# Case 15-40444-KKS Doc 1 Filed 08/20/15 Page 1 of 9

B1 (Official)	Form 1)(04		<b>.</b>	<u>a.</u>	<u> </u>		<i>a</i>						
			United Noi		Bankı District						Volu	ntary ]	Petition
Name of Debtor (if individual, enter Last, First, Middle): Richardson's Family Funeral Care, Inc.						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):								All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four dig (if more than one 01-0600	, state all)	Sec. or Indi	ividual-Taxpa	ayer I.D. (	ITIN)/Com	plete EIN		our digits of than one, state		r Individual-'	Гахрауег I.D.	(ITIN) No	./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 2627 South Adams Street Tallahassee, FL							Street	Street Address of Joint Debtor (No. and Street, City, and State):					
						ZIP Code	;					1	ZIP Code
County of R	esidence or	of the Prin	cipal Place o	f Business		32301	Count	y of Reside	ence or of the	Principal Pl	ace of Busine	ss:	
Leon								-					
Mailing Add PO Box Tallahas	5929	otor (if diffe	erent from str	eet addres	s):		Mailir	g Address	of Joint Debt	tor (if differe	nt from street	address):	
	·					ZIP Code 32314	;						ZIP Code
Location of 1 (if different 1				ſ		52514							
	• •	Debtor				of Business	6				otcy Code Un		h
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			(Check one box)  Health Care Business  Single Asset Real Estate as def in 11 U.S.C. § 101 (51B)  Railroad  Stockbroker  Commodity Broker  Clearing Bank			s defined	the Petition is Filed (Check one box)         Chapter 7       Chapter 7         Chapter 9       Chapter 15 Petition for Recognition of a Foreign Main Proceeding         Chapter 11       Chapter 15 Petition for Recognition of a Foreign Main Proceeding         Chapter 12       Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding						
	Chapter 1	5 Debtors		Othe							e of Debts		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable)         □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			e) zation tates	"incurred by an individual primarily for						
	Fil	ing Fee (C	heck one box	x)			one box:	1	-	oter 11 Debt			
<ul> <li>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.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3P.</li> </ul>					$\begin{array}{c} \square \square$	Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 ( <i>amount subject to adjustment on 4/01/16 and every three years thereafter</i> ). all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, n accordance with 11 U.S.C. § 1126(b).							
Debtor e	stimates tha stimates tha	t funds will t, after any	ation l be available exempt prop for distribut	erty is ex	cluded and	administrat	editors.		s.C. § 1126(b).		SPACE IS FO	R COURT U	JSE ONLY
Estimated N 1- 49	umber of Cr	reditors	□ 200- 999	1,000- 5,000	□ 5,001- 10,000	□ 10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	550,000,001 to \$100 million	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion					
Estimated Li	abilities	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	500,000,001 to \$1 billion					

31 (Official For	m 1)(04/13)	Filed 06/20/15	Page 2			
	y Petition	Name of Debtor(s):				
•	st be completed and filed in every case)	Richardson's Family Funeral Care, Inc.				
(This page ha	All Prior Bankruptcy Cases Filed Within Last	<b>1</b> t 8 Years (If more than t	wo, attach additional sheet)			
Location Where Filed:		Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor	(If more than one, attach additional sheet)			
Name of Debt - None -	or:	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
	Exhibit A	(To be completed if debto)	Exhibit B is an individual whose debts are primarily consumer debts.)			
forms 10K a pursuant to S and is reques	bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the pe have informed the petiti 12, or 13 of title 11, Un under each such chapter required by 11 U.S.C. §	titioner named in the foregoing petition, declare that I oner that [he or she] may proceed under chapter 7, 11, ited States Code, and have explained the relief available . I further certify that I delivered to the debtor the notice 342(b).			
		Signature of Attorne	y for Debtor(s) (Date)			
☐ Yes, and ■ No. (To be comp ☐ Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	<b>ibit D</b> ch spouse must complete a part of this petition.	e and attach a separate Exhibit D.)			
	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 There is a bankruptcy case concerning debtor's affiliate, ge 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.	oplicable box) al place of business, or p a longer part of such 186 eneral partner, or partner cipal place of business or s in the United States but	D days than in any other District. Ship pending in this District. Principal assets in the United States in is a defendant in an action or			
	Certification by a Debtor Who Reside		ntial Property			
	(Check all app 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, the entire monetary default that gave rise to the judgment f					

