

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Mundo Latino Market Inc.

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-4638980

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 1272-1278 St. Nicholas Avenue New York, NY 10033 New York 590 West 174th Street, a/k/a 1272-1278 St. Nicholas Avenue New York, NY 10033

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor **Mundo Latino Market Inc.**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor **Mundo Latino Market Inc.**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

**15. Estimated Assets**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                   | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000             | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million          | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **Mundo Latino Market Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 11, 2016**  
MM / DD / YYYY

**X /s/ Kathryn N. Holler**  
Signature of authorized representative of debtor  
  
Title **president**

**Kathryn N. Holler**  
Printed name

**18. Signature of attorney**

**X /s/ Alla Kachan**  
Signature of attorney for debtor

Date **May 11, 2016**  
MM / DD / YYYY

**Alla Kachan**  
Printed name

**Law Offices Of Alla Kachan, P.C.**  
Firm name

**3099 Coney Island Avenue**  
**3rd Floor**  
**Brooklyn, NY 11235**  
Number, Street, City, State & ZIP Code

Contact phone **(718) 513-3145** Email address **alla@kachanlaw.com**

**4244281**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule* \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 11, 2016

X /s/ Kathryn N. Holler  
Signature of individual signing on behalf of debtor

Kathryn N. Holler  
Printed name

president  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Mundo Latino Market Inc.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**  
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express P.O. Box 1270 Newark, NJ 07101		Plum card				\$18,274.59
Ascentium Capital LLC PO Box 301593 Dallas, TX 75303		POS system scales, software (9 CAS Scales CL5000, Invontron Software, 9 SQL NODE License, LOC Module Scale Link)	Disputed	\$25,900.00	\$12,000.00	\$25,900.00
CAN CAPITAL 2015 Vaughn Road, Building 500 Kennesaw, GA 30144		Loan	Disputed			\$91,702.34
Constellation New Energy, Inc. 14217 Collections Centre Dr. Chicago, IL 60693		Refrigeration System and Walk-in Coolers		\$291,031.58	\$150,000.00	\$141,031.58
Constellation NwEnergy, Inc. 14217 Collections Center Dr. Chicago, IL 60693		Utility Service Charge				\$70,142.25
Giovanni RODRIGUEZ 8200 Boulevard East, Apt. 17-K North Bergen, NJ 07047		Loan				\$21,000.00
GOYA FOODS, INC. 100 Seaview Drive Secaucus, NJ 07096		Vendor	Disputed			\$34,350.05

Debtor **Mundo Latino Market Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>GURU NETWORKS</b> 6 N. Pearl Street, Suite 304C Port Chester, NY 10573		<b>Vendor</b>	<b>Disputed</b>			<b>\$47,030.63</b>
<b>JJCR ENTERPRISES LLC</b> 17 Grand Avenue River Edge, NJ 07661		<b>Services</b>	<b>Disputed</b>			<b>\$62,000.00</b>
<b>JPMorgan Chase Bank, N.A.</b> PO Box 659754 San Antonio, TX 78265-9754		<b>Overdraft checking account</b>	<b>Disputed</b>			<b>\$89,908.46</b>
<b>Juan BAEZ</b> 185 Audubon Avenue Apt. 25 New York, NY 10033		<b>Payroll</b>				<b>\$12,470.00</b>
<b>Lawrence Mitchell</b> 229 West 60th Street New York, NY 10023		<b>Promissory note</b>	<b>Disputed</b>			<b>\$42,000.00</b>
<b>MELBA UTICA PACKING CO. INC.</b> 1209 Utica Avenue Brooklyn, NY 11203		<b>Vendor</b>	<b>Disputed</b>			<b>\$52,611.46</b>
<b>Norman KELLER</b> 166 Bank Street, Apt. 4B New York, NY 10014		<b>Promissory note</b>	<b>Disputed</b>			<b>\$32,500.00</b>
<b>PLATZER, SWERGOLD, LEVINE, GOL</b> 475 Park Avenue South, 18th Fl New York, NY 10016		<b>Services</b>	<b>Disputed</b>			<b>\$26,966.07</b>
<b>RIGS MANAGEMENT CO., LLC</b> 42 Bayview Avenue PO BOX 4200 Manhasset, NY 11030		<b>Landlord</b>	<b>Disputed</b>			<b>\$113,000.00</b>
<b>SUPERMARKET NEEDS CORP</b> D/B/A Huguenot Sales Co. 1135 Southern Blvd Bronx, NY 10459		<b>Vendor</b>	<b>Disputed</b>			<b>\$15,612.15</b>

