Case 9:12-bk-00518-JPH Doc 1 Filed 01/17/12 Page 1 of 34

B1 (Official Form 1)(12/11)

| United States Bankruptcy Court Middle District of Florida | | | | | | | Voluntar | y Petition |
|--|--|------------------------------|---|--|---|--|--|-------------------------|
| Name of Debtor (if individual, enter Last, First, H & K OF TAHMID, INC. | Name | of Joint De | ebtor (Spouse | e) (Last, First, M | liddle): | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | her Names le married, | used by the J maiden, and | Joint Debtor in trade names): | the last 8 years | |
| Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-2780747 | yer I.D. (ITIN) No./C | Complete EIN | | our digits of than one, state | | r Individual-Tax | kpayer I.D. (ITIN) | No./Complete EIN |
| Street Address of Debtor (No. and Street, City, a 1490 LEE BLVD Lehigh Acres, FL | nd State): | ZIP Code | Street | Address of | Joint Debtor | r (No. and Stree | t, City, and State): | ZIP Code |
| | 3 | 3936-485 | | | | | | |
| County of Residence or of the Principal Place of Lee | Business: | | Count | y of Reside | ence or of the | Principal Place | e of Business: | |
| Mailing Address of Debtor (if different from stre | et address): | | Mailin | g Address | of Joint Debt | tor (if different i | from street address |): |
| | | ZIP Code | _ | | | | | ZIP Code |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | | | | | |
| Type of Debtor (Form of Organization) (Check one box) | | f Business one box) | | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) | | | | |
| (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) (Check one box) Health Care Business Single Asset Real Estate as detain 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker | | | | □ Chapter 7 | | | | |
| Chapter 15 Debtors | □ Clearing Bank ■ Other | | | | | Nature o | | |
| Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: | | he United Stat | es | s "incurred by an individual primarily for | | | | |
| Filing Fee (Check one box |) | Check or | | | | | | |
| 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. | | | | a small busin regate nonco \$2,343,300 (boxes: ag filed with of the plan w | ness debtor as o ntingent liquida <i>amount subject</i> this petition. | t to adjustment on repetition from or | .C. § 101(51D). ling debts owed to in | aree years thereafter). |
| Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY | | | | | | | T USE ONLY | |
| 1- 50- 100- 200- | 1,000- 5,001- 5,000 10,000 | 25,001- 60,000 | □ 50,001- 100,000 | OVER 100,000 | | | | |
| \$0 to \$50,001 to \$100,001 to \$500,001 to \$50,000 \$100,000 \$500,000 to \$1 t | \$1,000,001 \$10,000,001 \$10 to \$50 nillion million | \$50,000,001 5 to \$100 t |] 5100,000,001 o \$500 nillion | \$500,000,001 to \$1 billion | More than \$1 billion | | | |
| \$0 to \$50,001 to \$100,001 to \$500,001 5 \$50,000 \$100,000 \$500,000 to \$1 t | million million <t< td=""><td>More than \$1 billion</td><td></td><td></td><td></td></t<> | | | | More than \$1 billion | | | |

| B1 (Official For | m 1)(12/11) | | Page 2 | | |
|-----------------------------|--|---|--|--|--|
| | y Petition | Name of Debtor(s): H & K OF TAHMID, | , INC. | | |
| (This page mu | ast be completed and filed in every case) | | | | |
| ¥ .• | All Prior Bankruptcy Cases Filed Within Last | | | | |
| Location Where Filed: | - None - | Case Number: | Date Filed: | | |
| Location Where Filed: | | Case Number: | Date Filed: | | |
| | ending Bankruptcy Case Filed by any Spouse, Partner, or | | If more than one, attach additional sheet) | | |
| Name of Debt - None - | or: | Case Number: | Date Filed: | | |
| District: | | Relationship: | Judge: | | |
| (To be comr | Exhibit A bleted if debtor is required to file periodic reports (e.g., | - | Exhibit B s an individual whose debts are primarily consumer debts.) tioner named in the foregoing petition, declare that I | | |
| forms 10K a pursuant to S | 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.) | have informed the petitioner that feature in the foregoing petition, decrate 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). | | | |
| □ Exhibit | A is attached and made a part of this petition. | X Signature of Attorney | for Debtor(s) (Date) | | |
| | | | | | |
| | Exh 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. | ibit C pose a threat of imminent and | d identifiable harm to public health or safety? | | |
| Exhibit If this is a joi | leted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a | a part of this petition. | | | |
| | Information Regardin | g the Debtor - Venue | | | |
| | (Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for | al place of business, or prin | | | |
| | There is a bankruptcy case concerning debtor's affiliate, ge | 0 1 | | | |
| | Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District. | cipal place of business or p in the United States but is | principal assets in the United States in s a defendant in an action or | | |
| | Certification by a Debtor Who Reside (Check all appl | | tial Property | | |
| | Landlord has a judgment against the debtor for possession | | box checked, complete the following.) | | |
| | (Name of landlord that obtained judgment) | | | | |
| | (Address of landlord) | | | | |
| | Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f | | | | |
| | Debtor has included in this petition the deposit with the con after the filing of the petition. | | | | |

