## Case 08-25801 Doc 1 Filed 12/01/08 Page 1 of 38

B1 (Official Form 1)(1/08) United States Bankruptcy Court District of Maryland					Voluntary	y Petition		
Name of Debtor (if individual, enter Last, First, Middle): Pulia Contracting, Inc. d/b/a Italian Gourmet Foods				of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years				used by the J maiden, and		n the last 8 years :	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 52-2274189	yer I.D. (ITIN) No./C	Complete EIN	Last fo	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Address of Debtor (No. and Street, City, a 4189 Menlo Drive Lutherville Timonium, MD		ZIP Code 21094	Street	Address of	f Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Baltimore		1034	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from street address): P.O. Box 190 Lutherville Timonium, MD ZIP Code 21094 Location of Principal Assets of Business Debtor (if different from street address above): Lutherville Timonium, M					of Joint Debt	or (if differen	nt from street address	): ZIP Code
Type of Debtor       Nature of Business         (Form of Organization)       (Check one box)         Individual (includes Joint Debtors)       Health Care Business         See Exhibit D on page 2 of this form.       Single Asset Real Estate as detin 11 U.S.C. § 101 (51B)         Corporation (includes LLC and LLP)       Railroad         Partnership       Stockbroker         Other (If debtor is not one of the above entities, check this box and state type of entity below.)       Other         Tax-Exempt Entity       (Check box, if applicable)				<b>the I</b> ter 7 ter 9 ter 11 ter 12	Petition is Fil		Recognition eeding Recognition	
	Debtor is a tax- under Title 26 o Code (the Interr	of the United	States	"incurr	ed by an indivious on al, family, or	idual primarily household purp	for pose."	iness debts.
<ul> <li>Filing Fee (Check one box)</li> <li>Full Filing Fee attached</li> <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 3B.</li> </ul>				Debtor is if: Debtor's a to insiders all applica A plan is Acceptand	a small busin not a small b aggregate nor s or affiliates) ble boxes: being filed w ces of the pla	usiness debto n contingent li o are less than ith this petitic n were solicit	defined in 11 U.S.C. r as defined in 11 U.S. quidated debts (exclu \$2,190,000.	S.C. § 101(51D). Iding debts owed
Statistical/Administrative Information       *** Lori Simpson Fed.Bar No. 04075 ***       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that funds will be available for distribution to unsecured creditors.       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- 49 99 199 999	Image: 1,000-         5,001-           5,000         10,000	10,001- 2	<b>]</b> 25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$10,000,001         \$10,000,001           to \$10         to \$50           million         million	\$50,000,001 \$ to \$100 t	] 100,000,001 5500 nillion	\$500,000,001 to \$1 billion				
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	Image: 1,000,001         \$10,000,001           \$10         to \$50           million         million	\$50,000,001 \$ to \$100 t	] 100,000,001 5 \$500 nillion	\$500,000,001 to \$1 billion				

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B1 (Official For	m 1)(1/08)	-	Page 2		
Voluntar	v Petition	Name of Debtor(s): Pulia Contracting, Inc. d/b/a Italian Gourmet Foods			
(This page mu	st be completed and filed in every case)	Pulla Contracting, Inc. u/	b/a Italian Gourmet Foous		
(1	All Prior Bankruptcy Cases Filed Within Last	<b>8 Years</b> (If more than two, atta	ach additional sheet)		
Location Where Filed:		Case Number:	Date Filed:		
Location Where Filed:	- NOTE -	Case Number:	Date Filed:		
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If mo	re than one. attach additional sheet)		
Name of Debt		Case Number:	Date Filed:		
- None - District:		Relationship:	Judge:		
			Ç		
	Exhibit A	(To be completed if debtor is an inc	Exhibit B dividual whose debts are primarily consumer debts.)		
forms 10K as 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.)	have informed the petitioner tha 12, or 13 of title 11, United Sta under each such chapter. I furth required by 11 U.S.C. §342(b).	named in the foregoing petition, declare that I at [he or she] may proceed under chapter 7, 11, tes Code, and have explained the relief available her certify that I delivered to the debtor the notice		
☐ Exhibit	A is attached and made a part of this petition.	XSignature of Attorney for De	ebtor(s) (Date)		
		ibit C			
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and iden	tifiable harm to public health or safety?		
Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, ear D completed and signed by the debtor is attached and made	a part of this petition.	-		
	Information Regardin	-			
	(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 principa			
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pe	nding in this District.		
	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 the sought in this District.	in the United States but is a de	efendant in an action or		
	Certification by a Debtor Who Reside (Check all app		'roperty		
	Landlord has a judgment against the debtor for possession		ecked, 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 co after the filing of the petition.				