Debtor **Mundo Latino Market Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
TROPICAL EXPRESS, INC. 529 Hunts Point Avenue Bronx, NY 10474		Vendor	Disputed			\$47,899.00
TROPICAL SOURCING LLC 9 Crossbrook Place Livingston, NJ 07039		Vendor	Disputed			\$20,000.00
WEST SIDE FOODS 355 Food Center Drive Bronx, NY 10474		Vendor	Disputed			\$49,205.45



**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>297,997.32</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>297,997.32</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>316,931.58</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>0.00</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>1,031,589.97</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>1,348,521.55</u>

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.  
 Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

All cash or cash equivalents owned or controlled by the debtor			Current value of debtor's interest
2.	Cash on hand		\$50.00
3.	Checking, savings, money market, or financial brokerage accounts (Identify all)		
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
3.1.	Chase Bank Restrained account by West Side Foods Inc.	Checking	3606 \$80.98
3.2.	Chase Bank Restrained account by West Side Foods Inc.	Checking	0266 \$0.00
3.3.	Chase Bank Restrained account by West Side Foods Inc.	Savings	3136 \$0.59
3.4.	Chase Bank Restrained account by West Side Foods Inc.	Checking	3312 \$6,511.13
3.5.	Neighborhood Trust Federal Credit Union	Checking and Savings	3924 \$118.42
4.	Other cash equivalents (Identify all)		

Debtor Mundo Latino Market Inc. Case number (If known) \_\_\_\_\_  
Name

5. **Total of Part 1.** **\$6,761.12**  
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.  
 Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**  
 Description, including name of holder of deposit

7.1. ConEdison, Utility Deposit \$3,236.20

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**  
 Description, including name of holder of prepayment

Rigs Management Co., LLC/ D/B/A Milbrook Properties, LTD  
 8.1. Landlord \$96,000.00

9. **Total of Part 2.** **\$99,236.20**  
 Add lines 7 through 8. Copy the total to line 81.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.  
 Yes Fill in the information below.

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. <b>Raw materials</b>				
20. <b>Work in progress</b>				
21. <b>Finished goods, including goods held for resale</b>				
22. <b>Other inventory or supplies</b> <b>Merchandise inventory</b>		<b>\$0.00</b>		<b>\$5,000.00</b>

Debtor Mundo Latino Market Inc. Case number (If known) \_\_\_\_\_  
 Name

23. **Total of Part 5.** \$5,000.00  
 Add lines 19 through 22. Copy the total to line 84.

24. **Is any of the property listed in Part 5 perishable?**  
 No  
 Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**  
 No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.
- Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- No. Go to Part 8.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. <b>Office furniture</b> Office furniture	\$0.00		\$500.00

40. **Office fixtures**

41. **Office equipment, including all computer equipment and communication systems equipment and software**

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** \$500.00  
 Add lines 39 through 42. Copy the total to line 86.

44. **Is a depreciation schedule available for any of the property listed in Part 7?**  
 No  
 Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.
- Yes Fill in the information below.