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

| B1 (Official Form 1)(12/11) | Page 3 |
|--|---|
| Voluntary Petition | Name of Debtor(s): H & K OF TAHMID, INC. |
| (This page must be completed and filed in every case) | |
| = | atures |
| Signature(s) of Debtor(s) (Individual/Joint) | Signature of a Foreign Representative |
| I declare under penalty of perjury that the information provided in this petition is true 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. | I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. |
| X | X |
| Signature of Debtor | Signature of Poleign Representative |
| X | Printed Name of Foreign Representative |
| X | |
| | Date |
| Telephone Number (If not represented by attorney) | Signature of Non-Attorney Bankruptcy Petition Preparer |
| | Signature of Ron-Autorney Dankruptey return rreparer |
| Date | 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 |
| Signature of Attorney* | compensation and have provided the debtor with a copy of this document |
| X <u>/s/ Linda K. Yerger</u> Signature of Attorney for Debtor(s) Linda K. Yerger 645893 | 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 of Attorney for Debtor(s) | |
| <u>Yerger/Tyler P.A.</u> Firm Name 1570 Shadowlawn Drive | Printed Name and title, if any, of Bankruptcy Petition Preparer |
| Naples, FL 34104 | 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 |
| Address | preparer.)(Required by 11 U.S.C. § 110.) |
| Email: lkyerger@embarqmail.com 239-732-5555 Fax: 239-774-5416 Telephone Number | |
| January 17, 2012 | Address |
| 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. | X |
| Signature of Debtor (Corporation/Partnership) | Date |
| 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. | 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 |
| The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | not an individual: |
| X /s/ Mohammed K. Hossin | |
| Signature of Authorized Individual | |
| Mohammed K. Hossin | If more than one person prepared this document, attach additional sheets |
| Printed Name of Authorized Individual | conforming to the appropriate official form for each person. |
| President | A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in |
| Title of Authorized Individual January 17, 2012 Data | fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156. |
| Date | |

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re **H & K OF TAHMID, INC.**

Debtor(s)

Case No. 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] |
| American Express P.O. Box 981537 El Paso, TX 79998-1537 | American Express P.O. Box 981537 El Paso, TX 79998-1537 | Credit card purchases | Disputed | 5,772.00 |
| American Express P.O. Box 981537 El Paso, TX 79998-1537 | American Express P.O. Box 981537 El Paso, TX 79998-1537 | Credit card purchases | Disputed | Unknown |
| Capitol One P.O. Box 71083 Charlotte, NC 28272-1083 | Capitol One P.O. Box 71083 Charlotte, NC 28272-1083 | Credit card purchases | Disputed | 2,000.00 |
| Discover P.O. Box 15251 Wilmington, DE 19886-5251 | Discover P.O. Box 15251 Wilmington, DE 19886-5251 | Credit card purchases | Disputed | 18,000.00 |
| Edison Oil Company P.O. Box 982 Fort Myers, FL 33902 | Edison Oil Company P.O. Box 982 Fort Myers, FL 33902 | gasoline supply agreement | Disputed | 117,000.00 (0.00 secured) |
| Florida Dept. of Revenue P.O. Box 8030 Tallahassee, FL 32314-8030 | Florida Dept. of Revenue P.O. Box 8030 Tallahassee, FL 32314-8030 | sales and use tax | Disputed | 8,213.13 |
| H. T. Hackney Co. 502 S. Gay Street Knoxville, TN 37901 | H. T. Hackney Co. 502 S. Gay Street Knoxville, TN 37901 | Trade debt | Disputed | 9,676.40 |
| IRS Dept of Treasury P.O. Box 7346 Philadelphia, PA 19101-7436 | IRS Dept of Treasury P.O. Box 7346 Philadelphia, PA 19101-7436 | payroll taxes & unemployment taxes | Disputed | 4,000.00 |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | real estate tax | Disputed | 3,418.50 |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | 2010 tangible property tax | Disputed | 1,209.23 |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | 2009 tangible property tax | Disputed | 268.40 |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | county business tax for 2012 | Disputed | 56.00 |

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|------------------------|-------|----------------|--------------|
| | | | |

B4 (Official Form 4) (12/07) - Cont. In re H & K OF TAHMID, INC.

Debtor(s)

Case No.

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] |
| Southeast Toyota Finance P.O. Box 991817 Mobile, AL 36691-8817 | Southeast Toyota Finance P.O. Box 991817 Mobile, AL 36691-8817 | 2008 Toyota Highlander | Contingent | 26,680.83 (14,500.00 secured) |
| Southshore Community Bank P.O. Box 3590 Apollo Beach, FL 33572 | Southshore Community Bank P.O. Box 3590 Apollo Beach, FL 33572 | 1490 Lee Blvd Lehigh Acres, FL 33936 | Disputed | 746,299.51 (285,000.00 secured) |
| The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 | The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 | Trade debt | Disputed | 16,538.38 |
| The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 | The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 | Florida Lottery Tickets & machine | Disputed | 19,507.89 (Unknown secured) |
| Wells Fargo Business Payment Remittance Center P.O. Box 6426 Carol Stream, IL 60197-6426 | Wells Fargo Business Payment Remittance Center P.O. Box 6426 Carol Stream, IL 60197-6426 | Credit card purchases | Disputed | 2,390.00 |
| | | | | |
| | | | | |

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 January 17, 2012

Signature /s/ Mohammed K. Hossin Mohammed K. Hossin 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.

