Case 09-31666 Doc 1 Filed 06/19/09 Entered 06/19/09 15:05:17 Desc Main Document Page 1 of 8

| United States Bankruptcy C District of Connecticut | | | | | | | | ourt | | | Voluntary Petition | |
|---|--|---------------------------|--|-----------------------------------|---|-------------------------------------|---|--|--|--|--------------------------------|------------------|
| Name of Debtor (if individual, enter Last, First, Middle): GBF Enterprises, LLC | | | | | | | Name | of Joint De | ebtor (Spouse | e) (Last, First | , Middle): | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | | | | | | used by the a maiden, and | | in the last 8 years): | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 61-1522240 | | | | | | | | our digits o | | r Individual- | Taxpayer I.D. (ITIN) N | lo./Complete EIN |
| Street Addre | ess of Debto | ` | Street, City, | and State) |): | ZIP Code | | Address of | f Joint Debtor | r (No. and St | reet, City, and State): | ZIP Code |
| County of R | esidence or | of the Prin | cinal Place | of Rucines | | 06472 | Count | v of Reside | ence or of the | Principal Pl | ace of Business: | |
| New Hav | | or the rim | cipai i iace (| of Dusines. | 5. | | Count | y or reside | once or or the | i i i i i i i i i i i i i i i i i i i | ace of Business. | |
| | dress of Deb t Hill Road anford, C | d | erent from st | reet addres | ss): | ZIP Code | | ng Address | of Joint Debt | tor (if differe | nt from street address) | : ZIP Code |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | | | | | | | | | |
| (Check box, if a ☐ Debtor is a tax-exer under Title 26 of th | | | c one box) ssiness eal Estate as 101 (51B) | | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt | the 1 der 7 der 9 der 11 der 12 | Petition is Fi | ptcy Code Under Whi iled (Check one box) hapter 15 Petition for I a Foreign Main Proce hapter 15 Petition for I a Foreign Nonmain P | Recognition reding | | | |
| | | | □ Othe | | | le) ganization ed States | defined "incurr | are primarily cod in 11 U.S.C. seed by an indivioual, family, or | (Check consumer debts, § 101(8) as idual primarily | busin | s are primarily ness debts. | |
| | _ | · · | ee (Check o | one box) | | | | one box: | | Chapter 11 | | e 101/51D) |
| ■ Full Filing Fee attached □ 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. | | | | | | tor Check | Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance | aggregate not a sor affiliates; ble boxes: being filed wces of the pla | ncontingent 1 are less than with this petition were solici | s defined in 11 U.S.C. or as defined in 11 U.S.c. or as defined in 11 U.S iquidated debts (excluen \$2,190,000. on. on. oted prepetition from or with 11 U.S.C. § 1126(| ding debts owed | |
| Statistical/A | | | | | | | | | | THIS | S SPACE IS FOR COURT | USE ONLY |
| Debtor e Debtor e there wil | stimates tha | it, after any | | perty is ex | cluded and | administrat | | es paid, | | | | |
| Estimated N 1- 49 | Tumber of C 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 | | | |
| Estimated A \$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 | | | | |
| Estimated Li \$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 | | | | |