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

) IU	Official Form 1)(1/08)	Page 3
Vo	luntary Petition	Name of Debtor(s): Pulia Contracting, Inc. d/b/a Italian Gourmet Foods
(Th	is page must be completed and filed in every case)	
	6	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.		<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 Code. 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>
X		X
	Signature of Debtor	Signature of Foleign Representative
X		Printed Name of Foreign Representative
Λ	Signature of Joint Debtor	Timed Name of Foleign Representative
		Date
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
		Signature of Non-Attorney Bankruptcy retution 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
X	Signature of Attorney*         /s/ Lori Simpson         Signature of Attorney for Debtor(s)         Lori Simpson Fed.Bar No. 04075         Printed Name of Attorney for Debtor(s)         Bishop, Daneman & Simpson, LLC         Firm Name         2 N. Charles St.         Suite 500         Baltimore, MD 21201         Address         Email: lsimpson@bdslegal.com         410-385-5383 Fax: 410-385-1514         Telephone Number         December 1, 2008         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.	and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.           Printed Name and title, if any, of Bankruptcy Petition Preparer           Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)           Address           X
		Date
	Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	/s/ Sebastian Pulia Signature of Authorized Individual Sebastian Pulia Printed Name of Authorized Individual President Title of Authorized Individual December 1, 2008 Date	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

## United States Bankruptcy Court District of Maryland

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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]
Alliance Funding Group, Inc. 3745 W. Chapman Avenue Suite 200 Orange, CA 92868	Alliance Funding Group, Inc. 3745 W. Chapman Avenue Suite 200 Orange, CA 92868	Lease for pizza equipment		12,890.23 (0.00 secured)
American Express PO Box 1270 Newark, NJ 07101-1270	American Express PO Box 1270 Newark, NJ 07101-1270	revolving credit		142,237.87
Capital One P.O. Box 105131 Atlanta, GA 30348-5131	Capital One P.O. Box 105131 Atlanta, GA 30348-5131	credit	Contingent Unliquidated Disputed	96,831.23
Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335	Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335	Lease for ovens and warmers		21,175.41 (0.00 secured)
DNB Leasing P.O. Box 571 Marshall, MN 56258-0571	DNB Leasing P.O. Box 571 Marshall, MN 56258-0571	Lease of equipment (ovens)		14,842.09 (0.00 secured)
FFE Transportation Services, Inc. 1145 Empire Central PI. Dallas, TX 75247	FFE Transportation Services, Inc. 1145 Empire Central PI. Dallas, TX 75247	transportation services		3,583.57
First Equity Card P.O. Box 84075 Columbus, GA 31901-4075	First Equity Card P.O. Box 84075 Columbus, GA 31901-4075	Credit Card		11,992.65
First Niagara Leasing, Inc. P.O. Box 1040 Buffalo, NY 14240	First Niagara Leasing, Inc. P.O. Box 1040 Buffalo, NY 14240	Isuzu truck Lease NR374 Truck		5,768.48 (0.00 secured)
GE Capital Solutions 2300 Cabot Drive Suite 390 Lisle, IL 60532	GE Capital Solutions 2300 Cabot Drive Suite 390 Lisle, IL 60532	Lease Schedule 5859668-001 & 5859669-001 for 2-2007 International brand Trucks		9,492.48 (0.00 secured)
Great Lakes Cold Storage 263 West Kensinger Drive Cranberry Twp, PA 16066	Great Lakes Cold Storage 263 West Kensinger Drive Cranberry Twp, PA 16066	storage		3,050.15

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B4 (Official Form 4) (12/07) - Cont.

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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]
GTS Welco 8025 Dorsey Run Road Jessup, MD 20794	GTS Welco 8025 Dorsey Run Road Jessup, MD 20794	goods		3,434.46
Hitachi 21925 Netowrk Place Chicago, IL 60673	Hitachi 21925 Netowrk Place Chicago, IL 60673	2 Isuzu Trucks [2006] & 1 Mitsubishi Truck (2007 Mitsubishi FE 140; Total past due 11,562.19 total lease amt listed as claim amount		145,000.00 (100,000.00 secured)
Irwin Commercial Finance Corp. c/o Gordon S.Young, Esq. 10451 Mill Run Circle #1000 Owings Mills, MD 21117	Irwin Commercial Finance Corp. c/o Gordon S.Young, Esq. 10451 Mill Run Circle #1000 Owings Mills, MD 21117	Business equipment.		68,604.36 (0.00 secured)
LEAF P.O. Box 644006 Cincinnati, OH 45264-4006	LEAF P.O. Box 644006 Cincinnati, OH 45264-4006	Ovens and warmers		14,508.06 (0.00 secured)
Pac Tech 1620 Avenue J Council Bluffs, IA 51501	Pac Tech 1620 Avenue J Council Bluffs, IA 51501	packaging		47,056.08
Reiser Companies 725 Dedham Street Canton, MA 02021	Reiser Companies 725 Dedham Street Canton, MA 02021	Lease for packing equipment.		3,504.00 (0.00 secured)
Reiser Companies 725 Dedham Street Canton, MA 02021	Reiser Companies 725 Dedham Street Canton, MA 02021	Lease for cheese shredder		1,132.00 (0.00 secured)
Saputo Cheese c/o Paul Johnson, Esquire 6800 Broken Sound Parkway Boca Raton, FL 33487	Saputo Cheese c/o Paul Johnson, Esquire 6800 Broken Sound Parkway Boca Raton, FL 33487	cheese	Disputed	72,941.62
Sealed Air Corporation Protective Packaging Divison 10 Old Sherman Turnpike Danbury, CT 06810	Sealed Air Corporation Protective Packaging Divison 10 Old Sherman Turnpike Danbury, CT 06810	cryovac customer- packaging		15,670.31
Wells Fargo Business Line P.O. Box 348570 Sacramento, CA 95834	Wells Fargo Business Line P.O. Box 348570 Sacramento, CA 95834	Business line of credit		87,315.81

