B1 (Official Form 1)(4/10)										
	United S Mi			ruptcy f Florida					Voluntary	Petition
Name of Debtor (if individual, en Synergy Transport, Inc.	ter Last, First,	Middle):			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 I maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Ind (if more than one, state all)  05-0542183	ividual-Taxpa	yer I.D. (I7	ΓΙΝ) No./C	Complete El	IN Last for	our digits of than one, state	f Soc. Sec. or	r Individual-T	Гахрауег I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and 40234 Townsend Rd. Dade City, FL	Street, City, a	nd State):		ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
			3	3526						Zii code
County of Residence or of the Prin	ncipal Place of	Business:			Count	y of Reside	ence or of the	Principal Pla	ace of Business:	•
Mailing Address of Debtor (if diffied PO Box 2088  Dade City, FL	erent from stre	et address)	):		Mailin	g Address	of Joint Debt	tor (if differen	nt from street address):	
-			_	ZIP Code						ZIP Code
Location of Principal Assets of Bu (if different from street address ab	siness Debtor ove):		13	33525	<u> </u>					
Type of Debtor			Nature o	f Business			Chapter	of Bankrup	otcy Code Under Whic	h
(Form of Organization)	ı		,	one box)			the l	Petition is Fi	<b>led</b> (Check one box)	
☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership		e Asset Re U.S.C. § 1 oad broker	eal Estate as defined 101 (51B)		☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of □ Cl	napter 15 Petition for Ro a Foreign Main Procee napter 15 Petition for Ro a Foreign Nonmain Pro	ding ecognition	
Other (If debtor is not one of the a check this box and state type of en		Other							e of Debts	
check this box and state type of en	nty ociow.)	Debto under	(Check box, or is a tax-or Title 26 o	npt Entity if applicable exempt orga f the United al Revenue	e) anization d States	defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	onsumer debts, § 101(8) as idual primarily	busine	are primarily ess debts.
Filing Fee (C	Check one box	)		Check of	one box:		Chap	ter 11 Debte	ors	
■ Full Filing Fee attached □ Filing Fee to be paid in installment					Debtor is not				C. § 101(51D). J.S.C. § 101(51D).	
Form 3A.				\$2,343,300 (			eluding debts owed to insid on 4/01/13 and every thre			
Filing Fee waiver requested (applicattach signed application for the co				st B.	A plan is beir Acceptances	ng filed with of the plan w	this petition. were solicited productions. S.C. § 1126(b).		one or more classes of cre	editors,
Statistical/Administrative Inform  ☐ Debtor estimates that funds wi ☐ Debtor estimates that, after any there will be no funds available	ll be available  vexempt prope	for distribu erty is excl	ution to un uded and a	administrati	ditors.			THIS	SPACE IS FOR COURT	USE ONLY
Estimated Number of Creditors								1		
1- 50- 100- 49 99 199	200-	1,000-	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$500,001 \$ to \$1 t	\$1,000,001 to \$10	\$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 Liabilities	to \$1 t	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million		More than \$1 billion			

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Synergy Transport, 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 and is requesting relief under chapter 11.) 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. 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

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

after the filing of the petition.

B1 (Official Form 1)(4/10) Page 3

### **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.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Buddy D. Ford, Esquire

Signature of Attorney for Debtor(s)

#### Buddy D. Ford, Esquire 0654711

Printed Name of Attorney for Debtor(s)

#### Buddy D. Ford, P.A.

Firm Name

115 N. MacDill Ave. Tampa, FL 33609

Address

Email: Nancy@tampaesq.com

(813)877-4669 Fax: (813)877-5543 Telephone Number

July 13, 2010

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/ Sanjiv Jain

Signature of Authorized Individual

#### Sanjiv Jain

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

July 13, 2010

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):

Synergy Transport, Inc.

- ☐ 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.

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.)

_		_	
٦	٠.	,	

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.

# IN THE UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

In the Matter of:	}
	Chapter 11
SYNERGY TRANSPORT, INC.,	}
	} Case No: 8:10-bk-
Debtor	}
	}

### STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Sanjiv Jain, declare under penalty of perjury that I am the President of Synergy Transport, Inc. (the "Corporation"), and that the following is a true and correct copy of the resolutions adopted by the Directors of said corporation at a special meeting duly called and held on the 12 day of June, 2010.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

- Be It Therefore Resolved, that Sanjiv Jain, President of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter voluntary bankruptcy case on behalf of the corporation; and
- Be It Further Resolved, that Sanjiv Jain, President of this corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and
- **Be It Further Resolved**, that *Sanjiv Jain*, President of this corporation is authorized and directed to employ Buddy D. Ford, Esquire, Florida Bar #0654711, attorney and the law firm of *Buddy D. Ford, P.A., 115 N. MacDill Avenue, Tampa, Florida 33609*, to represent the corporation in such bankruptcy case."