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

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

B1 (Official ]	Form 1)(04/13)	Page 3				
Volunt	ary Petition	Name of Debtor(s): Richardson's Family Funeral Care, Inc.				
(This page	must be completed and filed in every case)					
		atures				
	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
petition [If petiti has cho chapter availabl [If no at petition] I reques	e under penalty of perjury that the information provided in this is true and correct. ioner is an individual whose debts are primarily consumer debts and sen to file under chapter 7] I am aware that I may proceed under 7, 11, 12, or 13 of title 11, United States Code, understand the relief e under each such chapter, and choose to proceed under chapter 7. ttorney represents me and no bankruptcy petition preparer signs the ] I have obtained and read the notice required by 11 U.S.C. §342(b). et relief in accordance with the chapter of title 11, United States Code, d in this petition.	<ul> <li>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.</li> <li>(Check only one box.)</li> <li>□ I request relief in accordance with chapter 15 of title 11. United States Cod Certified copies of the documents required by 11 U.S.C. §1515 are attached</li> <li>□ 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.</li> </ul>				
<b>T</b> 7		X				
X	ure of Debtor	Signature of Foreign Representative				
Signat	ure of Debtor					
X		Printed Name of Foreign Representative				
Signat	ure of Joint Debtor					
		Date				
Teleph	one Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer				
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 and the notices and information required under 11 U.S.C. §§ 110(b),				
Signati Allen	len P. Turnage         ure of Attorney for Debtor(s)         P. Turnage FL 993085         I Name of Attorney for Debtor(s)	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.				
	Office of Allen Turnage, P.A.	Printed Name and title, if any, of Bankruptcy Petition Preparer				
Firm N		rinned Name and the, if any, of Bankruptey retubli riepater				
-	box 15219 hassee, FL 32317	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.)				
<u> </u>	Email: service@turnagelaw.com 224-3231 Fax: (850) 224-2535 none Number					
-	ıst 20, 2015					
Date		Address				
certifica	use in which § 707(b)(4)(D) applies, this signature also constitutes a tion that the attorney has no knowledge after an inquiry that the tion in the schedules is incorrect.	X				
	Signature of Debtor (Corporation/Partnership)	Date				
	e under penalty of perjury that the information provided in this is true and correct, and that I have been authorized to file this petition	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.				
on beha The deb	If of the debtor. tor requests relief in accordance with the chapter of title 11, United Code, specified in this petition.	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:				
	erryk T. Richardson, Sr.					
	ure of Authorized Individual					
U U	/k T. Richardson, Sr.	If more than one person prepared this document, attach additional sheets				
	l Name of Authorized Individual	conforming to the appropriate official form for each person.				
	ident/Sole owner	A bankruptcy petition preparer's failure to comply with the provisions of				
	f Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in				
	ist 20, 2015	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 Northern District of Florida