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| B1 (Official For | m 1)(1/08) | Page 2 01 6 | Page 2 | |
|--|---|--|--|--|
| Voluntary | y Petition | Name of Debtor(s): GBF Enterprises, LLC | | |
| (This page mu | st be completed and filed in every case) | GBF Enterprises, LLC | | |
| 1 0 | All Prior Bankruptcy Cases Filed Within Last | t 8 Years (If more than two, attach a | dditional sheet) | |
| Location Where Filed: | - None - | Case Number: | Date Filed: | |
| Location Where Filed: | | Case Number: | Date Filed: | |
| Per | nding Bankruptcy Case Filed by any Spouse, Partner, or | Affiliate of this Debtor (If more tha | n one, attach additional sheet) | |
| Name of Debte - None - | or: | Case Number: | Date Filed: | |
| District: | | Relationship: | Judge: | |
| | Exhibit A | | xhibit B | |
| forms 10K as pursuant to S and is reques | oleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition. | (To be completed if debtor is an individual whose debts are primarily consumer debts.) 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 delivered to the debtor the notice required by 11 U.S.C. §342(b). | | |
| | | Signature of Attorney for Debtor(s | s) (Date) | |
| | Evh | <u>l</u> ibit C | | |
| | or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition. | pose a threat of imminent and identifiable | e harm to public health or safety? | |
| | Exh | ibit D | | |
| ☐ Exhibit | - | a part of this petition. | a separate Exhibit D.) | |
| ☐ Exhibit | D also completed and signed by the joint debtor is attached a | | | |
| | Information Regardin | _ | | |
| | (Check any ap Debtor has been domiciled or has had a residence, princip- days immediately preceding the date of this petition or for | al place of business, or principal asse | | |
| | There is a bankruptcy case concerning debtor's affiliate, go | • . | · | |
| | Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District. | cipal place of business or principal as in the United States but is a defenda | ssets in the United States in an action or | |
| | Certification by a Debtor Who Reside (Check all app | | rty | |
| | Landlord has a judgment against the debtor for possession | | , complete the following.) | |
| | (Name of landlord that obtained judgment) | <u> </u> | | |
| | | | | |
| | | | | |
| | (Address of landlord) | | | |
| | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment to | | | |
| | Debtor has included in this petition the deposit with the coafter the filing of the petition. | urt of any rent that would become du | ue during the 30-day period | |
| | Debtor certifies that he/she has served the Landlord with the | his certification. (11 U.S.C. § 362(1)). | | |

Voluntary Petition

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

Signatures

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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Neil Crane

Signature of Attorney for Debtor(s)

Printed Name of Attorney for Debtor(s)

Law Offices of Neil Crane, LLC

Firm Name

2700 Whitney Avenue Hamden, CT 06518

Address

Email: neil.crane@snet.net

203-230-2233 Fax: 203-230-8484

Telephone Number

June 19, 2009

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/ Megan Magiulo

Signature of Authorized Individual

Megan Magiulo

Printed Name of Authorized Individual

Member

Title of Authorized Individual

June 19, 2009

Date

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.)

Name of Debtor(s):

GBF Enterprises, LLC

- ☐ 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.

| _ | , |
|---|---|
| 7 | (|
| Z | ۰ |

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.)

| | | _ | |
|--|--|---|--|
| | | | |
| | | | |
| | | | |
| | | | |

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.