Date: 1/12/10

Sanjiv Jain, President

In re	Synergy Transport, 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]
Wells Fargo SBA Lending - Legacy(Rosevil MAC T7422-012 PO Box 659700 San Antonio, TX 78265-9700	Wells Fargo SBA Lending - Legacy(Rosevil MAC T7422-012 San Antonio, TX 78265-9700	Guaranty		666,893.75
Seema Jain PO Box 48302 Tampa, FL 33646	Seema Jain PO Box 48302 Tampa, FL 33646	X-137 2003 Freightliner, Vin # 1FUJA6CG23LK33 323; X-138 2004 Freightliner, Vin# 1FUJA6CK24DM57 711; X-141 2004 Freightliner, Vin# 1FUJAPAV64DM68 679; X-		188,595.00 (83,000.00 secured)
Florida Freight Holding, Inc 34731 Heavenly Lane Dade City, FL 33525	Florida Freight Holding, Inc 34731 Heavenly Lane Dade City, FL 33525	Loan	Disputed	53,000.00
Wells Fargo Business Box 13765 Roanoke, VA 24037	Wells Fargo Business Box 13765 Roanoke, VA 24037	Line of Credit		50,000.00
Stearns Bank PO Box 750 Albany, MN 56307-0750	Stearns Bank PO Box 750 Albany, MN 56307-0750	2- 2010 Utility Reefer Trailers; Vin#s 927228 & 927301		120,053.00 (85,000.00 secured)
Florida Freight & Companylnc Attn: Sanjiv Jain PO Box 2088 Dade City, FL 33525	Florida Freight & Companylnc Attn: Sanjiv Jain PO Box 2088 Dade City, FL 33525	Intercompany Loan		29,689.00
McGee Tire PO Box 2230 Eaton Park, FL 33840	McGee Tire PO Box 2230 Eaton Park, FL 33840	Services		9,300.00
Gulf Coast Thermo King 7802 U.S. Highway 301 Tampa, FL 33637	Gulf Coast Thermo King 7802 U.S. Highway 301 Tampa, FL 33637	Services		2,500.00

B4 (Offic	cial Form 4) (12/07) - Cont.
In re	Synergy Transport, Inc.

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]
Freightline of Tampa, LLC 8111 Adamo Drive Tampa, FL 33619	Freightline of Tampa, LLC 8111 Adamo Drive Tampa, FL 33619	Services		2,500.00
Seaboard Distribution PO Box 37589 Jacksonville, FL 32236	Seaboard Distribution PO Box 37589 Jacksonville, FL 32236	Services		2,256.00
FleetPride PO Box 281811 Atlanta, GA 30384	FleetPride PO Box 281811 Atlanta, GA 30384	Services		1,800.00
Florida Utility Trailers,Inc 7808 N. US 301 Tampa, FL 33637	Florida Utility Trailers,Inc 7808 N. US 301 Tampa, FL 33637	Services		1,000.00
Unifirst Corporation 6010 East Adama Drive Tampa, FL 33619	Unifirst Corporation 6010 East Adama Drive Tampa, FL 33619	Services		400.00
Bureau of Motor Carrier Serv 5701 E. Hillsborough Avenue Ste. 2228 Tampa, FL 33610	Bureau of Motor Carrier Serv 5701 E. Hillsborough Avenue Ste. 2228 Tampa, FL 33610	Currently being audited for the fuel tax		Unknown
The Money Store InvestmentCo PO Box 162247 Sacramento, CA 95816-2247	The Money Store InvestmentCo PO Box 162247 Sacramento, CA 95816-2247	Loan		Unknown

34 (Offi	cial Form 4) (12/07) - Cont.		
In re	Synergy Transport, 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	July 13, 2010	Signature	/s/ Sanjiv Jain
			Sanjiv Jain
			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.

In re	Synergy Transport, Inc.		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 must also 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	4	455,045.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		345,648.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		819,338.75	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	16			
	To	otal Assets	455,045.00		
		'	Total Liabilities	1,164,986.75	

Synergy Transport, Inc.		Case No.	
	Debtor	Chapter	
		Спарил	•••
STATISTICAL SUMMARY OF CERTAIN LI	ABILITIES AN	D RELATED DA	TA (28 U.S.C. § 1
f you are an individual debtor whose debts are primarily consumer d case under chapter 7, 11 or 13, you must report all information requ	ebts, as defined in § 1 lested below.	01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consu	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. §	3 159.		
Summarize the following types of liabilities, as reported in the Sci		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:  1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

B6A (	Official Form	(6A)	(12/07)	
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In re	Synergy Transport, Inc.	Case No	
-		Debtor	

#### **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 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

Nature of Debtor's Wife, Joint, or Community

Husband, Wife, Joint, or Community

Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

In re	Synergy Transport, Inc.		Case No.	
_		Debtor		

#### 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 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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial accounts, certificates of deposit, or	Checking Account @ SunTrust	-	5,000.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	T-Check Systems, Inc. Gas Account	-	4,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Hub International Insurance Security Deposit	-	8,245.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	4- desks, 4- chairs, 4- filing cabinets, 6 - chairs, phone system, 1- computer, 1 - fax, 1- printer	-	300.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		
10.	Annuities. Itemize and name each issuer.	x		

Sub-Total >	17,545.00
(Total of this page)	

**<sup>3</sup>** continuation sheets attached to the Schedule of Personal Property

n re	Synergy	Transport,	Inc
11 10	Cylicigy	i i di i spoi t,	

Case No.

