# Case:10-02265 Doc #:1 Filed: 02/26/10 Page 1 of 34

R1	(Official	Form	1)(1/0	8)
)	<b>TOILCIA</b>	FOLD	1/1/0	0

	States Bankr tern District of						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Cracker Box, LLC	Middle):		Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-8679650	yer I.D. (ITIN) No./C	Complete EIN	Last fo	our digits o e than one, s	f Soc. Sec. or tate all)	r Individual-7	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 3685 Kinnrow Court Grand Rapids, MI	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place of		9544	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Kent				•		Ĩ		
Mailing Address of Debtor (if different from stre 616.540.7290	eet address):		Mailin	ig Address	of Joint Debt	tor (if differen	nt from street address):	
	Г	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):						1		
Type of Debtor       Nature of Business         (Form of Organization)       (Check one box)         (Check one box)       Health Care Business         Individual (includes Joint Debtors)       Single Asset Real Estate as det in 11 U.S.C. § 101 (51B)         See Exhibit D on page 2 of this form.       Railroad         Corporation (includes LLC and LLP)       Stockbroker         Description       Commodity Broker			efined	□ Chapt □ Chapt □ Chapt □ Chapt □ Chapt	<b>the 1</b> er 7 er 9 er 11 er 12	Petition is Fi	otcy Code Under Whie iled (Check one box) hapter 15 Petition for R a Foreign Main Procee hapter 15 Petition for R a Foreign Nonmain Pr	ecognition eding ecognition
<ul> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>		f the United S	States	defined "incurr	re primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	(Check onsumer debts, § 101(8) as idual primarily	busin busin	s are primarily ess 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>			Check	Debtor is if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small b aggregate nor s or affiliates) ble boxes: being filed w ces of the pla	usiness debto ncontingent li ) are less thar rith this petition n were solici	s defined in 11 U.S.C. § or as defined in 11 U.S. iquidated debts (exclud 1 \$2,190,000.	C. § 101(51D). ling debts owed
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available for distribution to unsecured credito</li> <li>□ Debtor estimates that, after any exempt property is excluded and administrative e there will be no funds available for distribution to unsecured creditors.</li> </ul>				es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200-	<b>1</b> ,000- 5,001- 5,000 10,000		<b>]</b> 5,001- 0,000	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 to	Image: S1,000,001         \$10,000,001           to \$10         to \$50           million         million	to \$100 to	] 100,000,001 \$500 iillion	500,000,001 to \$1 billion				
Estimated Liabilities Stimated Liabilities				\$500,000,001 to \$1 billion				

Case:10-02265 Doc #:1 Filed: 02/26/10 Page 2 of 34

<u>B1 (Official For</u> Voluntar	y Petition	Name of Debtor(s):	Page 2
	•	Cracker Box, LLC	
(Inis page mu	ast be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last	t 8 Vears (If more than to	vo attach additional sheet)
Location	All Flior Bankrupicy Cases Flied Within Last	Case Number:	Date Filed:
Where Filed:	- None -	Cube Humber.	
Location Where Filed:		Case Number:	Date Filed:
	nding Bankruptcy Case Filed by any Spouse, Partner, or	1	
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be completed if debes	Exhibit B is an individual whose debts are primarily consumer debts.)
forms 10K a pursuant to S and is reque	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.)	I, the attorney for the pe have informed the petiti 12, or 13 of title 11, Uni under each such chapter required by 11 U.S.C. §	titioner named in the foregoing petition, declare that I oner that [he or she] may proceed under chapter 7, 11, ted States Code, and have explained the relief available . I further certify that I delivered to the debtor the notice
	A is attached and made a part of this petition.	X Signature of Attorney	/ for Debtor(s) (Date)
		libit 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 a	nd identifiable harm to public health or safety?
Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	
	Information Regardin		
	(Check any ap Debtor has been domiciled or has had a residence, princip	al place of business, or p	
	days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, ge	e i	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	cipal place of business or in the United States but	principal assets in the United States in is a defendant in an action or
	<b>Certification by a Debtor Who Reside</b> (Check all app		ntial Property
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the		
	the entire monetary default that gave rise to the judgment to 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)).