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

United States Bankruptcy Court Middle District of Florida

In re

H & K OF TAHMID, INC.

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 | 285,000.00 | | |
| B - Personal Property | Yes | 4 | 123,375.00 | | |
| C - Property Claimed as Exempt | No | 0 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 909,488.23 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 3 | | 17,165.26 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 2 | | 54,376.78 | |
| 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 | iles | 13 | | | |
| | T | otal Assets | 408,375.00 | | |
| | | | Total Liabilities | 981,030.27 | |

Form 6 - Statistical Summary (12/07)

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United States Bankruptcy Court Middle District of Florida

In re H & K OF TAHMID, INC.

Debtor

Case No._____

Chapter 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| 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) | |

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

In re H & K OF TAHMID, 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.

| - 1490 Lee Blvd Lehigh Acres, FL 33936 | Fee simple | - | 285,000.00 | 746,299.5 | |
|--|--|---|--|----------------------------|--|
| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim | |

Sub-Total > **285,000.00** (Total of this page)

B6B (Official Form 6B) (12/07)

In re H & K OF TAHMID, 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 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 |
|-----|---|------------------|--------------------------------------|---|---|
| 1. | Cash on hand | x | | | |
| 2. | Checking, savings or other financial | Wells | Fargo Bank Checking | - | 0.00 |
| | accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and | Prefer | red Community Bank Checking | - | 0.00 |
| | homestead associations, or credit unions, brokerage houses, or cooperatives. | BB&T | Checking | - | 0.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | Lee C | ounty Electric Co-op Utility Deposit | - | 2,500.00 |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | x | | | |
| 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. | х | | | |

2,500.00

3 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re

H & K OF TAHMID, INC.

Case No.

Debtor

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. | х | | | |
| 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. | X | | | |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | x | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | 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 | | | |

Sheet $\underline{1}$ of $\underline{3}$ continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

0.00

B6B (Official Form 6B) (12/07) - Cont.

In re

H & K OF TAHMID, INC.

Case No.

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Debtor

| Patents: copyrights, and other inflectual property. Give particulars. Licenses, franchies, and other general inflame information (as defined in 11 U.S.); structure and source of the debtor particulars. Castomer lists or other compilations. Castomer lists or other compilations. Castomer lists or other compilations. Supplies used in accessories. Aircraft and accessories. Machinery, fixtures, equipment, and supplies used in business. Machinery, fixtures, equipment, and supplies used in busines. Machinery, fixtures, equipment, and there is the point of the point of | | 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 |
|--|-----|--|------------------|--------------------------------------|---|---|
| general intangibles. Give particulars. Customer lists or other compilations of a defined in 11 U.S.C. \$ 101(41A) provided to the debtor by individuals in connection with obtaining personally identifiable. The debtor primarily for personal. Automobiles, trucks, trailers, and other vehicles and accessories. Arcraft and accessories. Variant and accessories. Misc. kitchen utensils Valk-in Cooler 30.00 Walk-in Cooler Misc. shelving units Moop sink Moop sink | 22. | intellectual property. Give | X | | | |
| 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. 2008 Toyota Highlander 2008 Toyota Highlander 14,500.00 25. Automobiles, trucks, trailers, and other vehicles and accessories. X 26. Boats, motors, and accessories. X 27. Aircraft and accessories. X 29. Machinery, fixtures, equipment, and supplies. 29. Machinery, fixtures, equipment, and supplies used in business. Misc. kitchen utensils Walk-in Cooler Mop sink 15.00 Small tv 45.000 Small tv 45.000 Credit card machine 60.000 specialized gas station cash register 100.00 | 23. | general intangibles. Give | x | | | |
| 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. kitchen utensils - 30.00 Walk-in Cooler - 375.00 Microwave - 25.00 Mop sink - 15.00 Small tv - 45.00 Misc. shelving units - 100.00 credit card machine - 60.00 security camera system - 275.00 specialized gas station cash register - 750.00 telephone and fax machine - 100.00 | 24. | 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, | x | | | |
| 27. Aircraft and accessories. X 28. Office equipment, furnishings, and supplies. X 29. Machinery, fixtures, equipment, and supplies used in business. Misc. kitchen utensils - 30.00 Valk-in Cooler - 375.00 375.00 Microwave - 25.00 Mop sink - 15.00 Small tv - 45.00 Misc. shelving units - 60.00 credit card machine - 60.00 security camera system - 275.00 specialized gas station cash register - 750.00 telephone and fax machine - 100.00 | 25. | | 2008 | Toyota Highlander | - | 14,500.00 |
| 28. Office equipment, furnishings, and supplies. X 29. Machinery, fixtures, equipment, and supplies used in business. Misc. kitchen utensils - 30.00 Valk-in Cooler - 375.00 375.00 Microwave - 25.00 Mop sink - 15.00 Small tv - 45.00 Misc. shelving units - 100.00 credit card machine - 60.00 security camera system - 275.00 psecialized gas station cash register - 750.00 telephone and fax machine - 100.00 | 26. | Boats, motors, and accessories. | Х | | | |
| 29. Machinery, fixtures, equipment, and supplies used in business. 29. Machinery, fixtures, equipment, and supplies used in business. Wisc. kitchen utensils Walk-in Cooler Microwave Microwave Mop sink Small tv Small tv Small tv Misc. shelving units credit card machine security camera system specialized gas station cash register telephone and fax machine Small ty Small | 27. | Aircraft and accessories. | х | | | |
| Supplies used in business. Walk-in Cooler - 375.00 Microwave - 25.00 Mop sink - 15.00 Small tv - 45.00 Misc. shelving units - 100.00 credit card machine - 60.00 specialized gas station cash register - 750.00 telephone and fax machine - 100.00 | 28. | Office equipment, furnishings, and supplies. | x | | | |
| Walk-in Cooler-375.00Microwave-25.00Mop sink-15.00Small tv-45.00Misc. shelving units-100.00credit card machine-60.00security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | 29. | Machinery, fixtures, equipment, and | Misc | . kitchen utensils | - | 30.00 |
| Mop sink-15.00Small tv-45.00Misc. shelving units-100.00credit card machine-60.00security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | | supplies used in busiliess. | Walk | -in Cooler | - | 375.00 |
| Small tv-45.00Misc. shelving units-100.00credit card machine-60.00security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | | | Micro | owave | - | 25.00 |
| Misc. shelving units-100.00credit card machine-60.00security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | | | Мор | sink | - | 15.00 |
| credit card machine-60.00security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | | | Smal | l tv | - | 45.00 |
| security camera system-275.00specialized gas station cash register-750.00telephone and fax machine-100.00 | | | Misc | . shelving units | - | 100.00 |
| specialized gas station cash register-750.00telephone and fax machine-100.00 | | | credi | t card machine | - | 60.00 |
| telephone and fax machine - 100.00 | | | secu | rity camera system | - | 275.00 |
| · | | | spec | ialized gas station cash register | - | 750.00 |
| gas pump canopy - 16,000.00 | | | telep | hone and fax machine | - | 100.00 |
| | | | gas p | oump canopy | - | 16,000.00 |