## 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, without Deducting any Secured Claim or Exemption
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).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Ad	ccounts Receivable	-	63,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
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.	X			
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.	X			
				Sub-Tota	al > <b>63,000.00</b>
			(To	tal of this page)	

Sheet \_\_1\_\_ of \_\_3\_\_ continuation sheets attached to the Schedule of Personal Property

n re	Synergy	Transport,	Inc
11 10	Cylicigy	i i di i spoi t,	

## 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, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.		Department of Transportation Authority License (non-transferable)	-	0.00
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		X-157 2007 Freightliner, Vin # 1FUJA6CK47LZ40143	-	40,000.00
	other vehicles and accessories.		2- 2010 Utility Reefer Trailers; Vin#s 927228 & 927301	-	85,000.00
			X-137 2003 Freightliner, Vin # 1FUJA6CG23LK33323; X-138 2004 Freightliner, Vin# 1FUJA6CK24DM57711; X-141 2004 Freightliner, Vin# 1FUJAPAV64DM68679; X-146 2006 Freightliner, Vin # 1FUJA6CV06DV90691; X-147 2006 Freightliner, Vin # 1FUJA6CV26DV90692	- !	83,000.00
			T-10653 2004 Utility Trailer, Vin# 1UYVS25315u509323; t-10853 2005 Utility Trailer, Vin# 1UYVS25335M442206; T-11053 2008 Utility Trailer, Vin# 1UYVS253X8M298111; T-11153 2008 Utility Trailer, Vin# 1UYVS25318M29812; T-11253 2005 Utility Trailer, Vin# 1UYVS253X5U419134; T-11353 2005 Utility Trailer, Vin# 1UYVS25365U419132; T-11453 2010 Utility Trailer, Vin# 1UYVS2533AM927228; T-11553 2010 Utility Trailer, Vin# 1UYVS2539AM927301 [Liened by Seema Jain]	-	164,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.		Misc. parts used for vehicle repairs	-	2,500.00
			(Total	Sub-Tota of this page)	al > <b>374,500.00</b>

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

In re	Synergy Transport, Inc.	Case No.
	cynergy maneport, mer	Cusc 110.

### **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, without Deducting any Secured Claim or Exemption
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 0.00 (Total of this page) 455,045.00

Total >

Description of Property

Specify Law Providing Each Exemption

Value of Claimed Exemption Current Value of Property Without Deducting Exemption

NONE.

B6C (Official Form 6C) (4/10)

•		
In re	Synergy Transport, Inc.	Case No

#### 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.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated,

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C C E E T C	) C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCU NATURE OF LIEN, A DESCRIPTION AND VA OF PROPERTY SUBJECT TO LIEN	ND LUE	NT I NG E	D   SP UT E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Daimler Chrysler Services PO Box 2916 Milwaukee, WI 53201-2916		-	X-157 2007 Freightliner, Vin # 1FUJA6CK47LZ40143		Ť	A T E D		
			Value \$ 40	,000.00			37,000.00	0.00
Account No.  Seema Jain PO Box 48302 Tampa, FL 33646		-	Blanket Lien X-137 2003 Freightliner, Vin # 1FUJA6CG23LK33323; X-138 Freightliner, Vin# 1FUJA6CK2 X-141 2004 Freightliner, Vin# 1FUJAPAV64DM68679; X-146 Freightliner, Vin # 1FUJA6CV X-147 2006 Freightliner, Vin #	2006 06DV90691;				
Account No.		+	Value \$ 83 2- 2010 Utility Reefer Trailers;	,000.00 Vin#s	+		188,595.00	105,595.00
Stearns Bank PO Box 750 Albany, MN 56307-0750		-	927228 & 927301	,000.00			120,053.00	35,053.00
Account No.				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1		120,000100	00,000.00
Stearns Bank PO Box 750 Albany, MN 56307-0750			Representing: Stearns Bank				Notice Only	
1 continuation sheets attached			γ aruc ψ	S	ubto	tal	345,648.00	140,648.00
continuation sheets attached				(Total of th	is p	age)	3-3,0-0.00	1 70,070.00

In re	Synergy Transport, Inc.	Case No
•		Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZH-ZGUZH	シローこのードヱこ	DINPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Ť	T E D	ı		
Stearns Bank, N.A. 500 13th Street PO Box 750 Albany, MN 56307-0750		Representing: Stearns Bank		D		Notice Only	
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.		Value \$					
Sheet 1 of 1 continuation sheets attac	ched to	,	ubt		- 1	0.00	0.00
Schedule of Creditors Holding Secured Claims		(Total of th	nis Į	pag	e)		0.00
		(Report on Summary of Sch		ota ule		345,648.00	140,648.00

In re	Synergy Transport, Inc.	Case No.	
-		Debtor	

#### 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 labe "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 <u>not</u> 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 appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
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).
☐ 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).