31 (	Official Form 1)(1/08)		Page 3
V	oluntary Petition		me of Debtor(s):
	·		Cracker Box, LLC
(Th	is page must be completed and filed in every case)	Ļ	
	Sign	atur	
X X	Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Debtor Signature of Joint Debtor		Signature of Foreign Representative           Printed Name of Foreign Representative
	Telephone Number (If not represented by attorney)	L	Date
	Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer
	Date		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
X	Signature of Attorney*         /s/ Louis R. Lint         Signature of Attorney for Debtor(s)         Louis R. Lint (P25130)         Printed Name of Attorney for Debtor(s)         LOUIS R. LINT, P.C.         Firm Name         433 Seminole Road, Suite 200A         Muskegon, MI 49444         Address         Email: esq@thelawbuilding.com         231.739.1200		<ul> <li>compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>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.)</li> </ul>
	Telephone Number		
	<b>February 26, 2010</b> Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	x	
	Signature of Debtor (Corporation/Partnership)	1	Date
	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. 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/ Ursula NMI Hargrove         Signature of Authorized Individual         Ursula NMI Hargrove         Printed Name of Authorized Individual         Managing Member         Title of Authorized Individual         February 26, 2010         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 tille 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 Western District of Michigan

In re Cracker Box, LLC

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]
Charles and Janett Darnett 1337 Arthur Muskegon, MI 49442	Charles and Janett Darnett 1337 Arthur Muskegon, MI 49442	Notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
City of Muskegon Property Tax Division POB 356 Muskegon, MI 49443-0536	City of Muskegon Property Tax Division POB 356 Muskegon, MI 49443-0536	4 single family rental home		3,467.59 (Unknown secured)
City of Muskegon Heights 2724 Peck Street Muskegon Heights, MI 49444	City of Muskegon Heights 2724 Peck Street Muskegon Heights, MI 49444	7 single family rental home		3,447.41 (Unknown secured)
Danett Terry 22 Isabella Muskegon, MI 49442	Danett Terry 22 Isabella Muskegon, MI 49442	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
DeCocoa Copeland 3120 Jefferson Muskegon Hts, MI 49444	DeCocoa Copeland 3120 Jefferson Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Katrina Love 3006 6th Street Muskegon Hts, MI 49444	Katrina Love 3006 6th Street Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Kumasi/Walisha 2345 7th Street Muskegon Hts, MI 49444	Kumasi/Walisha 2345 7th Street Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Lakiesha Copeland 2318 Jefferson Muskegon Hts, MI 49444	Lakiesha Copeland 2318 Jefferson Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown

## Case:10-02265 Doc #:1 Filed: 02/26/10 Page 5 of 34

B4 (Official Form 4) (12/07) - Cont. In re Cracker Box, LLC

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]
Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	1337 Arthur, Muskegon, MI Market Analysis Value 2010 \$40,000.00 792 W. Forest, Muskegon, MI Market Analysis Value 2010 \$30,000.00 816 W. Forest, M		341,428.07 (249,900.00 secured)
Muskegon County Treasurer 990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357 Muskegon County Treasurer	Muskegon County Treasurer 990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357 Muskegon County Treasurer	4 single family rental home 7 single family		918.53 (0.00 secured) 7,358.16
990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357	990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357	rental home		(Unknown secured)
Scheid Plumbing 990 Industrial Park Whitehall, MI 49461	Scheid Plumbing 990 Industrial Park Whitehall, MI 49461	Plumbing & Heating		1,908.34
Shay Alandra Blair 55 Cleveland Muskegon Hts, MI 49444	Shay Alandra Blair 55 Cleveland Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Shonteka McKinnon 260 Amsterdam Muskegon Hts, MI 49444	Shonteka McKinnon 260 Amsterdam Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Tania Swarts 792 W. Forest Muskegon, MI 49442	Tania Swarts 792 W. Forest Muskegon, MI 49442	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Unknown Tenant 816 W. Forest Muskegon, MI 49442	Unknown Tenant 816 W. Forest Muskegon, MI 49442	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544	Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544	Management fee (W-2 employee)		15,461.70
Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544	Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544	Subcontractor, painting & repair work (IRS form 1099)		3,259.00
Valerie Demyer 55 Oakwood Muskegon Hts, MI 49444	Valerie Demyer 55 Oakwood Muskegon Hts, MI 49444	notice only	Contingent Unliquidated Disputed Subject to Setoff	Unknown