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

32,275.00

B6B (Official Form 6B) (12/07) - Cont.

In re H & K OF TAHMID, INC. Case No. Debtor **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet) Husband, Current Value of Debtor's Interest in Property, N O N E Wife, Type of Property Description and Location of Property Joint, or without Deducting any Secured Claim or Exemption Community gas pump equipment 50,000.00 -Misc. foodstuffs and sundry items (convience store 35,000.00 30. Inventory. sales items) Gasoline 3,600.00 Florida Lottery Tickets & machine Unknown 31. Animals. Х 32. Crops - growing or harvested. Give Х particulars. 33. Farming equipment and Х implements. Х 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind Х not already listed. Itemize.

(Report also on Summary of Schedules)

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

B6D (Official Form 6D) (12/07)

In re

H & K OF TAHMID, INC.

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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 "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. 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.) | CODUBTOR | Hu H J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | N T I N G | UNLQULDA | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|-------------------|--|-----------------------|-----------------------|----------|--|---------------------------------|
| Account No. HKTAxx | | | 10/27/2009 | Т | D A T E D | | | |
| Edison Oil Company P.O. Box 982 Fort Myers, FL 33902 | | - | Non-Purchase Money Security gasoline supply agreement | | | x | | |
| | | | Value \$ 0.00 | | | | 117,000.00 | 117,000.00 |
| Account No. XXX-XX-XXXXXXXXXXXXXXX | | | Automobile Ioan | | | | | |
| Southeast Toyota Finance P.O. Box 991817 Mobile, AL 36691-8817 | | - | 2008 Toyota Highlander | x | | | | |
| | | | Value \$ 14,500.00 | - | | | 26,680.83 | 12,180.83 |
| Account No. XXXXXXXX | | | First Mortgage | | | | , | , |
| Southshore Community Bank P.O. Box 3590 Apollo Beach, FL 33572 | | - | 1490 Lee Blvd Lehigh Acres, FL 33936 | | | x | | |
| | | | Value \$ 285,000.00 | | | | 746,299.51 | 461,299.51 |
| Account No. HTKAxx | | | Purchase Money Security | | | | | i |
| The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 | | _ | Florida Lottery Tickets & machine | | | x | | |
| | | | | | | | | |
| | | | Value \$ Unknown | | | | 19,507.89 | Unknown |
| 0 continuation sheets attached | | | (Total of | Subto this p | | | 909,488.23 | 590,480.34 |
| | | | | Te | otal | 1 | 909,488.23 | 590,480.34 |

(Report on Summary of Schedules)

In re H & K OF TAHMID, 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," "U," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

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

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

Report the total of amounts <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.