\* 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.

continuation sheets attached

In re	Synergy Transport, Inc.		Case No.	
-		Debtor		

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

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C J AND ACCOUNT NUMBER (See instructions.) Currently being audited for the fuel tax Account No. **Bureau of Motor Carrier Serv** Unknown 5701 E. Hillsborough Avenue Ste. 2228 Tampa, FL 33610 Unknown Unknown Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 Total 0.00

(Report on Summary of Schedules)

0.00

0.00

In re	Synergy Transport, Inc.		Case No.	
_		Debtor	,	

#### 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	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I DA	S P U T E	AMOUNT OF CLAIM
Account No.			Services	Ť	T E D		
FleetPride PO Box 281811 Atlanta, GA 30384		-			D		1,800.00
Account No.			Intercompany Loan				
Florida Freight & CompanyInc Attn: Sanjiv Jain PO Box 2088 Dade City, FL 33525		-					29,689.00
Account No.			Loan				
Florida Freight Holding, Inc 34731 Heavenly Lane Dade City, FL 33525		-				x	53,000.00
Account No.						H	33,000.00
Greenfelder Mander Murphy Attn: David J. Murphey,Esq 14217 Third Street Dade City, FL 33523			Representing: Florida Freight Holding, Inc				Notice Only
_3 continuation sheets attached			(Total of t	Subt			84,489.00
			(Total of t		r~8	· ·	i .

In re	Synergy Transport, Inc.	Cas	e No
-		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	Ç	Ü	T	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОБШВНОК	J C H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGEN	UNLIQUIDATED		D I S P U T E D	AMOUNT OF CLAIM
Account No.  J&M Freight, Inc. PO Box 695 Dade City, FL 33526			Representing: Florida Freight Holding, Inc	Т	T E D			Notice Only
Account No.  J&M Freight, Inc. 34731 Heavenly Lane Dade City, FL 33525			Representing: Florida Freight Holding, Inc					Notice Only
Account No.  Sunshine Purchasing Corp. PO Box 695 Dade City, FL 33526			Representing: Florida Freight Holding, Inc					Notice Only
Account No.  Sunshine Purchasing Corp. 34731 Heavenly Lane Dade City, FL 33525			Representing: Florida Freight Holding, Inc					Notice Only
Account No.  Florida Utility Trailers,Inc 7808 N. US 301 Tampa, FL 33637		-	Services					1,000.00
Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of t		tota pa		)	1,000.00

In re	Synergy Transport, Inc.		Case No.	
_		Debtor		

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

GD 777 77 77 77 77 77 77 77 77 77 77 77 7	С	Hu	usband, Wife, Joint, or Community	С	Τυ	To	5 T	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	SPUTED	S J	AMOUNT OF CLAIM
Account No.			Services	'	Ę			
Freightline of Tampa, LLC 8111 Adamo Drive Tampa, FL 33619		-						2,500.00
Account No.			Services			Γ	T	
Gulf Coast Thermo King 7802 U.S. Highway 301 Tampa, FL 33637		-						2,500.00
Account No.	┡	H	Services	+	⊢	┝	+	
McGee Tire PO Box 2230 Eaton Park, FL 33840		-	CONTROL					9,300.00
Account No.			Services			T	1	
Seaboard Distribution PO Box 37589 Jacksonville, FL 32236		-						2,256.00
Account No.	T	T	Loan	t	T	t	+	
The Money Store InvestmentCo PO Box 162247 Sacramento, CA 95816-2247		-						Unknown
Sheet no. 2 of 3 sheets attached to Schedule of	_	•		Sub	tota	ıl	1	40 550 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	$\left  \right $	16,556.00

In re	Synergy Transport, Inc.	Case No	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTO	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFLNG	L Q U	SPUTE	AMOUNT OF CLAIM
Account No.	R	<u> </u>	Services	G E N T	D A T E D	D	
Unifirst Corporation 6010 East Adama Drive Tampa, FL 33619		-			D		400.00
Account No.			Guaranty				
Wells Fargo SBA Lending - Legacy(Rosevil MAC T7422-012 PO Box 659700 San Antonio, TX 78265-9700	x	-					666,893.75
Account No.				T			
Small Business Admin. N. Florida District Ofc 7825 Baymeadows Way,Ste 100B Jacksonville, FL 32256-7504			Representing: Wells Fargo				Notice Only
Account No.	l						
Small Business Admin. 801 Tom Martin Dr., Ste. 120 Birmingham, AL 35211			Representing: Wells Fargo				Notice Only
Account No.	T	T	Line of Credit	T			
Wells Fargo Business Box 13765 Roanoke, VA 24037		-					50,000.00
Sheet no. <b>_3</b> of <b>_3</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of t	Sub his			717,293.75
The state of the s				7	ota	al	040.000 ==
			(Report on Summary of So	hec	lule	es)	819,338.75