### Case:10-02265 Doc #:1 Filed: 02/26/10 Page 6 of 34

B4 (Official Form 4) (12/07) - Cont. Cracker Box, LLC In re

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]

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

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

Date February 26, 2010

Signature /s/ Ursula NMI Hargrove **Ursula NMI Hargrove Managing Member** 

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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

# United States Bankruptcy Court Western District of Michigan

In re

•

Cracker Box, LLC

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	249,900.00		
B - Personal Property	Yes	3	1,054.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		356,619.76	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		20,629.04	
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 Schedules		12			
	Te	otal Assets	250,954.00		
			Total Liabilities	377,248.80	

# United States Bankruptcy Court

Western District of Michigan

In re

•

Cracker Box, LLC

Debtor

Case No.\_\_\_\_

Chapter\_\_\_\_\_11

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

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

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

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

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

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

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

In re

Cracker Box, LLC

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
1337 Arthur, Muskegon, MI Market Analysis Value 2010 \$40,000.00 792 W. Forest, Muskegon, MI Market Analysis Value 2010 \$30,000.00 816 W. Forest, Muskegon, MI Market Analysis Value 2010 \$25,000.00 22 Isabella, Muskegon, MI Market Analysis Value 2010 \$25,000.00 2345 7th St., Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00 3006 6th St., Muskegon Hts., MI Market Analysis Value 2010 \$29,900.00 260 Amsterdam, Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00 55 Cleveland, Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00 318 Jefferson, Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00 3120 Jefferson, Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00 55 Oakwood, Muskegon Hts., MI Market Analysis Value 2010 \$18,000.00 55 Oakwood, Muskegon Hts., MI Market Analysis Value 2010 \$15,000.00	Mortgagors	_	249,900.00	341,428.07

Sub-Total > **249,900.00** (Total of this page)

249,900.00

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

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

In re

.

Cracker Box, LLC

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	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,		orary Checking account to be opened @ ical Bank	-	1,000.00
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Check	king @ Michigan Commerce Bank	-	54.00
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.	Х			
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			

1,054.00

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

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

In re

**Cracker Box, LLC** 

Case No.

### Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.		Approximately 3 former tenants owe approximately \$2,500.00 of which debtor does not anticipate any money will be collected.	-	0.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
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.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			

0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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

In re

Cracker Box, LLC

Case No.

### Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

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

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

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

In re

Cracker Box, LLC

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.

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

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.  $\Box$ 

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.) Account No. 12/1/09 City of Muskegon Property Tax Division	CODEBTOR	Hu J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN 12/1/09 Real estate taxes			S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
POB 356 Muskegon, MI 49443-0536		-	4 single family rental home Value \$ Unknown				3,467.59	Unknown
Account No. City of Muskegon Heights 2724 Peck Street Muskegon Heights, MI 49444		-	12/1/09 Real estate taxes 7 single family rental home Value \$ Unknown				3,447,41	Unknown
Account No. 533085 & 533117 Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	x	-	Value \$Onknown5/16/07 & 4/16/072 First Mortgages1337 Arthur, Muskegon, MI MarketAnalysis Value 2010 \$40,000.00792 W. Forest, Muskegon, MI MarketAnalysis Value 2010 \$30,000.00816 W. Forest, Muskegon, MI MarketAnalysis Value 2010 \$25,000.00Value \$249,900.00				341,428.07	91,528.07
Account No. Muskegon County Treasurer 990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357	-	-	7/1/09 Real estate taxes 4 single family rental home					
			Value \$ 0.00	Sub	tot	 1	918.53	918.53
1 continuation sheets attached				540	.04		349,261.60	92,446.60

(Total of this page)

In re Cracker Box, LLC

Debtor

Case No.

# 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	CONTINGEN	UNLQULDA	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.		7/1/09	Т	D A T E D			
Muskegon County Treasurer		Real estate taxes					
990 Terrace Street, Ste. 400 Muskegon, MI 49442-3357		7 single family rental home					
Muskegon, Mi 49442-5557	-						
		Value \$ Unknown				7,358.16	Unknown
Account No.							
		Value \$	-				
Account No.		· · · · · · · · · · · · · · · · · · ·	$\uparrow$	╞			
		Value \$	_				
Account No.		value ş	+				
A coount No		Value \$	+				
Account No.							
		Value \$					
Sheet <u>1</u> of <u>1</u> continuation sheets attact Schedule of Creditors Holding Secured Claims	d to	) (Total of	Sub this			7,358.16	0.00
Schedule of Creditors Holding Secured Claims		(Total of		ota		256 640 70	02 446 60
		(Report on Summary of S				356,619.76	92,446.60

Cracker Box, LLC

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 "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 not 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.