**B4** (Official Form 4) (12/07) - Cont. In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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

Date December 1, 2008

Signature /s/ Sebastian Pulia

Sebastian Pulia 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)

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## United States Bankruptcy Court District of Maryland

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Debtor

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	126,700.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	4		465,067.48	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		485,594.77	
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	16			
	Te	otal Assets	126,700.00		
			Total Liabilities	950,662.25	

Case No.

Chapter\_\_\_\_\_ 11\_\_\_\_

## **United States Bankruptcy Court**

District of Maryland

In re

.

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

\_\_\_\_\_

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:

5	
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)	

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

Debtor

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

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

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Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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	Petty Cash	-	200.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Susquehanna Bank Checking Accounts	-	14,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
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.	X		

14,200.00

2 continuation sheets attached to the Schedule of Personal Property

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

### Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

<ul> <li>17. Alimony, maintenance, support, and X property settlements to which the debtor is or may be entitled. Give particulars.</li> <li>18. Other liquidated debts owed to debtor X including tax refunds. Give particulars.</li> <li>19. Equitable or future interests, life setates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</li> <li>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> <li>21. Other contingent and unliquidated claims of very nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.</li> </ul>	Type of Property	N O Description and Location of Property E	JUIIII, UI	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
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 venures. Itemize.       X         15. Government and corporate bonds and other negotiable and nonnegotiable instruments.       X         16. Accounts receivable.       Accounts Receivable       -       25,000.0         17. Alimony, maintenance, support, and porperty settlements to which the debtor is or may be entitled. Give particulars.       X       X         18. Other liquidated debts owed to debtor scatteds 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 debtor other than difficustor clause. Give estimated value of each.       Claim against Saputo Cheese for bad Cheese -       87,000.0	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).	X		
and unincorporated businesses.         Itemize.         14.       Interests in partnerships or joint ventures. Itemize.         15.       Government and corporate bonds and other negotiable and nonnegotiable instruments.         15.       Government and corporate bonds and other negotiable instruments.         16.       Accounts receivable.         17.       Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.         18.       Other liquidated debts owed to debtor including tax refunds. Give particulars.         19.       Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor with the debtor is nested or a decedent, interests in estate of a decedent in Schedule A - Real Property.         20.       Contingent and noncontingent interests, life insurance policy, or trust.         21.       Other contingent and unliquidated debts in estate of a decedent, ideath benefit plan, life insurance policy, or trust.       Claim against Saputo Cheese for bad Cheese - 87,000.01         21.       Other contingent and unliquidated claims. Give estimated value of each.       Claim against Saputo Cheese for bad Cheese - 87,000.01	other pension or profit sharing	x		
<ul> <li>ventures. Itémize.</li> <li>15. Government and corporate bonds and other negotiable and nonnegotiable instruments.</li> <li>16. Accounts receivable.</li> <li>Accounts Receivable</li> <li>- 25,000.01</li> <li>17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.</li> <li>18. Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> <li>19. Equitable or future interests, life exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</li> <li>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> <li>21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims. of the debtor, and rights ostorf claims. Give estimated value of each.</li> </ul>	and unincorporated businesses.	x		
and other negotiable instruments.         16.       Accounts receivable.       Accounts Receivable       -       25,000.01         17.       Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.       X       -       25,000.01         18.       Other liquidated debts owed to debtor including tax refunds. Give particulars.       X       -       -       25,000.01         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       -       -       25,000.01         20.       Contingent and noncontingent interests is in estate of a decedent, death benefit plan, life insurance policy, or trust.       X       -       87,000.01         21.       Other contingent and unliquidated debt.       Claim against Saputo Cheese for bad Cheese       -       87,000.01         claims of every nature, including tax refunds, counterclaims, Give estimated value of each.       Claim against Saputo Cheese for bad Cheese       -       87,000.01		x		
<ul> <li>17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.</li> <li>18. Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> <li>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.</li> <li>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> <li>21. Other contingent and unliquidated claims. Give estimated value of each.</li> <li>21. Other contingent and unliquidated claims. Give estimated value of each.</li> </ul>	and other negotiable and	X		
property settlements to which the debtor is or may be entitled. Give particulars.         18. Other liquidated debts owed to debtor X including tax refunds. Give particulars.         19. Equitable or future interests, life debtor other than those listed in Schedule A - Real Property.         20. Contingent and noncontingent A - Real Property.         20. Contingent and noncontingent death benefit plan, life insurance policy, or trust.         21. Other contingent and unliquidated claims. Give estimated value of each.         Claim against Saputo Cheese for bad Cheese - 87,000.00	16. Accounts receivable.	Accounts Receivable	-	25,000.00
<ul> <li>including tax refunds. Give particulars.</li> <li>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.</li> <li>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> <li>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.</li> <li>Claim against Saputo Cheese for bad Cheese - 87,000.00</li> </ul>	property settlements to which the debtor is or may be entitled. Give	X		
estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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 Claim against Saputo Cheese for bad Cheese - 87,000.00 (0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0		X		
interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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.	estates, and rights or powers exercisable for the benefit of the debtor other than those listed in	X		
claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	interests in estate of a decedent, death benefit plan, life insurance	X		
	claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	Claim against Saputo Cheese for bad Cheese	-	87,000.00
Sub-Total > 112.000.00			Sub Tat	al > 112,000.00