2 continuation sheets attached

B6E (Official Form 6E) (4/10) - Cont.

In re

H & K OF TAHMID, 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 | 7 |
|---|-----------------|------------------|--|------------------|------------------|---------------|--------------------|--|
| CREDITOR'S NAME, | | | | | | D | | AMOUNT NOT |
| CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM | I N G E | I D | I S P U T E D | AMOUNT OF CLAIM | AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY |
| Account No. XXX8963 | | | 12/13/2010 | Ť | A T E D | | | |
| Florida Dept. of Revenue P.O. Box 8030 Tallahassee, FL 32314-8030 | | - | sales and use tax | | U | x | | 8,213.13 |
| Account No. XX-XXX0747 | _ | | payroll taxes & unemployment taxes | | _ | _ | 8,213.13 | 0.00 |
| IRS Dept of Treasury P.O. Box 7346 Philadelphia, PA 19101-7436 | | - | | | | x | 4,000.00 | 4,000.00 |
| Account No. XXX0279 | | | county business tax for 2012 | | | | ., | |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | | - | | | | x | 56.00 | 0.00 |
| Account No. XX-XX-XX-XX-XXXXX.008A | | | 11/1/2011 | | | | 00.00 | |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | | - | real estate tax | | | x | 3,418.50 | 0.00 |
| Account No. XX XX XX23 03 | | | 2010 | \square | | | 3,410.30 | 3,410.30 |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | | - | 2010 tangible property tax | | | x | | 0.00 |
| | | | | | | | 1,209.23 | 1,209.23 |
| Sheet <u>1</u> of <u>2</u> continuation sheets at | tache | d to |) (Total of t | ubto | otal | l , | | 12,213.13 |

Schedule of Creditors Holding Unsecured Priority Claims

rity Claims (Total of this page)

4,683.73

16,896.86

B6E (Official Form 6E) (4/10) - Cont.

In re

H & K OF TAHMID, 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 | 7 |
|---|----------|------------------|--|-----------|-------------|----|--------------------|--|
| | С | н | sband, Wife, Joint, or Community | С | U | | | |
| CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | CODEBHOR | H H J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM | I N G E N | Q U I | E | AMOUNT OF CLAIM | AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY |
| Account No. XX XX XX23 03 | | | 2009 | Т | D A T E D | | | |
| Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902 | | - | 2009 tangible property tax | | D | x | | 0.00 |
| | | | | | | | 268.40 | 268.40 |
| Account No. | | | | | | | | |
| Account No. | | | | | | | | |
| Account No. | | | | | | | | |
| Account No. | | | | | | | | |
| Sheet 2 of 2 continuation sheets attac | heo | d to | 1 | ubt | | | | 0.00 |
| Schedule of Creditors Holding Unsecured Prior | | | | | | | 268.40 | 268.40 |
| | | | | | ota | | | 12,213.13 |
| | | | (Report on Summary of Sc | hed | ule | s) | 17,165.26 | 4,952.1 |

B6F (Official Form 6F) (12/07)

In re

H & K OF TAHMID, INC.

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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.) Account No. XXXX-XXXXX-XXXXX | C O D E B T O R | Hu H J C | | | | D I S P U T E D | AMOUNT OF CLAIM |
|--|-----------------|-------------------|-----------------------|---------------|----|-----------------|-----------------|
| American Express P.O. Box 981537 El Paso, TX 79998-1537 | | - | | | ED | x | 5 770 00 |
| Account No. xxxx-xxxxx-xxxxx American Express P.O. Box 981537 El Paso, TX 79998-1537 | | - | Credit card purchases | | | x | 5,772.00 |
| Account No. xxxxxxxxxxxxxxx Capitol One P.O. Box 71083 Charlotte, NC 28272-1083 | | _ | Credit card purchases | | | x | Unknown |
| Account No. xxxx-xxxx-xxxx | | | Credit card purchases | | | | 2,000.00 |
| Discover P.O. Box 15251 Wilmington, DE 19886-5251 | | - | | | | x | 18,000.00 |
| continuation sheets attached | | I | [(Total o | Sub f this | | | 25,772.00 |

H & K OF TAHMID, INC. In re

Case No._____

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

Debtor

C Husband, Wife, Joint, or Community D H DATE CLAIM B W CONSIDERATION C IS SUBJECT T D I S P UNLIQUIDATED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, r U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. xxx-x2201 Trade debt H. T. Hackney Co. X 502 S. Gay Street Knoxville, TN 37901 9,676.40 Trade debt Account No. xx1365 The Florida Lottery Х 250 Marriott Drive Tallahassee, FL 32301 16,538.38 Account No. xxxx-xxxx-xxxx Credit card purchases Wells Fargo Business Х **Payment Remittance Center** P.O. Box 6426 Carol Stream, IL 60197-6426 2,390.00 Account No. Account No. Sheet no. _1___ of _1___ sheets attached to Schedule of Subtotal 28,604.78 Creditors Holding Unsecured Nonpriority Claims (Total of this page) Total 54,376.78

(Report on Summary of Schedules)

B6G (Official Form 6G) (12/07)

In re

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H & K OF TAHMID, INC.