**0** continuation sheets attached

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

In re

Cracker Box, LLC

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,	С	н	sband, Wife, Joint, or Community	C	U	D	1
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СООШВТОК	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	UNLIQUIDAT		AMOUNT OF CLAIM
Account No.			Notice only Subject to setoff.	Ť	E		
Charles and Janett Darnett 1337 Arthur Muskegon, MI 49442		-		×	x	┢	- (
Account No.			notice only				Unknown
Danett Terry 22 Isabella Muskegon, MI 49442		-	Subject to setoff.	x	x	()	(
Account No.			notice only				Unknown
DeCocoa Copeland 3120 Jefferson Muskegon Hts, MI 49444		-	Subject to setoff.	×	x		C
							Unknown
Account No. Katrina Love 3006 6th Street Muskegon Hts, MI 49444		-	notice only Subject to setoff.	×	x		(
							Unknown
<b>2</b> continuation sheets attached	4	1	(Total a	Sub			0.00

(Total of this page)

Cracker Box, LLC

Debtor

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

CREDITIORS NAME: MAILING ADDRESS INCLIDING ZIP CODE, ACCOUNT NO.       Constructions include the state of the state of th			H.	shand Wife loint or Community				<del>ر</del> ا
Kumasi/Walisha       Subject to setoff.       i		0 D	· ۱		- N	N		
Kumasi/Walisha       Subject to setoff.       i		E	H W		T	ľ	P	
Subject to setoff.       5         Kumasi/Walisha       x		T	J		N	U	T	AMOUNT OF CLAIM
Kumasi/Walisha       Subject to setoff.       i		O R	С	IS SUBJECT TO SETOFF, SO STATE.	G E	D	E D	
Subject to setoff.       5         Kumasi/Walisha       X       X         Subject to setoff.       X       X         Account No.       Nuskegon Hts, MI 49444       Nuskegon Hts, MI 49444       Unknown         Account No.       Image: Constraint of the set of f.       X       X       X         Scheid Plumbing 990 Industrial Park Whitehall, MI 49461       Plumbing & Heating       Image: Constraint of f.       Image: Constr	Account No.			notice only	T	A T E		
2345 7th Street       Muskegon Hts, MI 49444       Image: Street Muskegon		1				Ď		
Muskegon Hts, MI 49444       Image: Subject to set off.       Ima								
Account No.       Image: set of the s			-		X	X	X	
Account No.       Imotice only Subject to setoff.       Imotice only Subject to setoff.       Image: Subject to setoff.       Image: Subject to setoff.         Lakiesha Copeland 2318 Jefferson Muskegon Hts, MI 49444       Image: Subject to setoff.	Muskegon Hts, MI 49444							
Lakiesha Copeland 2318 Jefferson Muskegon Hts, MI 49444       Subject to setoff.       x <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Unknown</td></t<>								Unknown
Lakiesha Copeland 2318 Jefferson Muskegon Hts, MI 49444       - <t< td=""><td>Account No.</td><td></td><td></td><td></td><td></td><td>T</td><td></td><td></td></t<>	Account No.					T		
2318 Jefferson       X				Subject to setoff.				
Muskegon Hts, MI 49444       Image: Second Sec	Lakiesha Copeland							
Account No.       Plumbing & Heating       I <td< td=""><td></td><td></td><td> -</td><td></td><td>X</td><td>  X</td><td>X</td><td></td></td<>			-		X	X	X	
Account No.       Plumbing & Heating       Image: Constraint of the second seco	Muskegon Hts, MI 49444							
Scheid Plumbing 990 Industrial Park Whitehall, MI 49461       -       -       -       -       -       -       -       1,908.34         Account No.								Unknown
990 Industrial Park Whitehall, MI 49461       Image: Constraint of the second	Account No.			Plumbing & Heating		$\vdash$	$\vdash$	
990 Industrial Park Whitehall, MI 49461       Image: Constraint of the second		1						
Whitehall, MI 49461       I								
Account No.       Account No.       Image: Subject to setoff.	990 Industrial Park		-					
Account No.       Account No.       Image: Account No.	Whitehall, MI 49461							
Account No.       Account No.       Image: Account No.								
Shay Alandra Blair       Subject to setoff.       x								1,908.34
Shay Alandra Blair       55 Cleveland       X       Unknown         Account No.	Account No.							
55 Cleveland Muskegon Hts, MI 49444       -				Subject to setoff.				
Muskegon Hts, MI 49444       Image: Constraint of the second							١.	
Account No.       notice only       notice only       x			-		^	^	^	
Account No.       Account No.       Image: model of the second se	Muskegon Hts, MI 49444							
Account No.       Account No.       Notice only       Notice only       Notice only         Shonteka McKinnon       260 Amsterdam       -       Subject to setoff.       X       X       X       X         Muskegon Hts, MI 49444       -       -       Output       Output       Unknown         Sheet no. 1_ of 2_ sheets attached to Schedule of       Subject to Subtral       Subtral       Subject to Subtral       Subtral								Unknown
Shonteka McKinnon     Subject to setoff.     x     x     x       260 Amsterdam     -     -     -     -     -       Muskegon Hts, MI 49444     -     -     -     -     -       Sheet no1 of _2 sheets attached to Schedule of     -     Subtotal     1 908 34	Account No.			notice only	-	$\left  \right $	-	
Shonteka McKinnon       -         260 Amsterdam       -         Muskegon Hts, MI 49444       -         Sheet no. 1_ of 2_ sheets attached to Schedule of       Subtotal		1						
260 Amsterdam       -       X       X       X       X       X       V       <	Shonteka McKinnon							
Muskegon Hts, MI 49444     Image: Constraint of the second s			-		X	x	x	
Sheet no. 1 of 2 sheets attached to Schedule of     Subtotal								
Sheet no. 1 of 2 sheets attached to Schedule of     Subtotal								
								Unknown
	Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of				Sub	tota	ıl	
	Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	1,908.34