In re	Synergy Transport, Inc.	Case No.	
-		Debtor ————————————————————————————————————	

#### 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.
Century Link	Internet - \$100/mo
Drug Free Workplaces	Drug/Alcohol Testing - \$80/mo
Sprint	Cellphones - \$400/mo
Unifirst Company	Uniform Services - \$140/mo

B6H (0	Official	Form	6H) (	(12/07)	)
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In re	Synergy Transport, Inc.	Case No	
_		Debtor	

#### **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 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).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Florida Freight & Company,In PO Box 2088 Dade City, FL 33526-2088 Wells Fargo SBA Lending - Legacy(Rosevil MAC T7422-012 PO Box 659700 San Antonio, TX 78265-9700

In re	Synergy Transport, Inc.		Case No.	
		Debtor(s)	Chapter	11

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS	:		
1. Gross Income For 12 Months Prior to Filing:	\$	1,339,105.00	
PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INC	OME:		
2. Gross Monthly Income		\$	108,044.75
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:			
3. Net Employee Payroll (Other Than Debtor)	\$	19,192.05	
4. Payroll Taxes		1,173.67	
5. Unemployment Taxes		0.00	
6. Worker's Compensation	_	0.00	
7. Other Taxes	_	0.00	
8. Inventory Purchases (Including raw materials)		0.00	
9. Purchase of Feed/Fertilizer/Seed/Spray		0.00	
10. Rent (Other than debtor's principal residence)		0.00	
11. Utilities		1,052.59	
12. Office Expenses and Supplies		682.75	
13. Repairs and Maintenance		513.67	
14. Vehicle Expenses		0.00	
15. Travel and Entertainment		366.67	
16. Equipment Rental and Leases		0.00	
17. Legal/Accounting/Other Professional Fees		350.00	
18. Insurance		12,158.77	
19. Employee Benefits (e.g., pension, medical, etc.)		0.00	
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition	Business Debts (Specify)	):	
DESCRIPTION	TOTAL		
21. Other (Specify):			
DESCRIPTION	TOTAL		
Fuel Costs	42,672.75		
Payments to Subcontractors	206.79		
Fees to FFCI Transportation Road Expenses	2,500.00 10,980.88		
Per Diem	8,508.33		
Physicals & Drug Screening	182.67		
Dispact Software and Support Services	260.75		
Licenses and Permits	2,422.42		
Postage and Delivery	58.83		
Uniforms Advertising & Promotions	199.92 665.00		
Service Charges	126.85		
22. Total Monthly Expenses (Add items 3-21)		\$	104,275.36
PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:			•
23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)		\$	3,769.39

In re	Synergy Transport, Inc.			Case No.	
	<u> </u>		Debtor(s)	Chapter	11
	DECLADATION C	ONGEDN	INC DEPTODIC CO	HEDIH I	EC
	DECLARATION C	ONCERN	ING DEBTOR'S SC	HEDULI	LS .
			011 PEVI 1 E OF GODDO	D	ND D A DETITED GAME
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP
	I, the President of the corporation n	amad as dahi	tor in this case, declars und	lor populty	of parium that I have
	read the foregoing summary and schedules, c				
	of my knowledge, information, and belief.	, on one of	sneets, and mat in	0) 410 4140 4	
Date	July 13, 2010	Signature	/s/ Sanjiv Jain		
			Sanjiv Jain		
			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.

In re	Synergy Transport, Inc.		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more 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 full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such 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 **two years** 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.)

AMOUNT SOURCE

\$2,603,000.00 Gross Income 2008 \$1,339,105.00 Gross Income 2009

\$662,595.00 Gross Income 2010 [year-to-date]

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

None

State the amount of income received by the debtor other than from employment, trade, profession, or 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

#### 3. Payments to creditors

#### None

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

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 (\*) 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
PAYMENTS
AMOUNT PAID
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 Check #6115	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS \$1,270.39	AMOUNT STILL OWING <b>\$0.00</b>
Check #6143		\$1,778.17	\$0.00
Check #6154		\$12,000.00	\$0.00
Check #6155		\$9,600.00	\$0.00
Fund Transfer to US Bank	5/10	\$5,000.00	\$0.00
Automated Debit IRS	5/14	\$3,668.60	\$0.00
Counter Withdrawal	5/17	\$1,000.00	\$0.00
Automated Debit Intuit Payroll	4/01/10	\$608.59	\$0.00
Automated Debit Hun-Coburn Insurance	4/01/10	\$3,086.00	\$0.00
Funds Transfer to US Bank	4/05/10	\$15,000.00	\$0.00
Automated Debit American Express	4/06	\$13,028.77	\$0.00
Funds Transfer to US Bank	4/07/10	\$10,000.00	\$0.00
Automated Debit Intuit Payroll	4/08	\$608.59	\$0.00
Automated Debit IRS Tax Payment	4/08	\$3,142.81	\$0.00

<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.