In re Richardson's Family Funeral Care, 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	Name, telephone number and complete mailing address, including zip code, of	Nature of claim (trade debt, bank loan,	Indicate if claim is contingent,	Amount of claim [if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
coue	familiar with claim who may be contacted	etc.)	disputed, or subject to setoff	security]
1st Source Bank	1st Source Bank	Judgment		67,477.00
100 N Michigan street	100 N Michigan street			
South Bend, IN 46601	South Bend, IN 46601			
Advantage Funding	Advantage Funding Management			4,000.00
Management	14402 Collections Center Drive			
14402 Collections Center	Chicago, IL 60693			(0.00 secured)
Drive				
Chicago, IL 60693				
Advantage Funding	Advantage Funding Management	Car lien		4,000.00
Management	14402 Collections Center Drive			
14402 Collections Center	Chicago, IL 60693			(0.00 secured)
Drive				
Chicago, IL 60693				
AFF - Ameri Financial	AFF - Ameri Financial Solutions			Unknown
Solutions	PO Box 65018			
PO Box 65018	Baltimore, MD 21264			
Baltimore, MD 21264				
Anthony Parker	Anthony Parker	Judgment		46,068.00
202 McArthur Street	202 McArthur Street			
Quincy, FL 32351	Quincy, FL 32351			
Artistic Flowers	Artistic Flowers			Unknown
c/o Martini, Hughes &	c/o Martini, Hughes & Grossman			
Grossman	900 Linton Blvd., Ste. 201			
900 Linton Blvd., Ste. 201	Delray Beach, FL 33444			
Delray Beach, FL 33444				
Batesville Casket	Batesville Casket	Judgment		3,658.00
One Batesville Blvd.	One Batesville Blvd.			
Batesville, IN 47006	Batesville, IN 47006			
Capital City Bank - Knology,	Capital City Bank - Knology, Inc.			Unknown
Inc.	d/b/a WOW Credit Management, LLP			
d/b/a WOW Credit	4200 International Parkway			
Management, LLP	Carrollton, TX 75007-1912			
4200 International Parkway				
Carrollton, TX 75007-1912				
Chase Bank	Chase Bank		I	Unknown

Thomasville, GA 31792			
Idella G. Scott	Idella G. Scott	Judgment	3,335.00
190 Bishop Drive	190 Bishop Drive		
Monticello, FL 32344	Monticello, FL 32344		
Internal Revenue Service	Internal Revenue Service	Withholding taxes	15,000.00
Insolvency Unit	Insolvency Unit		
PO Box 7346	PO Box 7346		
Philadelphia, PA 19101-7346	Philadelphia, PA 19101-7346		
Marlin Leasing	Marlin Leasing		Unknown
300 Fellowship Road	300 Fellowship Road		
Mount Laurel, NJ 08054	Mount Laurel, NJ 08054		
Matthew & Sons, Inc.	Matthew & Sons, Inc.		Unknown
215 W Jefferson Street	215 W Jefferson Street		
Quincy, FL 32351	Quincy, FL 32351		
Modular Document	Modular Document Solutions		Unknown
Solutions	4810 Executive Park Court		
4810 Executive Park Court	Suite 107-A		
Suite 107-A	Jacksonville, FL 32216-6019		
Jacksonville, FL 32216-6019			
Service Casket Company	Service Casket Company		Unknown
PO Box 5664	PO Box 5664		
Wrightsville, GA 31096	Wrightsville, GA 31096		
Tallahassee Media Group	Tallahassee Media Group		Unknown
PO Box 677585	PO Box 677585		
Dallas, TX 75267-7585	Dallas, TX 75267-7585		
Vera Lee Garment and	Vera Lee Garment and Woven		Unknown
Woven Rememberance	Rememberance		
6811 Corporation Parkway	6811 Corporation Parkway		
Fort Worth, TX 76126-1748	Fort Worth, TX 76126-1748		

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B4 (Official Form 4) (12/07) - Cont. In re Richardson's Family Funeral Care, Inc.

(1)

Name of creditor and complete

mailing address including zip

Panama City Beach, FL

**Dewitt and Valerie Harris** 

**Gross Vault & Monument** 

3333 Meadow Hill Road

Tallahassee, FL 32308

414 Campbell Street

code

32413

Company

Culligan Water

PO Box 35339

Debtor(s)

(2)

Name, telephone number and complete

mailing address, including zip code, of

Panama City Beach, FL 32413

**Dewitt and Valerie Harris** 

3333 Meadow Hill Road

Tallahassee, FL 32308

414 Campbell Street

Thomasville, GA 31792

**Culligan Water** 

PO Box 35339

employee, agent, or department of creditor

familiar with claim who may be contacted

**Gross Vault & Monument Company** 

Case No.

(3)

Nature of claim (trade

government contract,

debt, bank loan,

Judgment

etc.)

(4)

Indicate if claim is

contingent,

unliquidated,

disputed, or

subject to setoff

(5)

Amount of claim

[if secured, also

state value of

security]

Unknown

79.900.00

Unknown

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

B4 (Official Form 4) (12/07) - Cont. Richardson's Family Funeral Care, Inc. In re

Debtor(s)

Case No.