Case No.

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Debtor

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.

Edison Oil Company P.O. Box 982 Fort Myers, FL 33902

Apollo Beach, FL 33572

P.O. Box 3590

Fuel purchase agreement - buyer

Southshore Community Bank

Assignment of Rents

B6H (Official Form 6H) (12/07)

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In re H & K OF TAHMID, 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

Hoshna Begum 8119 Silver Birch Way Lehigh Acres, FL 33971

Mohammed K. Hossin 8119 Silver Birch Way Lehigh Acres, FL 33971 B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Middle District of Florida

In re H & K OF TAHMID, INC.

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **15** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date January 17, 2012

Signature /s/ Mohammed K. Hossin

Mohammed K. Hossin 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.

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Middle District of Florida

In re H & K OF TAHMID, INC.

Debtor(s)

Case No. 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 \$0.00 | SOURCE 2011 - YTD - |
|-------------------------|-----------------------------------|
| \$1,624,735.00 | 2010 - gross receipts - |
| \$-52,823.00 | 2010 - ordinary business income - |
| \$1,606,302.00 | 2009 - gross receipts - |
| \$-62,585.00 | 2009 - ordinary business income - |

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 | DATES OF | | AMOUNT STILL |
|------------------|----------|-------------|--------------|
| OF CREDITOR | 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.)

| | | AMOUNT | |
|------------------------------|-----------|-----------|--------------|
| | DATES OF | PAID OR | |
| | PAYMENTS/ | VALUE OF | AMOUNT STILL |
| NAME AND ADDRESS OF CREDITOR | TRANSFERS | TRANSFERS | OWING |

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 | | | AMOUNT STILL |
|----------------------------------|-----------------|-------------|--------------|
| RELATIONSHIP TO DEBTOR | DATE OF PAYMENT | AMOUNT PAID | OWING |

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 Southshore Community Bank v. H & K of Tahmid, Inc., et al. 11-CA-052222 | NATURE OF PROCEEDING Foreclosure | COURT OR AGENCY AND LOCATION Lee County Circuit Court Ft. Myers, FL | STATUS OR DISPOSITION Pending |
|--|--|--|--|
| Edison Oil Company v. H & K of Tahmid, Inc., et al. 11-CA-001931 | Contract | Lee County Circuit Court Ft. Myers, FL | Pending |

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.)

* 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.

| | AND ADDRESS OF PERSON FO ENEFIT PROPERTY WAS SEIZE | | DESCRIPTION ANI PROPERT | |
|--------|--|--|---|--|
| | 5. Repossessions, foreclosures | and returns | | |
| None | returned to the seller, within on | epossessed by a creditor, sold at a forecle e year immediately preceding the comm mation concerning property of either or t petition is not filed.) | encement of this case. (M | larried debtors filing under chapter 12 |
| | AND ADDRESS OF TOR OR SELLER | DATE OF REPOSSESSIO FORECLOSURE SALE, TRANSFER OR RETURI | DESCRIPTION A | |
| | 6. Assignments and receiversh | lips | | |
| None | this case. (Married debtors filing | roperty for the benefit of creditors made g under chapter 12 or chapter 13 must in spouses are separated and a joint petitio | clude any assignment by | |
| NAME A | AND ADDRESS OF ASSIGNEE | DATE OF ASSIGNMENT | TERMS OF ASSI | GNMENT OR SETTLEMENT |
| None | preceding the commencement of | een in the hands of a custodian, receiver, f this case. (Married debtors filing under es whether or not a joint petition is filed. | chapter 12 or chapter 13 | must include information concerning |
| | AND ADDRESS CUSTODIAN | NAME AND LOCATION OF COURT CASE TITLE & NUMBER | DATE OF ORDER | DESCRIPTION AND VALUE OF PROPERTY |
| | 7. Gifts | | | |
| None | and usual gifts to family membe aggregating less than \$100 per r | butions made within one year immediate rs aggregating less than \$200 in value pr ecipient. (Married debtors filing under c or not a joint petition is filed, unless the | er individual family mem hapter 12 or chapter 13 n | ber and charitable contributions nust include gifts or contributions by |
| | E AND ADDRESS OF N OR ORGANIZATION | RELATIONSHIP TO DEBTOR, IF ANY | DATE OF GIFT | DESCRIPTION AND VALUE OF GIFT |
| | 8. Losses | | | |
| None | since the commencement of thi | ther casualty or gambling within one yea is case. (Married debtors filing under cha etition is filed, unless the spouses are se | apter 12 or chapter 13 mu | ist include losses by either or both |
| DESCRI | IPTION AND VALUE | | OF CIRCUMSTANCES A | |