NAME AND ADDRESS OF CREDITOR  Transfer to Wachovia Bank N.A	DATES OF PAYMENTS/ TRANSFERS 4/12/10	AMOUNT PAID OR VALUE OF TRANSFERS \$1,000.00	AMOUNT STILL OWING \$0.00
Automated Debit Intuit Payroll	4/16/10	\$608.59	\$0.00
Funds Tranfer to US Bank	4/16/10	\$10,000.00	\$0.00
Automated Debit FLA Dept Revenue	4/21/10	\$821.84	\$0.00
Funds Transfer to US Bank	4/21/10	\$7,500.00	\$0.00
Automated Debit Intuit Payroll	4/22/10	\$608.59	\$0.00
Automated Debit Chase	4/28/10	\$2,530.69	\$0.00
Automated Debit Intuit Payroll	4/29/10	\$865.50	\$0.00
Automated Payment Daimler Truck	4/29/10	\$2,067.84	\$0.00
Check #0000	4/1/10	\$1,608.73	\$0.00
Check #0000	4/19/10	\$1,452.76	\$0.00
Check #0000	4/22/10	\$1,144.12	\$0.00
Check #0000	4/30/10	\$1,511.85	\$0.00
Check #5710	4/12/10	\$2,353.99	\$0.00
Check #5717	4/20/10	\$2,500.00	\$0.00
Check #6106	4/06/10	\$2,498.29	\$0.00
Check #6112	4/06/10	\$1,552.48	\$0.00
Check #6114	4/06/10	\$15,000.00	\$0.00
Check #6123	4/07/10	\$3,000.00	\$0.00
Check #6129	4/16/10	\$1,108.67	\$0.00
Check #6135	4/23/10	\$979.12	\$0.00
Check #6138	4/28/10	\$1,389.97	\$0.00
Check #6141	4/30/10	\$641.38	\$0.00
Check #6152	4/26/10	\$1,036.00	\$0.00

NAME AND ADDRESS OF CREDITOR Check #11001	DATES OF PAYMENTS/ TRANSFERS 4/30/10	AMOUNT PAID OR VALUE OF TRANSFERS <b>\$614.00</b>	AMOUNT STILL OWING <b>\$0.00</b>
Check #11014	5/28/10	\$5,000.00	\$0.00
Check #11017	5/06/10	\$750.00	\$0.00
Check #11018	5/21/10	\$865.50	\$0.00
Check #11019	05/26/10	\$844.00	\$0.00
Check #11022	05/20/10	\$1,000.00	\$0.00
Check #11023	05/04/10	\$3,000.00	\$0.00
Check #11026	5/13/10	\$1,740.89	\$0.00
Check #11027	5/11/10	\$1,195.17	\$0.00
Check #11028	05/12/10	\$678.58	\$0.00
Check #11031	5/14/10	\$1,788.44	\$0.00
Check #11033	5/21/10	\$865.50	\$0.00
Check #11035	5/17/10	\$2,000.00	\$0.00
Check #6115	5/03	\$1,270.39	\$0.00
Check #6143	5/10	\$1,778.17	\$0.00
Check #6154	5/17	\$12,000.00	\$0.00
Check #6155	5/20	\$9,600.00	\$0.00
Funds Transfer to US Bank	5/10	\$5,000.00	\$0.00
Automated Debit IRS	5/14	\$3,668.60	\$0.00
Counter Withdrawal	5/17	\$1,000.00	\$0.00
Check #11014	5/25	\$5,000.00	\$0.00
Check #11017	5/06	\$750.00	\$0.00
Check #11018	5/21	\$865.50	\$0.00
Check #11019	5/26	\$844.00	\$0.00

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Check #11022	5/20	\$1,000.00	\$0.00
Check #11023	5/04	\$3,000.00	\$0.00
Check #11026	5/13	\$1,740.89	\$0.00
Check #11027	5/11	\$1,195.17	\$0.00
Check #11028	5/12	\$678.58	\$0.00
Check #11031	5/14	\$1,788.44	\$0.00
Check #11033	5/21	\$865.50	\$0.00
Check #11035	5/17	\$2,000.00	\$0.00
Check #11036	5/14	\$1,803.13	\$0.00
Check #11039	5/18	\$855.97	\$0.00
Check #11040	5/20	\$670.45	\$0.00
Check #11041	5/17	\$1,409.54	\$0.00
Check #11043	5/19	\$1,138.50	\$0.00
Check #11045	5/21	\$784.38	\$0.00
Check #11048	5/25	\$865.50	\$0.00
Check #11049	5/21	\$1,481.21	\$0.00
Check #11050	5/21	\$1,000.00	\$0.00
Check #11051	5/21	\$895.28	\$0.00
Check #11064	5/26	\$727.37	\$0.00
Check #11065	5/27	\$1,366.00	\$0.00
Outgoing Fedwire DR TRN #003560	5/07	\$5,000.00	\$0.00
Outgoing Fedwire DR TRN #006828	5/14	\$5,000.00	\$0.00
Outgoing Fedwire DR TRN 010695	5/17	\$2,400.00	\$0.00
Outgoing Fedwire DR TRN #011762	5/21	\$10,000.00	\$0.00