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

## SCHEDULE B - PERSONAL PROPERTY

Debtor

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	С	ustomer Lists	-	500.00
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	A	I vehicles leased. See attached listing	-	0.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	E	quipment and Machinery: all leased	-	0.00
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	Х			
34.	Farm supplies, chemicals, and feed.	Х			
35.	Other personal property of any kind not already listed. Itemize.	х			

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500.00

126,700.00

(Report also on Summary of Schedules)

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCU NATURE OF LIEN, AN DESCRIPTION AND VA OF PROPERTY SUBJECT TO LIEN	JD	CONT-NGEN	UNLLQULDA	D I S P UT E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 2686			2008		Ť	DATE			
Alliance Funding Group, Inc. 3745 W. Chapman Avenue Suite 200 Orange, CA 92868		-	Equipment lease Lease for pizza equipment			D			
		┢	Value \$	0.00				12,890.23	12,890.23
Account No. 40021902 Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335	x	-	2008 Equipment leases Lease for ovens and warmers						
			Value \$	0.00				21,175.41	21,175.41
Account No. 003188844 DNB Leasing P.O. Box 571 Marshall, MN 56258-0571	x	-	Equipment leases Lease of equipment (ovens)						
			Value \$	0.00				14,842.09	14,842.09
Account No. Representing: DNB Leasing			Anthony R. Distasio, Esquire 1720 Mineral Spring Road P.O. Box 461 Reading, PA 19603						
continuation sheets attached		<u> </u>	Value \$	S (Total of t	Subt his p			48,907.73	48,907.73

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods In re

Debtor

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hi H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT INGEN	UNLIQUIDATED	I S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			2005	Т	E			
First Niagara Leasing, Inc. P.O. Box 1040 Buffalo, NY 14240		-	Equipment lease Isuzu truck Lease NR374 Truck					
			Value \$ 0.00				5,768.48	5,768.48
Account No.			Equipment leases					
GE Capital Solutions 2300 Cabot Drive Suite 390 Lisle, IL 60532		-	Lease Schedule 5859668-001 & 5859669-001 for 2-2007 International brand Trucks					
			Value \$ 0.00				9,492.48	9,492.48
Account No. various Hitachi 21925 Netowrk Place Chicago, IL 60673	-	-	Equipment leases 2 Isuzu Trucks [2006] & 1 Mitsubishi Truck (2007 Mitsubishi FE 140 Total past due 11,562.19 total lease amt listed as claim amount	;				
			Value \$ 100,000.00	_			145,000.00	45,000.00
Account No. 40168464 Irwin Commercial Finance Corp. c/o Gordon S.Young, Esq. 10451 Mill Run Circle #1000 Owings Mills, MD 21117	x	-	December 2005 Equipment Finance Agreement Business equipment. Value \$ 0.00	_			68,604.36	68,604.36
Account No. 0338033438001			2007	$\top$				
LEAF P.O. Box 644006 Cincinnati, OH 45264-4006		-	Equipment lease Ovens and warmers Value \$ 0.00	_			14,508.06	14,508.06
	<b>.</b>	<u> </u>		Sub	L tota	1 1	14,000.00	14,000.00
Sheet $1$ of $3$ continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	) (Total of				243,373.38	143,373.38