Case No.\_\_\_\_\_

Cracker Box, LLC

Debtor

Case No.

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

		_		_	_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	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.					AMOUNT OF CLAIM
Account No.			notice only	<b>'</b>				
Tania Swarts 792 W. Forest Muskegon, MI 49442		-	Subject to setoff.	×	()	t	x	
								Unknown
Account No.			notice only Subject to setoff.					
Unknown Tenant								
816 W. Forest		-		X	()	<b>(</b> ]2	x	
Muskegon, MI 49442								
								Unknown
Account No.		$\vdash$	2007 through 2009		╀	+	┥	
Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544		-	Management fee (W-2 employee)					
								15,461.70
Account No.			2009			+		
Ursula NMI Hargrove 3685 Kinnrow Court Grand Rapids, MI 49544		-	Subcontractor, painting & repair work (IRS form 1099)					
								3,259.00
Account No.			notice only Subject to setoff.					
Valerie Demyer 55 Oakwood Muskegon Hts, MI 49444		-		x	<b>x )</b>		x	
								Unknown
Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	1	L	(Total of	Sub this			)	18,720.70
					Tot	-		
			(Report on Summary of S				)	20,629.04

0

.

Cracker Box, LLC

Case No.

### Debtor

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

In re

.

Cracker Box, LLC

Case No.

Debtor

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Alan Talsky 1517 Damon Dr Florence, SC 29505	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	
Bobby Hermann 6634 Summerhill Alto, MI 49302	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	
Dave Genes 14 Park Crest Newport Coast, CA 92657	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	
Heidi Bryde 208 Pleasant Grove Mooresville, NC 28115	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	
Lance Talsky 3471 20th St San Francisco, CA 94110	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	
Ursula Hargrove 3685 Kinnrow Ct Grand Rapids, MI 49534	Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444	

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court** Western District of Michigan

Cracker Box, LLC In re

Debtor(s)

Case No. Chapter

11

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member 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 **14** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **February 26, 2010** 

Signature

/s/ Ursula NMI Hargrove **Ursula NMI Hargrove Managing Member** 

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Western District of Michigan

In re Cracker Box, LLC

Debtor(s)

Case No. Chapter

11

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

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

### DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT **\$110,570.00** 

SOURCE Approximate groos rents 2008: \$64,280.00 2009: \$65,392.00 YTD : \$10,898.00

#### 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 PAID	AMOUNT STILL
OF CREDITOR	PAYMENTS		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.)