NAME AND ADDRESS OF CREDITOR Electronic Debit - AMEX	DATES OF PAYMENTS/ TRANSFERS <b>5/24</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$1,990.27	AMOUNT STILL OWING <b>\$0.00</b>
Electronic/ACH Debit - BCBS of FL	5/27	\$2,217.28	\$0.00
Electronic/ACH Debit - Intuit Payroll	5/28	\$865.50	\$0.00
Outgoing Fedwire DR TRN #011762	5/21	\$10,000.00	\$0.00
Electronic/ACH Debit - AMEX	5/24	\$1,990.27	\$0.00
Electronic/ACH Debit - Chase Card Serv	5/25	\$687.58	\$0.00
Electronic/ACH Debit - BCBS of FI	5/27	\$2,217.28	\$0.00
Electronic/ACH Debit - Intuit Payroll S	5/28	\$865.50	\$0.00

None 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 AND RELATIONSHIP TO DEBTOR

Seema Jain

DATE OF PAYMENT 3/19/2009; 12/02/2009; 4/07/2010; 5/04/2010

AMOUNT PAID **\$58,963.05** 

AMOUNT STILL OWING \$188,595.00

Wife of Principal

#### 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 AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

None

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 OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

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.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

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.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF 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

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None

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 OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND

VALUE OF GIFT

8. Losses

None

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 AND VALUE OF PROPERTY

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

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

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 the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Buddy D. Ford, P.A. 115 North MacDill Avenue Tampa, FL 33609

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR June 30, 2010

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$7,500.00 retainer plus \$1,039.00 filing fee. Additional fees after depletion of the retainer, if any, shall be applied for

#### 10. Other transfers

None

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

DATE

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.

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 Wachovia

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

AMOUNT AND DATE OF SALE OR CLOSING

May 2010 - Balance transferred to SunTrust Account

#### 12. Safe deposit boxes

None

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 OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None L

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

NAME AND ADDRESS OF OWNER **Mechanic** 

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

echanic

tools

Seema Jain

Computer

#### 15. Prior address of debtor

None

If the 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.

ADDRESS NAME USED 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.

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

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:

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

**GOVERNMENTAL UNIT** 

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NOTICE

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

None 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 OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR 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.

**BEGINNING AND** 

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS NAME 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 П

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 Seema Jain

DATES SERVICES RENDERED Bookkeeper/Accountant - Since business incorporated

None b. List all firms or individuals who within the 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.

**Northland Insurance** 

**Zurich Insurance** 

**ADDRESS** DATES SERVICES RENDERED

Audits books annually Audits books annually

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

#### 20. Inventories

None

NAME AND ADDRESS

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE ISSUED

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS Sanjiv Jain PO Box 2088 Dade City. FL 33526 TITLE President

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100%

DATE OF TERMINATION

#### 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.

TITLE

ininediately preceding the commencement of t

NAME AND ADDRESS

#### 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 Sanjiv Jain

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY
\$1000.00 gross per week
salary [\$13,500.00 year-to-date]

#### **President**

#### 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.

None

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)

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

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.

Date	July 13, 2010	Signature	/s/ Sanjiv Jain
			Sanjiv Jain
			President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

n re Synergy Transport, Inc.		Case No	
	Debtor	Chapter	11
LIST OF	EQUITY SECURITY	Y HOLDEDS	
Following is the list of the Debtor's equity security he			3) for filing in this chapter 11 case
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Sanjiv Jain PO Box 2088		100%	
DECLARATION UNDER PENALTY O			
I, the President of the corporation nat foregoing List of Equity Security Holders			
loregoing List of Equity Security Holders	and that it is true and correct t	o the best of my inform	ation and beneft.
Date July 13, 2010	Signature_ <u>I</u>	s/ Sanjiv Jain	ation and bener.
	Signature <u> /</u> <b>S</b> i	·	lation and benef.
	Signature <u>/</u> Signature Pi	s/ Sanjiv Jain anjiv Jain resident 500,000 or imprisonme	

Case No.