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods In re

Debtor

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	HL H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN			S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Liberty Financial Group, Inc. P.O. Box 787 Marshall, MN 56258		-	Equipment lease Lease No. 110101992 for FL70 Semi Truck and Lease No.1103467 for sauce and cheese applicators Value \$ Unknown	Т	DATED		65,000.00	Unknown
Account No. Lyon Financial Services 1310 Madrid Suite 100 Marshall, MN 56258	x	-	Equipment Finance Agreement Goods Value \$ Unknown				43,150.37	Unknown
Account No. Representing: Lyon Financial Services			Robert R. Smith, Esquire Franch Jarashow & SMith P.A. 107 Ridgely Ave. Suite 9 Annapolis, MD 21401					
Account No. 318081-12 Reiser Companies 725 Dedham Street Canton, MA 02021		-	Value \$ Equipment lease Lease for cheese shredder Value \$ 0.00				1,132.00	1,132.00
Account No. 279331-25 Reiser Companies 725 Dedham Street Canton, MA 02021		-	2007-2008 Equipment lease Lease for packing equipment. Value \$ 0.00				3,504.00	3,504.00
Sheet $2$ of $3$ continuation sheets at Schedule of Creditors Holding Secured Clair		d to	) (Total o	Sut f this			112,786.37	4,636.00

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods In re

Case No.

Debtor

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	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	C O N T I N G E N	UNLLQULDATED	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 0806019167		Equipment lease	Ť	TE			
Toyota Financial Services P.O. Box 3457 Torrance, CA 90510	-	Hino Truck Amt. past due 3457.93 full lease amt given as claim amount	_	D			
Account No.		Value \$ 60,000.00	-			60,000.00	0.00
		Value \$					
Account No.							
Account No.		Value \$	+				
		Value \$					
Account No.							
		Value \$					
Sheet $3$ of $3$ continuation sheets attac Schedule of Creditors Holding Secured Claims	l to		Sub this			60,000.00	0.00
		(Report on Summary of S		Fota dule		465,067.48	196,917.11

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box 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 \$10,950\* 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 \$5,400\* 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 \$2,425\* 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).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM			U T E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.			For Notice Purposes Only	Т	D A T E D			
Dept of Labor, Licensing and Regulation State of Maryland P.O. Box 1844 Baltimore, MD 21203-1844		-					0.00	0.00
Account No.	╉		For Notice Purposes Only				0.00	0.00
Internal Revenue Service Fallon Building Room 950 31 Hopkins Plaza Baltimore, MD 21201		-					0.00	0.00
Account No.	┢		For Notice Purposes Only	$\square$			0.00	0.00
State of Maryland Comptroller of the Treasury 301 W. Preston Street Room 409 Baltimore, MD 21201		-						0.00
							0.00	0.00
Account No.								
Account No.								
Sheet <u>1</u> of <u>1</u> continuation sheets atta	che	d to	)	Sub				0.00
Schedule of Creditors Holding Unsecured Price	ority	Cl	aims (Total of t				0.00	0.00
			(Report on Summary of Sc		Fota lule		0.00	0.00 0.00

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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-xxxxxx-x1005	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Statement Date November 2007 revolving credit	1 1 1 1 1 1 1 1 1		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
American Express PO Box 1270 Newark, NJ 07101-1270	×	-						142,237.87
Account No. Representing: American Express			Evan Goldman, Esquire 36 South Charles Street 24th Floor Baltimore, MD 21201					
Account No. xx-x-xxxxxx0015 Capital One P.O. Box 105131 Atlanta, GA 30348-5131	x	-	Various years credit	;	×	x	x	96,831.23
Account No. FFE Transportation Services, Inc. 1145 Empire Central Pl. Dallas, TX 75247		-	2008 transportation services					3,583.57
_3 continuation sheets attached		1	(Total o	Su of this				242,652.67

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods Case No.

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

Debtor

CREDITOR'S NAME	С	Hu	usband, Wife, Joint, or Community		C O	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C M H			ONTINGEN	N L I Q U I D A	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxx-xxxx-8788			Credit Card		Т	DATED		
First Equity Card P.O. Box 84075 Columbus, GA 31901-4075	x	-		-		D		11,992.65
Account No. xx1204		┢	2007-2008					
Great Lakes Cold Storage 263 West Kensinger Drive Cranberry Twp, PA 16066		-	storage					2.050.45
Account No. FP857			2008					3,050.15
GTS Welco 8025 Dorsey Run Road Jessup, MD 20794		-	goods					3,434.46
Account No.		┢	October 2007-2008					
Pac Tech 1620 Avenue J Council Bluffs, IA 51501		-	packaging					47,056.08
Account No.	+	╀	Action Recovery System, Inc.					,
Representing: Pac Tech			P.O. Box 45763 Omaha, NE 68145					
Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of			Su Su Su		ota		65,533.34

(Total of this page)

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods Case No.

