFIC INVESTMENTS NETWORK, LLC 3440 Wilshire Blvd. Ste. 540 Los Angeles, CA 90010

WIRELESS X-PRESS, INC. 1150 S. Robertson Blvd. Los Angeles, CA 90035

UNIVERSAL CYLINDER EXCHANGE, INC. 692 N. Cypress "B" Orange, CA 92867

BEN'S PEST CONTROL 4819 S. McKingley Ave. Los Angeles, CA 90011

JEFF AND TONY'S ICE CREAM 211 W. Orange Grove Ave. Burbank, CA 91502

FRITO-LAY
PO BOX 643103
Pittsburgh, PA 15264-3103

AMIGOS GROCERS, INC. 1331 Oregon Ave. Long Beach, CA 90813

BIMBO BAKERIES USA FILE 52176 Los Angeles, CA 90074

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Long Beach, CA 90805-5082

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7-UP/RC BOTTLING OF S. CALIFORNIA 3220 E. 26th Street Los Angeles, CA 90023

COCA-COLA BOTTLING COMPANY PO BOX 53158
Los Angeles, CA 90074-3158

ALTA DENA PO BOX 711 San Fernando, CA 91341-0711

BOYDS COFFEE COMPANY 19730 NE Sandy Blvd. Portland, OR 97230

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