	Debtor(s)	Chapter	_ 11
VERIFICAT	ION OF CREDITOR	R MATRIX	
I, the President of the corporation named as the debtor the best of my knowledge.	in this case, hereby verify that	the attached list of	creditors is true and correct to
Date: July 13, 2010	/s/ Sanjiv Jain Sanjiv Jain/President Signer/Title		

In re **Synergy Transport, Inc.** 

Synergy Transport, Inc. PO Box 2088 Dade City, FL 33525 Buddy D. Ford, Esquire Buddy D. Ford, P.A. 115 N. MacDill Ave. Tampa, FL 33609 Bureau of Motor Carrier Serv 5701 E. Hillsborough Avenue Ste. 2228 Tampa, FL 33610

Daimler Chrysler Services PO Box 2916 Milwaukee. WI 53201-2916 FleetPride PO Box 281811 Atlanta, GA 30384 Florida Freight & CompanyInc Attn: Sanjiv Jain PO Box 2088 Dade City, FL 33525

Florida Freight Holding, Inc 34731 Heavenly Lane Dade City, FL 33525 Florida Utility Trailers,Inc 7808 N. US 301 Tampa, FL 33637 Freightline of Tampa, LLC 8111 Adamo Drive Tampa, FL 33619

Greenfelder Mander Murphy Attn: David J. Murphey, Esq 14217 Third Street Dade City, FL 33523 Gulf Coast Thermo King 7802 U.S. Highway 301 Tampa, FL 33637 J&M Freight, Inc. PO Box 695 Dade City, FL 33526

J&M Freight, Inc. 34731 Heavenly Lane Dade City, FL 33525 McGee Tire PO Box 2230 Eaton Park, FL 33840 Seaboard Distribution PO Box 37589 Jacksonville, FL 32236

Seema Jain PO Box 48302 Tampa, FL 33646 Small Business Admin.

N. Florida District Ofc
7825 Baymeadows Way,Ste 100B
Jacksonville, FL 32256-7504

Small Business Admin. 801 Tom Martin Dr., Ste. 120 Birmingham, AL 35211

Stearns Bank PO Box 750 Albany, MN 56307-0750 Stearns Bank, N.A. 500 13th Street PO Box 750 Albany, MN 56307-0750 Sunshine Purchasing Corp. PO Box 695 Dade City, FL 33526

Sunshine Purchasing Corp. 34731 Heavenly Lane Dade City, FL 33525

The Money Store InvestmentCo PO Box 162247 Sacramento, CA 95816-2247 Unifirst Corporation 6010 East Adama Drive Tampa, FL 33619

Wells Fargo SBA Lending - Legacy(Rosevil MAC T7422-012 PO Box 659700 San Antonio, TX 78265-9700 Wells Fargo Business Box 13765 Roanoke, VA 24037

In re	Synergy Transport, Inc.		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPEN	ISATION OF ATTO	RNEY FOR DE	CBTOR(S)
(	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing per rendered on behalf of the debtor(s) in contemplation of	g of the petition in bankruptc	y, or agreed to be pai	d to me, for services rendered or to
	For legal services, I have agreed to accept			7,500.00
	Prior to the filing of this statement I have received		\$	7,500.00
	Balance Due		\$	0.00
2. 9	5 1,039.00 of the filing fee has been paid.			
3. 7	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
1. 7	The source of compensation to be paid to me is:			
	☐ Debtor ☐ Other (specify): Addition	nal fees after depletion o	f the retainer, if an	y, shall be applied for.
5.	I have not agreed to share the above-disclosed compe	nsation with any other person	unless they are meml	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensat copy of the agreement, together with a list of the name			
5.	In return for the above-disclosed fee, I have agreed to ren	nder legal service for all aspect	s of the bankruptcy c	ase, including:
ŀ	Analysis of the debtor's financial situation, and render Dreparation and filing of any petition, schedules, state Representation of the debtor at the meeting of creditor I. [Other provisions as needed]	ment of affairs and plan which	n may be required;	
7. ]	By agreement with the debtor(s), the above-disclosed fee	does not include the following	g service:	
		CERTIFICATION		
	certify that the foregoing is a complete statement of any ankruptcy proceeding.	agreement or arrangement for	payment to me for re	presentation of the debtor(s) in
Dated	: July 13, 2010	/s/ Buddy D. Ford	I, Esquire	
		Buddy D. Ford, E	squire 0654711	
		Buddy D. Ford, P 115 N. MacDill Av		
		Tampa, FL 33609		
		(813)877-4669 F Nancy@tampaes	ax: (813)877-5543	
		mancy@tainpaes	4.00111	

In re	Synergy Transport, Inc.		Case No.	
		Debtor(s)	Chapter	11
	goppop i m			
	CORPORATE	E OWNERSHIP STATEMENT (	RULE 7007.1)	
or rect	ant to Federal Rule of Bankruptcy Prousal, the undersigned counsel for <b>Sy</b> ring is a (are) corporation(s), other that of any class of the corporation's(s') equals to be supported by the corporation of th	nergy Transport, Inc. in the above an the debtor or a governmental uni	captioned actions, that directly of	on, certifies that the or indirectly own(s) 10% or
■ Noi	ne [Check if applicable]			
July 1	3, 2010	/s/ Buddy D. Ford, Esquire		
Date		Buddy D. Ford, Esquire 0654711		
		Signature of Attorney or Litiga		
		Counsel for Synergy Transpor	rt, Inc.	
		Buddy D. Ford, P.A.		
		115 N. MacDill Ave. Tampa, FL 33609		
		(813)877-4669 Fax:(813)877-5543	3	
		Nancy@tampaesq.com		