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

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND<br/>RELATIONSHIP TO DEBTORDATE OF PAYMENTAMOUNT PAIDAMOUNT STILL<br/>OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT		COURT OR AGENCY	STATUS OR
AND CASE NUMBER	NATURE OF PROCEEDING	AND LOCATION	DISPOSITION

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

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

<sup>ne</sup> 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.)

	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
6. Assignments and receiverships	5		
this case. (Married debtors filing un	nder chapter 12 or chapter 13 must inclu	de any assignment by	
AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	GNMENT OR SETTLEMENT
preceding the commencement of th	is case. (Married debtors filing under ch	apter 12 or chapter 13	must include information concerning
	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
7. Gifts			
and usual gifts to family members a aggregating less than \$100 per reci	aggregating less than \$200 in value per in pient. (Married debtors filing under chap	ndividual family mem oter 12 or chapter 13 n	ber and charitable contributions nust include gifts or contributions by
	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
8. Losses			
since the commencement of this c	ase. (Married debtors filing under chapte	er 12 or chapter 13 mu	ist include losses by either or both
	LOSS WAS COVER	ED IN WHOLE OR II	N PART
9. Payments related to debt coun	seling or bankruptcy		
concerning debt consolidation, reli	ef under the bankruptcy law or preparati		
PAYEE R. LINT, P.C. ninole Road, Suite 200A	NAME OF PAYOR IF O THAN DEBTOR	THER	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY <b>\$6,039.00</b>
	<ul> <li>a. Describe any assignment of prop this case. (Married debtors filing un- joint petition is filed, unless the spot</li> <li>AND ADDRESS OF ASSIGNEE</li> <li>b. List all property which has been preceding the commencement of th property of either or both spouses of filed.)</li> <li>AND ADDRESS 'USTODIAN</li> <li><b>7. Gifts</b></li> <li>List all gifts or charitable contribut and usual gifts to family members a aggregating less than \$100 per reci- either or both spouses whether or n</li> <li><b>E</b> AND ADDRESS OF NOR ORGANIZATION</li> <li><b>8. Losses</b></li> <li>List all losses from fire, theft, other since the commencement of this c spouses whether or not a joint petit</li> <li>PTION AND VALUE</li> <li>PROPERTY</li> <li><b>9. Payments related to debt coum</b></li> <li>List all payments made or property concerning debt consolidation, reli</li> </ul>	ND ADDRESS OF TOR OR SELLER       FORECLOSURE SALE, TRANSFER OR RETURN         6. Assignments and receiverships       a.         a. Describe any assignment of property for the benefit of creditors made wit this case. (Married debtors filing under chapter 12 or chapter 13 must inclu joint petition is filed, unless the spouses are separated and a joint petition is         ND ADDRESS OF ASSIGNEE       DATE OF ASSIGNMENT         b. List all property which has been in the hands of a custodian, receiver, or preceding the commencement of this case. (Married debtors filing under ch property of either or both spouses whether or not a joint petition is filed, un filed.)         ND ADDRESS       NAME AND LOCATION OF COURT CASE TITLE & NUMBER         7. Gifts       NAME AND LOCATION OF COURT CASE TITLE & NUMBER         7. Gifts       List all gifts or charitable contributions made within one year immediately and usual gifts to family members aggregating less than \$200 in value per i aggregating less than \$100 per recipient. (Married debtors filing under chap either or both spouses whether or not a joint petition is filed, unless the spouse spouses whether or not a joint petition is filed, unless the spouse spouses whether or not a joint petition is filed, unless the spouse spouses whether or not a joint petition is filed, unless the spouse spouses whether or not a joint petition is filed, unless the spouses are spearated property of not a joint petition is filed, unless the spouse sate spearate property of not a joint petition is filed, unless the spouse sate spearate property of a potent of this case. (Married debtors filing under chap to SS WAS COVER PROPERTY	NND ADDRESS OF TOR OR SELLER       FORECLOSURE SALE, TRANSFER OR RETURN       DESCRIPTION A PROPE         6. Assignments and receiverships       a. Describe any assignment of property for the benefit of creditors made within 120 days immedi this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by joint petition is filed, unless the spouses are separated and a joint petition is not filed.)         ND ADDRESS OF ASSIGNEE       DATE OF ASSIGNMENT       TERMS OF ASSIGN         b. List all property which has been in the hands of a custodian, receiver, or court-appointed offici preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 property of either or both spouses whether or not a joint petition is filed, unless the spouses are se filed.)         ND ADDRESS       NAME AND LOCATION OF COURT       DATE OF CASE TITLE & NUMBER         NND ADDRESS       NAME AND LOCATION OF COURT       DATE OF ORDER         12 st all gifts or charitable contributions made within one year immediately preceding the comme and usual gifts to family members aggregating less than \$200 in value per individual family mem aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 n either or both spouses whether or not a joint petition is filed, unless the spouses are separated and EAND ADDRESS OF RELATIONSHIP TO OR OR ORGANIZATION       DATE OF GIFT         8. Losses       List all losses from fire, theft, other casualty or gambling within one year immediately preceding since the commencement of this case. (Married debtors filing under chapter