Debtor Mundo Latino Market Inc. Case number (If known) \_\_\_\_\_  
 Name

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. <b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
48. <b>Watercraft, trailers, motors, and related accessories</b> <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>			
49. <b>Aircraft and accessories</b>			
50. <b>Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b> <b>POS system scales, software (9 CAS Scales CL5000, Invontron Software, 9 SQL NODE License, LOC Module Scale Link)</b>	<b>\$0.00</b>		<b>\$12,000.00</b>
<b>Refrigeration System and Walk-in Coolers</b>	<b>\$0.00</b>		<b>\$150,000.00</b>
<b>Lighting</b>	<b>\$0.00</b>		<b>\$2,500.00</b>
<b>Security Gates</b>	<b>\$0.00</b>		<b>\$3,000.00</b>
<b>Produce Stands</b>	<b>\$0.00</b>		<b>\$3,000.00</b>
<b>Produce Tables</b>	<b>\$0.00</b>		<b>\$1,000.00</b>
<b>Cash Register Tables</b>	<b>\$0.00</b>		<b>\$2,500.00</b>
<b>Conveyor belts</b>	<b>\$0.00</b>		<b>\$5,000.00</b>
<b>Butcher Equipment</b>	<b>\$0.00</b>		<b>\$7,500.00</b>

51. **Total of Part 8.** Add lines 47 through 50. Copy the total to line 87. **\$186,500.00**

52. **Is a depreciation schedule available for any of the property listed in Part 8?**  
 No  
 Yes
53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**  
 No. Go to Part 10.  
 Yes Fill in the information below.

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.  
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites <u>mundolatinomarket.com</u>	<u>\$0.00</u>		<u>\$0.00</u>

62. Licenses, franchises, and royalties  
 63. Customer lists, mailing lists, or other compilations  
 64. Other intangibles, or intellectual property  
 65. Goodwill

66. Total of Part 10. \$0.00  
 Add lines 60 through 65. Copy the total to line 89.

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?  
 No  
 Yes
68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?  
 No  
 Yes
69. Has any of the property listed in Part 10 been appraised by a professional within the last year?  
 No  
 Yes

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?  
 Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
 Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$6,761.12</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$99,236.20</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$5,000.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$500.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$186,500.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$297,997.32</u>	+ 91b. <u>\$0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$297,997.32</u>

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p><b>2.1</b></p> <p><b>Ascentium Capital LLC</b></p> <p>Creditor's Name</p> <p><b>PO Box 301593</b> <b>Dallas, TX 75303</b></p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p><b>Date debt was incurred</b></p> <p><b>Last 4 digits of account number</b> <b>9375</b></p> <p><b>Do multiple creditors have an interest in the same property?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien</p> <p><b>POS system scales, software (9 CAS Scales CL5000, Invontron Software, 9 SQL NODE License, LOC Module Scale Link)</b></p> <p>Describe the lien</p> <p><b>Equipment Finance</b></p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is:</p> <p>Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p>	<p><b>\$25,900.00</b></p>	<p><b>\$12,000.00</b></p>

<p><b>2.2</b></p> <p><b>Constellation New Energy, Inc.</b></p> <p>Creditor's Name</p> <p><b>14217 Collections Centre Dr.</b> <b>Chicago, IL 60693</b></p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p><b>Date debt was incurred</b></p> <p><b>Last 4 digits of account number</b></p> <p><b>Do multiple creditors have an interest in the same property?</b></p>	<p>Describe debtor's property that is subject to a lien</p> <p><b>Refrigeration System and Walk-in Coolers</b></p> <p>Describe the lien</p> <p><b>Equipment Finance</b></p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is:</p> <p>Check all that apply</p>	<p><b>\$291,031.58</b></p>	<p><b>\$150,000.00</b></p>
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Debtor **Mundo Latino Market Inc.** Case number (if know) \_\_\_\_\_  
Name

- No
- Yes. Specify each creditor, including this creditor and its relative priority.
- Contingent
- Unliquidated
- Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$316,931.58**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
------------------	---	---

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.  
 Yes. Go to line 2.