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

Debtor

CREDITOR'S NAME,	С	Н	usband, Wife, Joint, or Community	c	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C N H	CONSIDERATION FOR CLAIM. IF CLAIM		Q	I S P U T E D	AMOUNT OF CLAIM
Account No. 77639			November 2007	Т	E		
Rochester Midland Corporation P.O. Box 31515 Rochester, NY 14603-1515		-	goods		D		493.57
Account No.			2008 abases				100.07
Saputo Cheese c/o Paul Johnson, Esquire 6800 Broken Sound Parkway Boca Raton, FL 33487		-	cheese			x	
							72,941.62
Account No. xxx4985 Sealed Air Corporation Protective Packaging Divison 10 Old Sherman Turnpike Danbury, CT 06810		-	April 2008 cryovac customer-packaging				15,670.31
Account No. xxxx-xxxx-5768		┢	March 2008			$\vdash$	,
Wells Fargo Business Line P.O. Box 348570 Sacramento, CA 95834	x	-	Business line of credit				
A							87,315.81
Account No. xxxxxxxx7042 Wisco Industries, Inc. Attn: Mike 736 Janesville Road Oregon, WI 53575	x	-	2008 Parts for oven				
							987.45
Sheet no. 2 of 3 sheets attached to Scheet	tule of			Sub	tota	al	177,408,76

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

177,408.76

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

# Debtor

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

Husband, Wife, Joint, or Community UNLIQUIDATED DISPUTED CODEBTOR CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM INCLUDING ZIP CODE, W J C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Transworld Systems Inc. Account No. **Collection Agency** Representing: 1608 Spring Hill Road- #410 Wisco Industries, Inc. Vienna, VA 22182 Account No. Account No. Account No. Account No. Sheet no. <u>3</u> of <u>3</u> sheets attached to Schedule of Subtotal 0.00 Creditors Holding Unsecured Nonpriority Claims (Total of this page) Total

(Report on Summary of Schedules)

485,594.77

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Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

Case No.

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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.
Alliance Funding Group, Inc. 3745 W. Chapman Avenue Suite 200 Orange, CA 92868	pizza equipment lease
Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335	Ovens & Warmers
DNB Leasing P.O. Box 571 Marshall, MN 56258-0571	Ovens
First Niagara Leasing, Inc. P.O. Box 1040 Buffalo, NY 14240	Isuzu Truck
GE Capital Solutions 2300 Cabot Drive Suite 390 Lisle, IL 60532	Lease Schedule 5859668-001 & 5859669-001 for 2-2007 International brand Trucks
Hitachi 21925 Netowrk Place Chicago, IL 60673	2 Isuzu Trucks [2006] & 1 Mitsubishi Truck (2007 Mitsubishi FE 140;
LEAF P.O. Box 644006 Cincinnati, OH 45264-4006	Ovens & Warmers
Liberty Financial Group, Inc. P.O. Box 787 Marshall, MN 56258	Lease No. 110101992 for FL70 Semi Truck
Reiser Companies 725 Dedham Street Canton, MA 02021	Cheese Shredder
Reiser Companies 725 Dedham Street Canton, MA 02021	Packing equipment
Toyota Financial Services P.O. Box 3457 Torrance, CA 90510	Hino Truck

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Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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.

Italian Gourmet Foods, Inc.	Capital One P.O. Box 105131 Atlanta, GA 30348-5131
Sebastian Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	American Express PO Box 1270 Newark, NJ 07101-1270
Sebastian Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	Wells Fargo Business Line P.O. Box 348570 Sacramento, CA 95834
Sebastian Pulia	Capital One P.O. Box 105131 Atlanta, GA 30348-5131
Sebastian Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	First Equity Card P.O. Box 84075 Columbus, GA 31901-4075
Sebastian Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	Wisco Industries, Inc. Attn: Mike 736 Janesville Road Oregon, WI 53575
Sebastian Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335
Sebastian Pulia and Rosa Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	Lyon Financial Services 1310 Madrid Suite 100 Marshall, MN 56258
Sebastian Pulia and Rosa Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	DNB Leasing P.O. Box 571 Marshall, MN 56258-0571
Sebastian Pulia and Rosa Pulia 3228 Meadow Valley Drive Abingdon, MD 21009	Irwin Commercial Finance Corp. c/o Gordon S.Young, Esq. 10451 Mill Run Circle #1000 Owings Mills, MD 21117

0 \_\_\_\_\_ continuation sheets attached to Schedule of Codebtors Copyright (c) 1996-2008 - Best Case Solutions - Evanston, IL - (800) 492-8037 B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court**

**District of Maryland** 

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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 <u>18</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date December 1, 2008

Signature /s/ Sebastian Pulia Sebastian Pulia 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) (12/07)

## **United States Bankruptcy Court**

District of Maryland

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods

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 S □ b

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 \$963,000.00	SOURCE Year to date Gross receipts 2008 Source: Business operations
\$2,160,284.00	2007 Gross Receipts Business Operations
\$2,172,621.00	2006 Gross Receipts Business operations

#### 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 creditor 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 \$5,475. 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 creditor 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.)