OF PROPERTY

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. | | | |
| OF F Yerger/T 1570 Sha | ND ADDRESS PAYEE Tyler P.A. adowlawn Drive FL 34104 | DATE OF PAYME NAME OF PAYOR IF THAN DEBTO 01/06/2012 | OTHER | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$10,000.00 |
| | 10. Other transfers | | | |
| None | transferred either absolutely or as | han property transferred in the ordinary of security within two years immediately 13 must include transfers by either or b petition is not filed.) | preceding the commencen | nent of this case. (Married debtors |
| | ND ADDRESS OF TRANSFERE ELATIONSHIP TO DEBTOR | E, DATE | | RTY TRANSFERRED UE RECEIVED |
| None | b. List all property transferred by trust or similar device of which the | the debtor within ten years immediated the debtor is a beneficiary. | y preceding the commence | ement of this case to a self-settled |
| NAME O DEVICE | F TRUST OR OTHER | DATE(S) OF TRANSFER(S) | | EY OR DESCRIPTION AND RTY OR DEBTOR'S INTEREST |
| | 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 A | ND ADDRESS OF INSTITUTION | TYPE OF ACCOUN DIGITS OF ACCOU AND AMOUNT OF F | UNT NUMBER, | AMOUNT AND DATE OF SALE OR CLOSING |
| | 12. Safe deposit boxes | | | |
| None | immediately preceding the comm | x or depository in which the debtor has encement of this case. (Married debtors uses whether or not a joint petition is fil- | filing under chapter 12 or | chapter 13 must include boxes or |
| | ND ADDRESS OF BANK HER 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 | commencement of this case. (Ma | tor, including a bank, against a debt or d rried debtors filing under chapter 12 or c tition is filed, unless the spouses are sep | chapter 13 must include in | formation concerning either or both |
| NAME A | ND ADDRESS OF CREDITOR | DATE OF SETOFF | | AMOUNT OF SETOFF |

| | 14. Property held for anothe | er person | | | |
|------------------------|--|---|-------------------|-------------------------------------|--|
| None | List all property owned by and | ther person that the debtor holds or contro | ls. | | |
| NAME A | AND ADDRESS OF OWNER | DESCRIPTION AND VALUE OF PR | ROPERTY LOCAT | ION OF PROPERTY | |
| | 15. Prior address of debtor | | | | |
| None | | a three years immediately preceding the conduct vacated prior to the commencement of | | | |
| ADDRES | SS | NAME USED | | DATES OF OCCUPANCY | |
| | 16. Spouses and Former Spo | uses | | | |
| 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. | | | | |
| | | n, facility, or property as defined under any debtor, including, but not limited to, dispo | | ether or not presently or formerly | |
| | | ans anything defined as a hazardous waste or similar term under an Environmental L | | oxic substance, hazardous material, | |
| None | | f every site for which the debtor has receiv n violation of an Environmental Law. Indic | | | |
| ATTENDANCE AND ADDRESS | | NAME AND ADDRESS OF GOVERNMENTAL UNIT | DATE OF NOTICE | ENVIRONMENTAL LAW | |
| None | | f every site for which the debtor provided a mental unit to which the notice was sent and | | unit of a release of Hazardous | |
| | | NAME AND ADDRESS OF GOVERNMENTAL UNIT | DATE OF NOTICE | ENVIRONMENTAL LAW | |
| None | | ative proceedings, including settlements or dicate the name and address of the govern | | | |
| | AND ADDRESS OF | | | | |

18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

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

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

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL **BEGINNING AND** TAXPAYER-I.D. NO. NAME ADDRESS NATURE OF BUSINESS ENDING DATES (ITIN)/ COMPLETE EIN H & K of Tahmid, Inc. 20-2780747 1490 Lee Blvd Gasoline 05/06/2005 - Present Lehigh Acres, FL 33936 Station/Convienence Mart

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

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

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

| | 19. Books, records and financial statements | | | |
|--------|---|--|--|--|
| None | a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor. | | | |
| NAME A | ND ADDRESS | DATES SERVICES RENDERED | | |
| None | b. List all firms or individuals who within the two years in of account and records, or prepared a financial statement of | mmediately preceding the filing of this bankruptcy case have audited the books of the debtor. | | |
| NAME | ADDRESS | DATES SERVICES RENDERED | | |
| None | c. List all firms or individuals who at the time of the commof the debtor. If any of the books of account and records a | nencement of this case were in possession of the books of account and records re 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. | | | |
| NAME A | ND ADDRESS | DATE ISSUED | | |

| | 20. Inventories | | | | |
|------------------------|---|--|--|--|--|
| None | 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 C | 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 C | DATE OF INVENTORY RECORDS | | | | |
| | 21 . Current Partner | rs, 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 TITLE | | | NATURE AND PERCENTAGE OF STOCK OWNERSHIP | | |
| | 22 . Former partners | s, officers, directors and shareholders | | | |
| None | a. If the debtor is a pa commencement of thi | rtnership, list each member who withdrew from the partners s case. | ship within one year immediately preceding the | | |
| NAME | ADDRESS DATE OF WITHDRAWAL | | DATE OF WITHDRAWAL | | |
| None | b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case. | | | | |
| NAME / | AND ADDRESS | TITLE | DATE OF TERMINATION | | |
| | 23 . Withdrawals fro | om 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. | | | | |
| Of RECHTERI, | | DATE AND PURPOSE OF WITHDRAWAL | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY | | |
| | 24. Tax Consolidatio | n Group. | | | |
| None | | oration, list the name and federal taxpayer identification nur s of which the debtor has been a member at any time within | | | |

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 January 17, 2012

Signature /s/ Mohammed K. Hossin Mohammed K. Hossin 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

United States Bankruptcy Court Middle District of Florida

In re

H & K OF TAHMID, INC.

