B1 (Official Fo	orm 1)(12		United Sout		Banki istrict of						Volunta	ry Petition
Name of Debtor (if individual, enter Last, First, Middle):  Taikun Investments, Inc				Name	of Joint De	ebtor (Spouse	) (Last, First,	, Middle):				
All Other Nam (include marrie DBA Vine	ed, maide	n, and trade		8 years					used by the J maiden, and		in the last 8 years ):	
Last four digits (if more than one, st	tate all)	Sec. or Indi	vidual-Taxpa	ayer I.D. (	ITIN) No./	Complete E	EIN Last f	our digits o than one, state	f Soc. Sec. or	· Individual-7	Taxpayer I.D. (ITIN	I) No./Complete EIN
Street Address 6062 Lake La Mesa,	of Debto Murra	•	Street, City,	and State)	:			Address of	Joint Debtor	(No. and Str	reet, City, and State	,
					Г	ZIP Code 91942	<del>:</del>					ZIP Code
County of Resi		of the Princ	cipal Place o	f Busines		J1342	Coun	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Addre	ess of Deb	tor (if diffe	rent from str	eet addres	ss):		Mailii	ng Address	of Joint Debt	or (if differe	nt from street addre	ss):
					_	ZIP Code	<u>:</u>					ZIP Code
Location of Pri (if different fro	incipal Asom street a	ssets of Bus address abo	iness Debtor ve):	:	<u> </u>							
	• •	Debtor				of Business	5	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)				
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other		s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl of	napter 15 Petition for a Foreign Main Pronapter 15 Petition for a Foreign Nonmain	or Recognition occeeding or Recognition		
	-	5 Debtors		Oth		mnt Entity	T.	-			e of Debts c one box)	
Each country in	Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable)  ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		le) zation tates	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi- onal, family, or	onsumer debts, 101(8) as dual primarily	for	bebts are primarily usiness debts.	
_	Fil	ing Fee (C	heck one box	x)			one box:	1	•	ter 11 Debte		
□ 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 unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. □ Application for the court's consideration. See Official Form 3B.				Debtor is not if: Debtor's agg are less than all applicabl A plan is bei Acceptances	regate nonco \$2,343,300 ( e boxes: ng filed with of the plan w	ntingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment	J.S.C. § 101(51D). Eluding debts owed to	three years thereafter).			
Statistical/Administrative Information  ■ Debtor estimates that funds will be available for distribution to unsecured credit  □ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.					es paid,		THIS	SPACE IS FOR COU	JRT USE ONLY			
1-	nber of Ci 50- 99	reditors  100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to	bilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 11-19638-11 Filed 12/02/11 Doc 1 Pg. 2 of 10

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition Taikun Investments, 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 -Date Filed: Location Case Number: 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 B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ 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. No. 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) 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 in 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(l)).

B1 (Official Form 1)(12/11) Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[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, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}_{-}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Quintin Shammam

Signature of Attorney for Debtor(s)

#### Quintin Shammam 246926

Printed Name of Attorney for Debtor(s)

#### Law Offices of Quintin G. Shammam

Firm Name

2221 Camino Del Rio South, Ste. 207 San Diego, CA 92108

Address

## Email: quintin@shammamlaw.com (619) 444-0001 Fax: (619) 501-1119

Telephone Number

### December 2, 2011

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information 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 and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## X /s/ Fadi Kalasho

Signature of Authorized Individual

#### Fadi Kalasho

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### **December 2, 2011**

Date

Name of Debtor(s):

Taikun Investments, Inc

#### **Signatures**

#### Signature of a Foreign Representative

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 proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

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 in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

4		•

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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.

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

## United States Bankruptcy Court Southern District of California

In re	Taikun Investments, Inc	Case No.		
		Debtor(s)	Chapter	11

#### 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; Fed. R. Bankr. P. 1007(m).

(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, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Trade Debt		4,203.82
Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Trade Debt		1,505.53
Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335	Trade Debt		1,441.20
Crown Meat & Provisions Inc c/o Martin Lax 42-580 Caroline Ct Ste A Palm Springs, CA 92264	Crown Meat & Provisions Inc c/o Martin Lax 42-580 Caroline Ct Ste A Palm Springs, CA 92264	Trade Debt		20,000.00
Ecolab c/o Receivables Control Corp 7373 Kirkwood Ct #200 Osseo, MN 55369	Ecolab c/o Receivables Control Corp 7373 Kirkwood Ct #200 Osseo, MN 55369	Trade Debt		7,008.85
European Bistro Inc c/o Mark Angert 501 W Broadway Ste 500 San Diego, CA 92101	European Bistro Inc c/o Mark Angert 501 W Broadway Ste 500 San Diego, CA 92101	Loan from Buiness Purchase		100,000.00
Fairest Cape 1806 East Carnegie Ave Santa Ana, CA 92704	Fairest Cape 1806 East Carnegie Ave Santa Ana, CA 92704	Trade Debt		2,000.00
FSE Inc 1248 Market St San Diego, CA 92101	FSE Inc 1248 Market St San Diego, CA 92101	Trade Debt		2,615.00
Hathaway Trading Co PO Box 721 Whittier, CA 90608	Hathaway Trading Co PO Box 721 Whittier, CA 90608	Trade Debt		2,341.35