### 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,		DESCRIBE PROPERTY TRANSFERRED
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED

DATE(S) OF

TRANSFER(S)

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

NAME OF TRUST OR OTHER DEVICE

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,
AND AMOUNT OF FINAL BALANCE
Savings, \$195.06, 3247

AMOUNT AND DATE OF SALE OR CLOSING 2/12/10

4

Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444

NAME AND ADDRESS OF INSTITUTION

### 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 Michigan Commerce Bank F/K/A Muskegon Commerce Bank 281 Seminole Road Muskegon, MI 49444

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Ursula Haargrove **Robert Herman** 

DESCRIPTION OF CONTENTS None

DATE OF TRANSFER OR SURRENDER. IF ANY N/A

### 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

None	List all proper	tv owned by	another	person that	the debtor	holds or	controls.
------	-----------------	-------------	---------	-------------	------------	----------	-----------

14. Property held for another person

### NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF 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.

ADDRES	SS NAME USED	DATES OF OCCUPANCY
	16. Spouses and Former Spouses	
None	If the debtor resides or resided in a community property state, commonwealth, or territor	

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.

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

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

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

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

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

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

NAME Cracker Box, LLC	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN <b>20-8679650</b>	ADDRESS 3685 Kinnrow Court Grand Rapids, MI 49544	NATURE OF BUSINESS Single family residential properties.	BEGINNING AND ENDING DATES <b>3/26/07 to date</b>
--------------------------	---	---	--	---

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

NAME

ADDRESS

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

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

### 19. Books, records and financial statements

ADDRESS

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 Northview Financial Services 8903 Mile Road, Suite 4 Grand Rapids, MI 49544 DATES SERVICES RENDERED 3/26/07 to date

DATES SERVICES RENDERED

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.

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

NAME Ursula NMI Hargrove

NAME

ADDRESS 3685 Kinnrow Court Grand Rapids, MI 49544 6

# Case:10-02265 Doc #:1 Filed: 02/26/10 Page 28 of 34

None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within <b>two years</b> immediately preceding the commencement of this case.				
NAME A	ND ADDRESS	DA	TE ISSUED		
	20. Inventories				
None	a. List the dates of the las and the dollar amount and	st two inventories taken of your property, the name of the d basis of each inventory.	person who supervised the taking of each inventory,		
DATE OF	FINVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)		
None	b. List the name and addr	ress of the person having possession of the records of eac	h of the two inventories reported in a., above.		
DATE OF	FINVENTORY	NAME AND ADDRES RECORDS	SSES OF CUSTODIAN OF INVENTORY		
	21 . Current Partners, C	Officers, Directors and Shareholders			
None	a. If the debtor is a partne	ership, list the nature and percentage of partnership intere	est of each member of the partnership.		
NAME A	ND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST		
None		pration, list all officers and directors of the corporation, and ent or more of the voting or equity securities of the corpor			
NAME A	ND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP		
	22. Former partners, of	fficers, directors and shareholders			
None	a. If the debtor is a partner commencement of this ca	ership, list each member who withdrew from the partnershise.	hip within <b>one year</b> immediately preceding the		
NAME		ADDRESS	DATE OF WITHDRAWAL		
None		ration, list all officers, or directors whose relationship with a commencement of this case.	th the corporation terminated within <b>one year</b>		
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION		
	23 . Withdrawals from a	a partnership or distributions by a corporation			
None		hip or corporation, list all withdrawals or distributions cr ins, stock redemptions, options exercised and any other p use.			
OF RECI RELATIO Ursula N 3685 Kir Grand R Mana	DNSHIP TO DEBTOR IMI Hargrove Inrow Court Iapids, MI 49544 Iging member	DATE AND PURPOSE OF WITHDRAWAL <b>2007 management fees (W-2</b>			
Alan Tal 1517 Da Florence Meml	man Dr. e, SC 29503	2009 capital withdraw	\$2,000.00		