		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 ANDAMOUNT STILLRELATIONSHIP TO DEBTORDATE OF PAYMENTAMOUNT PAIDOWING

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 American Express Bank FSB v. Sebastian Pulia and Pulia Contracting, Inc. Filed August 2008	NATURE OF PROCEEDING collection	COURT OR AGENCY AND LOCATION Circuit Court for Harford County	STATUS OR DISPOSITION stayed by bankruptcy
Lyon Financial Services v. Pulia Contracting, Inc. et. al. Case No. 12-C-08-002101	contract/collection	Circuit Court for Harford County	Filed 7-24-08; default requested 9-23-08
DNB Leasing v. Pulia Contracting, Inc. et. al. 08-05151	collection	Court of Common Plase of Chester County Pennsylvania	Filed September 16, 2008; judgment entered and account at Susquehanna Garnished November 20, 2008

## Case 08-25801 Doc 1 Filed 12/01/08 Page 28 of 38

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DNB Leasing P.O. Box 571 Marshall, MN 56258-0571

11-20-08

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY Garnishment issued and served November 20, 2008 on Susquehanna Bank; approxmately \$14,000 in hands of Garnishee

#### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
6. Assignments and receiverships		
None D 1		

None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None
 b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
7. Gifts			

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF	RELATIONSHIP TO		DESCRIPTION AND	
PERSON OR ORGANIZATION	DEBTOR, IF ANY	DATE OF GIFT	VALUE OF GIFT	

#### 8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

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

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Bishop, Daneman & Simpson, LLC 2 N. Charles St. Suite 500 Baltimore, MD 21201 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR September and November 2008 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5500.00 Of that amount \$3,000.00 paid pre petition \$1039.00 for filing fee \$1461.00 remains in escrow pending court approval of services Debtor to pay additional \$15,000.00 as per application to employ

DESCRIBE PROPERTY TRANSFERRED

AND VALUE RECEIVED

#### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,	
RELATIONSHIP TO DEBTOR	

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

DATE

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
11. Closed financial accounts		

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	TYPE OF ACCOUNT, LAST FOUR
	DIGITS OF ACCOUNT NUMBER,
NAME AND ADDRESS OF INSTITUTION	AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF SETOFF AMOUNT OF SETOFF 14. Property held for another person None List all property owned by another person that the debtor holds or controls. DESCRIPTION AND VALUE OF NAME AND ADDRESS OF OWNER PROPERTY LOCATION OF PROPERTY 15. Prior address of debtor None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse. ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

(ITIN)/ COMPLETE EIN ADDRESS

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

within six years immediately preceding the commencement of this case.

18. Nature, location and name of business

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

DOCKET NUMBER

#### NAME AND ADDRESS OF GOVERNMENTAL UNIT

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

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.

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.

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 AND ADDRESS

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. 

NAME

ADDRESS

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

NAME Alfio Pulia ADDRESS Debtor's business location Lutherville Timonium, MD 21094

NATURE OF BUSINESS

**BEGINNING AND** 

ENDING DATES

STATUS OR DISPOSITION

6

## DATES SERVICES RENDERED

DATES SERVICES RENDERED

NAME None

NAME

ADDRESS

None		autions, creditors and other parties thin <b>two years</b> immediately precedent		l trade agencies, to whom a financial statement was f this case.				
NAME A	ND ADDRESS	RESS DATE ISSUED						
	20. Inventories							
None		st two inventories taken of your p nd basis of each inventory.	roperty, the name of the p	person who supervised the taking of each inventory,				
DATE O	F INVENTORY	INVENTORY SUPERVISO	DR	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 O	FINVENTORY		NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS					
	21 . Current Partners, Officers, Directors and Shareholders							
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.							
NAME AND ADDRESS		NATURI	E 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 Sebastian Pulia		TITLE		NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100% stock				
	22 . Former partners, o	fficers, directors and sharehold	ers					
None	a. If the debtor is a partnership, list each member who withdrew from the partnership within <b>one year</b> immediately preceding the commencement of this case.							
NAME	ADDRESS			DATE OF WITHDRAWAL				
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within <b>one year</b> immediately preceding the commencement of this case.							
NAME AND ADDRESS		TITLE		DATE OF TERMINATION				
23. Withdrawals from a partnership or distributions by a corporation								
None		ans, stock redemptions, options ex		dited or given to an insider, including compensation equisite during <b>one year</b> immediately preceding the				
			ND PURPOSE IDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY				

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#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date December 1, 2008

Signature /s/ Sebastian Pulia

Sebastian Pulia 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 District of Maryland**

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods In re

Debtor

Chapter\_\_\_\_ 11

## 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	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Sebastian Pulia			100% stockholder

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.