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Connecticut

| In re | GBF Enterprises, LLC | 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] |
| Anthony W. Annunziata, CPA 236 Boston Post Road PO Box 758 Orange, CT 06477 | Anthony W. Annunziata, CPA 236 Boston Post Road PO Box 758 Orange, CT 06477 | Business expense | Contingent Disputed | 1.00 |
| Country Septic Service LLC PO Box 1075 Cheshire, CT 06410 | Country Septic Service LLC PO Box 1075 Cheshire, CT 06410 | Business expense | | 1,204.00 |
| GP Trucking and Excavating 839 Forest Road Northford, CT 06472 | GP Trucking and Excavating 839 Forest Road Northford, CT 06472 | Business liability | | 2,200.00 |
| Internal Revenue Service PO Box 21126 Philadelphia, PA 19114 | Internal Revenue Service PO Box 21126 Philadelphia, PA 19114 | Federal Income Taxes | Contingent Disputed | 1.00 |
| Maisano Bros Inc. 1059 Middletown Avenue Northford, CT 06472 | Maisano Bros Inc. 1059 Middletown Avenue Northford, CT 06472 | Business expense | | 5,000.00 |
| Margaret Magliolo 45 Scrub Oak Road North Haven, CT 06473 | Margaret Magliolo 45 Scrub Oak Road North Haven, CT 06473 | 1874 Middletown Avenue, Northford, CT | | 194,000.00 (0.00 secured) (262,327.78 senior lien) |
| Megan Magiulo 58 Great Hill Road North Branford, CT 06471 | Megan Magiulo 58 Great Hill Road North Branford, CT 06471 | Loan | Contingent Disputed | 1.00 |
| Newman Electric, LLC 15 Breezy Lane Branford, CT 06405 | Newman Electric, LLC 15 Breezy Lane Branford, CT 06405 | Business expense | | 1,096.00 |
| Skiff Whitney Associates, LLC 2440 Whitney Avenue Hamden, CT 06518 | Skiff Whitney Associates, LLC 2440 Whitney Avenue Hamden, CT 06518 | 1874 Middletown Avenue, Northford, CT | | 250,000.00 (0.00 secured) (12,327.78 senior lien) |
| State of Connecticut Department of Revenue 25 Sigourney Street Hartford, CT 06106-5003 | State of Connecticut Department of Revenue 25 Sigourney Street Hartford, CT 06106-5003 | State Income Taxes | Contingent Disputed | 1.00 |
| Toro & Pinciaro PC 22 Trumbull Street New Haven, CT 06511 | Toro & Pinciaro PC 22 Trumbull Street New Haven, CT 06511 | Legal Fees | Contingent Disputed | 1.00 |

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| B4 (Offi | cial Form 4) (12/07) - Cont. | | |
|----------|------------------------------|----------|--|
| In re | GBF Enterprises, LLC | 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] |
| Town of North Branford Tax Collector PO Box 287 North Branford, CT 06471 | Town of North Branford Tax Collector PO Box 287 North Branford, CT 06471 | 1874 Middletown Avenue, Northford, CT | | 12,327.78 (0.00 secured) |
| Troin Brainora, or com | TOTAL DIGINOTAL OF SOLIT | | | |
| | | | | |
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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Member 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 | June 19, 2009 | Signature | /s/ Megan Magiulo |
|------|---------------|-----------|-------------------|
| | | | Megan Magiulo |
| | | | Member |

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.

GBF Enterprises, LLC 58 Great Hill Road North Branford, CT 06471

Neil Crane Law Offices of Neil Crane, LLC 2700 Whitney Avenue Hamden, CT 06518 Anthony W. Annunziata, CPA 236 Boston Post Road PO Box 758 Orange, CT 06477

Country Septic Service LLC PO Box 1075 Cheshire, CT 06410

Gerald M. Gaynor, Esquire 31 Nelson Brook Road Monroe, CT 06468

GP Trucking and Excavating 839 Forest Road Northford, CT 06472

Internal Revenue Service PO Box 21126 Philadelphia, PA 19114

Lombardi's Restaurant 1874 Middletown Avenue Northford, CT 06472

Maisano Bros Inc. 1059 Middletown Avenue Northford, CT 06472

Margaret Magliolo 45 Scrub Oak Road North Haven, CT 06473

Megan Magiulo 58 Great Hill Road North Branford, CT 06471

New Haven Superior Court Office of the Clerk 235 Church Street New Haven, CT 06511 Newman Electric, LLC 15 Breezy Lane Branford, CT 06405

Paul J. Vitello, Esquire The Vitello Law Firm, P.C. 115 Main Street Meriden, CT 06451

Pellegrino Law Firm 475 Whitney Avenue New Haven, CT 06511

Skiff Whitney Associates, LLC 2440 Whitney Avenue Hamden, CT 06518

State of Connecticut Department of Revenue 25 Sigourney Street Hartford, CT 06106-5003

Toro & Pinciaro PC 22 Trumbull Street New Haven, CT 06511

Town of North Branford Tax Collector PO Box 287 North Branford, CT 06471

Yolen & Perzin, LLC PO Box 1990 New Haven, CT 06521