7

#### 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 **February 26, 2010** 

Signature

ure /s/ Ursula NMI Hargrove Ursula NMI Hargrove Managing Member

[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

8

### United States Bankruptcy Court Western District of Michigan

In re

Cracker Box, LLC

Debtor

Case No.		
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 or place of business of holder	Security Class	Number of Securities	Kind of Interest	
Alan Talsky 1517 Damon Dr Florence, SC 29505			Member	
Bobby Hermann 6634 Summerhill Alto, MI 49302			Member	
Dave Genes 14 Park Crest Newport Coast, CA 92657			Member	
Heidi Bryde 208 Pleasant Grove Mooresville, NC 28115			Member	
Lance Talsky 3471 20th St San Francisco, CA 94110			Member	
Ursula Hargrove 3685 Kinnrow Ct Grand Rapids, MI 49534			Member	

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

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

Date February 26, 2010

Signature <u>/s/ Ursula NMI Hargrove</u> Ursula NMI Hargrove Managing Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

### United States Bankruptcy Court Western District of Michigan

In re Cracker Box, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

I, the Managing Member 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: February 26, 2010

/s/ Ursula NMI Hargrove Ursula NMI Hargrove/Managing Member Signer/Title ALAN TALSKY 1517 DAMON DR FLORENCE SC 29505

BOBBY HERMANN 6634 SUMMERHILL ALTO MI 49302

CITY OF MUSKEGON PROPERTY TAX DIVISION POB 356 MUSKEGON MI 49443-0536

CITY OF MUSKEGON HEIGHTS 2724 PECK STREET MUSKEGON HEIGHTS MI 49444

DAVE GENES 14 PARK CREST NEWPORT COAST CA 92657

HEIDI BRYDE 208 PLEASANT GROVE MOORESVILLE NC 28115

LANCE TALSKY 3471 20TH ST SAN FRANCISCO CA 94110

MICHIGAN COMMERCE BANK F/K/A MUSKEGON COMMERCE BANK 281 SEMINOLE ROAD MUSKEGON MI 49444

MUSKEGON COUNTY TREASURER 990 TERRACE STREET, STE. 400 MUSKEGON MI 49442-3357

MUSKEGON COUNTY TREASURER 990 TERRACE STREET, STE. 400 MUSKEGON MI 49442-3357

SCHEID PLUMBING 990 INDUSTRIAL PARK WHITEHALL MI 49461

# Case:10-02265 Doc #:1 Filed: 02/26/10 Page 33 of 34

URSULA HARGROVE 3685 KINNROW CT GRAND RAPIDS MI 49534

URSULA NMI HARGROVE 3685 KINNROW COURT GRAND RAPIDS MI 49544

URSULA NMI HARGROVE 3685 KINNROW COURT GRAND RAPIDS MI 49544

Software Copyright (c) 1996-2009 Best Case Solutions, Inc. - Evanston, IL - (800) 492-8037

# United States Bankruptcy Court Western District of Michigan

In re Cracker Box, LLC

Debtor(s)

Case No. Chapter

11

### **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

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

■ None [*Check if applicable*]

February 26, 2010

Date

/s/ Louis R. Lint Louis R. Lint (P25130) Signature of Attorney or Litigant Counsel for Cracker Box, LLC LOUIS R. LINT, P.C. 433 Seminole Road, Suite 200A Muskegon, MI 49444 231.739.1200 esg@thelawbuilding.com