Debtor

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(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 |
|---|-------------------|-------------------------|---------------------|
| Hoshna Begum 8119 Silver Birch Way Lehigh Acres, FL 33971 | | | 50 % owner |
| Mohammed K. Hossin 8119 Silver Birch Way Lehigh Acres, FL 33971 | | | 50% owner |

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date January 17, 2012

Signature <u>/s/ Mohammed K. Hossin</u> Mohammed K. Hossin 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.

United States Bankruptcy Court Middle District of Florida

In re H & K OF TAHMID, INC.

Debtor(s)

Case No. ______ Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

Date: January 17, 2012

/s/ Mohammed K. Hossin Mohammed K. Hossin/President Signer/Title H & K OF TAHMID, INC. 1490 LEE BLVD Lehigh Acres, FL 33936-4850

Linda K. Yerger Yerger/Tyler P.A. 1570 Shadowlawn Drive Naples, FL 34104

American Express P.O. Box 981537 El Paso, TX 79998-1537

Capitol One P.O. Box 71083 Charlotte, NC 28272-1083

Discover P.O. Box 15251 Wilmington, DE 19886-5251

Edison Oil Company P.O. Box 982 Fort Myers, FL 33902

Florida Dept. of Revenue P.O. Box 8030 Tallahassee, FL 32314-8030

H. T. Hackney Co. 502 S. Gay Street Knoxville, TN 37901

Hoshna Begum 8119 Silver Birch Way Lehigh Acres, FL 33971 IRS Dept of Treasury P.O. Box 7346 Philadelphia, PA 19101-7436

Lee County Tax Collector P.O. Box 1609 Fort Myers, FL 33902

Mohammed K. Hossin 8119 Silver Birch Way Lehigh Acres, FL 33971

Southeast Toyota Finance P.O. Box 991817 Mobile, AL 36691-8817

Southshore Community Bank P.O. Box 3590 Apollo Beach, FL 33572

The Florida Lottery 250 Marriott Drive Tallahassee, FL 32301

Wells Fargo Business Payment Remittance Center P.O. Box 6426 Carol Stream, IL 60197-6426

United States Bankruptcy Court Middle District of Florida

| In r | e H & K OF TAHMID, INC. | Case No. | | | |
|------|---|---|--|--|--|
| | Debtor(s) | Chapter | 11 | | |
| | DISCLOSURE OF COMPENSATION OF ATTORNI | EY FOR DE | BTOR(S) | | |
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the compensation paid to me within one year before the filing of the petition in bankruptcy, or be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankrupt | agreed to be paid | to me, for services rendered or to | | |
| | For legal services, I have agreed to accept | \$ | 10,000.00 | | |
| | Prior to the filing of this statement I have received | \$ | 10,000.00 | | |
| | Balance Due | \$ | 0.00 | | |
| 2. | The source of the compensation paid to me was: | | | | |
| | Debtor Debtor Other (specify): | | | | |
| 3. | The source of compensation to be paid to me is: | | | | |
| | Debtor Deter (specify): | | | | |
| 4. | ■ I have not agreed to share the above-disclosed compensation with any other person unle | ss they are memb | ers and associates of my law firm. | | |
| | □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. | | | | |
| 5. | In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: | | | | |
| | a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determi b. Preparation and filing of any petition, schedules, statement of affairs and plan which may c. Representation of the debtor at the meeting of creditors and confirmation hearing, and ar d. [Other provisions as needed] Negotiations with secured creditors to reduce to market value; exemp reaffirmation agreements and applications as needed; preparation and 522(f)(2)(A) for avoidance of liens on household goods. | be required; by adjourned hear tion planning; | ings thereof; preparation and filing of | | |
| 6. | By agreement with the debtor(s), the above-disclosed fee does not include the following serve Representation of the debtors in any dischargeability actions, judicial any other adversary proceeding. | | es, relief from stay actions or | | |
| | CERTIFICATION | | | | |
| this | I certify that the foregoing is a complete statement of any agreement or arrangement for paya bankruptcy proceeding. | ment to me for re | presentation of the debtor(s) in | | |
| Date | | | | | |
| | Linda K. Yerger 6458 Yerger/Tyler P.A. | 93 | | | |

1570 Shadowlawn Drive Naples, FL 34104

239-732-5555 Fax: 239-774-5416 lkyerger@embarqmail.com

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United States Bankruptcy Court Middle District of Florida

In re H & K OF TAHMID, INC.

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>H & K OF TAHMID, INC.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

January 17, 2012

Date

/s/ Linda K. Yerger

Linda K. Yerger 645893 Signature of Attorney or Litigant Counsel for H & K OF TAHMID, INC. Yerger/Tyler P.A. 1570 Shadowlawn Drive Naples, FL 34104 239-732-5555 Fax:239-774-5416 Ikyerger@embargmail.com