#### 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/Sole owner 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 August 20, 2015

Signature /s/ Derryk T. Richardson, Sr. Derryk T. Richardson, Sr. President/Sole owner

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.

Richardson's Family Funeral Care, Inc. PO Box 5929 Tallahassee FL 32314

1st Source Bank 100 N Michigan street South Bend IN 46601

Advantage Funding Management 14402 Collections Center Drive Chicago IL 60693

AFF - Ameri Financial Solutions PO Box 65018 Baltimore MD 21264

Anthony Parker 202 McArthur Street Quincy FL 32351

Artistic Flowers c/o Martini, Hughes & Grossman 900 Linton Blvd., Ste. 201 Delray Beach FL 33444

Attorney General of the US 950 Pennsylvania Avenue NW Washington DC 20530-0001

Ausley McMullen Attn: Kenneth R. Hart, Esq. PO Box 391 Tallahassee FL 32302

Batesville Casket One Batesville Blvd. Batesville IN 47006

Capital City Bank Attn: Bankruptcy Litigation Officer PO Box 900 Tallahassee FL 32302-0900 Capital City Bank - Knology, Inc. d/b/a WOW Credit Management, LLP 4200 International Parkway Carrollton TX 75007-1912

Chase Bank

Culligan Water PO Box 35339 Panama City Beach FL 32413

Derryck Richardson, Sr. 4216 Crawfordville Road Tallahassee FL 32305

Dewitt and Valerie Harris 3333 Meadow Hill Road Tallahassee FL 32308

E. Thomas Brushwood Po Box 10117 Tallahassee FL 32302-2117

Gross Vault & Monument Company 414 Campbell Street Thomasville GA 31792

Henry W. Taylor 906 Barrie Avenue Tallahassee FL 32303

Hnery Lee Miller, Jr., Esq. 2917 Falling Waters Ways Tallahassee FL 32309

Idella G. Scott 190 Bishop Drive Monticello FL 32344

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Internal Revenue Service Insolvency Unit PO Box 7346 Philadelphia PA 19101-7346

Internal Revenue Service Attn: Bankruptcy Specialist 400 W. Bay St Ste 35045 Jacksonville FL 32202

Jacobson, Sobo & Moselle PO Box 19359 Fort Lauderdale FL 33318

Marlin Leasing 300 Fellowship Road Mount Laurel NJ 08054

Matthew & Sons, Inc. 215 W Jefferson Street Quincy FL 32351

McCord & Bubsey Attn: Guyte P. McCord, III, Esq. PO Box 13489 Tallahassee FL 32317-3489

Modular Document Solutions 4810 Executive Park Court Suite 107-A Jacksonville FL 32216-6019

Service Casket Company PO Box 5664 Wrightsville GA 31096

Smith Thompson Shaw Minacci & Colon P.A. Attn: Andrew J. Powers, Esq. 3520 Thomasville Rd Fl 4 Tallahassee FL 32309

Sylvia G. Dupont 1750 San Damian Rd. Tallahassee FL 32303 Tallahassee Media Group PO Box 677585 Dallas TX 75267-7585

Thrasher and Heckman Attn: Elwin R. Thrasher, III 908 North Gadsden Street Tallahassee FL 32303

US Attorney 111 N. Adams St Tallahassee FL 32301

Vera Lee Garment and Woven Rememberance 6811 Corporation Parkway Fort Worth TX 76126-1748

Wilbert 5050 New Kings Road Jacksonville FL 32209

William and Dianne Shipes c/o Sherri Denton Mallory 1008 Harrison Avenue Panama City FL 32401

WOW Business 1241 O.G. Skinner Drive West Point GA 31833-1789

## United States Bankruptcy Court Northern District of Florida

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In re Richardson's Family Funeral Care, 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>**Richardson's Family Funeral Care, 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*]

August 20, 2015

Date

/s/ Allen P. Turnage

Allen P. Turnage Signature of Attorney or Litigant Counsel for Richardson's Family Funeral Care, Inc. Law Office of Allen Turnage, P.A. PO Box 15219 Tallahassee, FL 32317 (850) 224-3231 Fax:(850) 224-2535 service@turnagelaw.com