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Taikun Investments, Inc	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(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, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Oleg Sherif c/o Mark Angert	Oleg Sherif c/o Mark Angert	Business Loan		58,000.00
501 W Broadway Ste 500 San Diego, CA 92101	501 W Broadway Ste 500 San Diego, CA 92101			
Paychex 911 Panorama Trail Rochester, NY 14625	Paychex 911 Panorama Trail Rochester, NY 14625	Trade Debt		6,000.00
Prudential Overall Supply PO box 11210 Santa Ana, CA 92711	Prudential Overall Supply PO box 11210 Santa Ana, CA 92711	Trade Debt		8,000.00
R&R Wine Marketing 3585 Hancock St, Ste 100 San Diego, CA 92110	R&R Wine Marketing 3585 Hancock St, Ste 100 San Diego, CA 92110	Trade Debt		2,500.00
Raja Ogirala 3865 Linda Vista Dr San Marcos, CA 92078	Raja Ogirala 3865 Linda Vista Dr San Marcos, CA 92078	Business Loan	Disputed	2,600.00
Samer Abboushi c/o Edward Freedman 4540 Kearny Villa Rd Ste 211 San Diego, CA 92123	Samer Abboushi c/o Edward Freedman 4540 Kearny Villa Rd Ste 211 San Diego, CA 92123	Business Loan		19,000.00
San Diego County District Atty PO Box 129011 San Diego, CA 92112	San Diego County District Atty PO Box 129011 San Diego, CA 92112	NSF checks		3,680.00
SDG&E PO Box 129831 San Diego, CA 92112	SDG&E PO Box 129831 San Diego, CA 92112	Utility Bill		4,000.00
Sysco Foods c/o Spiwak & lezza 555 Marin St #140 Thousand Oaks, CA 91360	Sysco Foods c/o Spiwak & lezza 555 Marin St #140 Thousand Oaks, CA 91360	Trade Debt		10,325.28
Titan Wine & Spirits c/o CRF Solutions 7373 Kirkwood Ct #200 Osseo, MN 55369	Titan Wine & Spirits c/o CRF Solutions 7373 Kirkwood Ct #200 Osseo, MN 55369	Trade Debt		2,341.35
Tomatoes Extraordinaire 1529 Hancock St Ste D San Diego, CA 92110	Tomatoes Extraordinaire 1529 Hancock St Ste D San Diego, CA 92110	Trade Debt		24,000.00

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Taikun Investments, Inc	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	December 2, 2011	Signature	/s/ Fadi Kalasho
			Fadi Kalasho
			President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Adastra Vineyard c/o TCS Corp 6715 NE 63rd St Ste 263 Vancouver, WA 98661

ADT Security c/o Richard T Avis & Assoc PO Box 1008 Arlington Heights, IL 60006

Alliance One Receivables Mgmt 6565 Kimball Drive Ste 200 Gig Harbor, WA 98335

Brutocao Cellars 1400 Highway 175 Hopland, CA 95449

CA State Board of Equalization Acct Information Group MIC:29 PO Box 942879 Sacramento, CA 94279

Calcareous Vineyard LLC 3430 Peachy Canyon Rd Paso Robles, CA 93446

Crown Meat & Provisions Inc c/o Martin Lax 42-580 Caroline Ct Ste A Palm Springs, CA 92264

Ecolab c/o Receivables Control Corp 7373 Kirkwood Ct #200 Osseo, MN 55369 Epic Wines c/o Jonathon Neil & Assoc 18321 Ventura Blvd Ste 1000 Tarzana, CA 91356

European Bistro Inc c/o Mark Angert 501 W Broadway Ste 500 San Diego, CA 92101

Fairest Cape 1806 East Carnegie Ave Santa Ana, CA 92704

FSE Inc 1248 Market St San Diego, CA 92101

Hathaway Trading Co PO Box 721 Whittier, CA 90608

Innovino International 7707 N university Dr Ste 108 Fort Lauderdale, FL 33321

Oleg Sherif c/o Mark Angert 501 W Broadway Ste 500 San Diego, CA 92101

Oleg Sherif 2138 Crystal Clear Drive Spring Valley, CA 91978

Orfila Vineyards 13455 San Pasqual Rd Escondido, CA 92025 Paychex 911 Panorama Trail Rochester, NY 14625

Per Cazo Wines PO Box 4787 Paso Robles, CA 93447

Prudential Overall Supply PO box 11210 Santa Ana, CA 92711

R&R Wine Marketing 3585 Hancock St, Ste 100 San Diego, CA 92110

Raja Ogirala 3865 Linda Vista Dr San Marcos, CA 92078

RMS 300 Arboretum Place Richmond, VA 23261

Samer Abboushi c/o Edward Freedman 4540 Kearny Villa Rd Ste 211 San Diego, CA 92123

San Diego County District Atty PO Box 129011 San Diego, CA 92112

SDG&E PO Box 129831 San Diego, CA 92112 Southern Wine & Spirits 17101 Valley Ave Cerritos, CA 90703

Sysco Foods c/o Spiwak & Iezza 555 Marin St #140 Thousand Oaks, CA 91360

Titan Wine & Spirits c/o CRF Solutions 7373 Kirkwood Ct #200 Osseo, MN 55369

Tobin James Cellars Inc 8950 Union Road Paso Robles, CA 93446

Tomatoes Extraordinaire 1529 Hancock St Ste D San Diego, CA 92110

Torry Wines 10473 Roselle Street San Diego, CA 92121

Youngs Market c/o CRF Solutions 2051 Royal Ave Simi Valley, CA 93065