December 1, 2008 Date

Signature /s/ Sebastian Pulia Sebastian Pulia 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.

Case No.

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## United States Bankruptcy Court

District of Maryland

In re Pulia Contracting, Inc. d/b/a Italian Gourmet Foods Case No. Debtor(s) Case No. 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: December 1, 2008

/s/ Sebastian Pulia

Sebastian Pulia/President Signer/Title

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Action Recovery System, Inc. P.O. Box 45763 Omaha. NE 68145

Anthony R. Distasio, Esquire 1720 Mineral Spring Road P.O. Box 461 Reading, PA 19603

Dept of Labor, Licensing and Regulation DNB Leasing State of Maryland P.O. Box 1844 Baltimore, MD 21203-1844

FFE Transportation Services, Inc. 1145 Empire Central Pl. Dallas, TX 75247

GE Capital Solutions 2300 Cabot Drive Suite 390 Lisle, IL 60532

Hitachi 21925 Netowrk Place Chicago, IL 60673

LEAF P.O. Box 644006 Cincinnati, OH 45264-4006

Pac Tech 1620 Avenue J Council Bluffs, IA 51501

Rochester Midland Corporation P.O. Box 31515 Rochester, NY 14603-1515

Alliance Funding Group, Inc. 3745 W. Chapman Avenue Suite 200 Orange, CA 92868

Capital One P.O. Box 105131 Atlanta, GA 30348-5131

P.O. Box 571 Marshall, MN 56258-0571

> First Equity Card P.O. Box 84075 Columbus, GA 31901-4075

Great Lakes Cold Storage 263 West Kensinger Drive Cranberry Twp, PA 16066

Internal Revenue Service Fallon Building Room 950 31 Hopkins Plaza Baltimore, MD 21201

Liberty Financial Group, Inc. P.O. Box 787 Marshall, MN 56258

Reiser Companies 725 Dedham Street Canton, MA 02021

Saputo Cheese c/o Paul Johnson, Esquire 6800 Broken Sound Parkway Boca Raton, FL 33487

American Express PO Box 1270 Newark, NJ 07101-1270

Capnet CN Funding P.O. Box 2149 Gig Harbor, WA 98335

Evan Goldman, Esquire 36 South Charles Street 24th Floor Baltimore, MD 21201

First Niagara Leasing, Inc. P.O. Box 1040 Buffalo, NY 14240

GTS Welco 8025 Dorsey Run Road Jessup, MD 20794

Irwin Commercial Finance Corp. c/o Gordon S.Young, Esq. 10451 Mill Run Circle #1000 Owings Mills, MD 21117

Lyon Financial Services 1310 Madrid Suite 100 Marshall, MN 56258

Robert R. Smith, Esquire Franch Jarashow & SMith P.A. 107 Ridgely Ave. Suite 9 Annapolis, MD 21401

Sealed Air Corporation Protective Packaging Divison 10 Old Sherman Turnpike Danbury, CT 06810

State of Maryland Comptroller of the Treasury 301 W. Preston Street Room 409 Baltimore, MD 21201

Wells Fargo Business Line P.O. Box 348570 Sacramento, CA 95834 Toyota Financial Services P.O. Box 3457 Torrance, CA 90510

Wisco Industries, Inc. Attn: Mike 736 Janesville Road Oregon, WI 53575 Transworld Systems Inc. Collection Agency 1608 Spring Hill Road- #410 Vienna, VA 22182

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## **United States Bankruptcy Court District of Maryland**

Pulia Contracting, Inc. d/b/a Italian Gourmet Foods In re

Debtor(s)

## **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 \_\_\_\_\_\_ Pulia Contracting, Inc. d/b/a Italian Gourmet Foods\_\_ 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*]

December 1, 2008

Date

Lori Simpson Signature of Attorney or Litigant Counsel for Pulia Contracting, Inc. d/b/a Italian Gourmet Foods Bishop, Daneman & Simpson, LLC 2 N. Charles St. Suite 500 Baltimore, MD 21201 410-385-5383 Fax:410-385-1514 lsimpson@bdslegal.com

Case No. Chapter 11

/s/ Lori Simpson