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim	
3.1	Nonpriority creditor's name and mailing address <b>458 1/2 SOUTH BROADWAY MEAT INC.</b> <b>458 1/2 S Broadway</b> <b>Yonkers, NY 10705</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Vendor</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<hr/> <b>\$280.00</b>
3.2	Nonpriority creditor's name and mailing address <b>A&amp;A DISTRIBUTORS</b> <b>717 Pennsylvania Ave</b> <b>Linden, NJ 07036</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Vendor</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<hr/> <b>\$206.80</b>
3.3	Nonpriority creditor's name and mailing address <b>AMERICAN EXPRESS</b> <b>PO Box 1270</b> <b>Newark, NJ 07101</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>1003</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Business Platinum Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<hr/> <b>Unknown</b>
3.4	Nonpriority creditor's name and mailing address <b>American Express</b> <b>P.O. Box 1270</b> <b>Newark, NJ 07101</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Plum card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<hr/> <b>\$18,274.59</b>

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.5 Nonpriority creditor's name and mailing address **BEHALF  
Ra'anana, HaHaroshet St 25  
Israel** **As of the petition filing date, the claim is:** *Check all that apply.* **\$7,100.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Loan  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.6 Nonpriority creditor's name and mailing address **BEST SNACKS CORP  
100-06 93rd Avenue  
Richmond Hill, NY 11418** **As of the petition filing date, the claim is:** *Check all that apply.* **\$703.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Vendor  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.7 Nonpriority creditor's name and mailing address **BIMBO FOODS, INC.  
255 Business Center Dr  
Horsham, PA 19044** **As of the petition filing date, the claim is:** *Check all that apply.* **\$157.16**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Vendor  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.8 Nonpriority creditor's name and mailing address **BROADVIEW NETWORKS  
800 Westchester Ave.  
Port Chester, NY 10573** **As of the petition filing date, the claim is:** *Check all that apply.* **\$7,810.18**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Phone services  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number AACL  
 Is the claim subject to offset?  No  Yes

3.9 Nonpriority creditor's name and mailing address **C&C SIGNS  
1275 Edward L. Grant Hwy  
Bronx, NY 10452** **As of the petition filing date, the claim is:** *Check all that apply.* **\$10,863.75**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Services  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.10 Nonpriority creditor's name and mailing address **Camerino ALMONTE  
1011 Sheridan Avenue, Apt.5-A  
Bronx, NY 10456** **As of the petition filing date, the claim is:** *Check all that apply.* **\$530.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Wages  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.11 Nonpriority creditor's name and mailing address **CAN CAPITAL  
2015 Vaughn Road, Building 500  
Kennesaw, GA 30144** **As of the petition filing date, the claim is:** *Check all that apply.* **\$91,702.34**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Loan  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.12 Nonpriority creditor's name and mailing address **Carolyn COAKLEY**  
**6043 19 Mile Road**  
**Sterling Heights, MI 48314**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$2,050.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.13 Nonpriority creditor's name and mailing address **CASH REGISTER SYSTEMS INC**  
**2906 RT 130 North**  
**Riverside, NJ 08075**  
 Date(s) debt was incurred 3098  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$7,829.60**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Contract maintenance  
 Is the claim subject to offset?  No  Yes

3.14 Nonpriority creditor's name and mailing address **CASHLINE ATM**  
**41 Gold Street**  
**Valley Stream, NY 11580**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$7,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Promissory note  
 Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **Cibao Meat Products Inc.**  
**630 St Ann's Ave**  
**Bronx, NY 10455**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$82.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **Cintas**  
**PO Box 1474**  
**Culpeper, VA 22701**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 790

As of the petition filing date, the claim is: *Check all that apply.* **\$2,334.10**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **Conchita Foods, Inc.**  
**10051 Nw 99th Avenue # 3**  
**Miami, FL 33178**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$773.33**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.18 Nonpriority creditor's name and mailing address **Constellation NwEnergy, Inc.**  
**14217 Collections Center Dr.**  
**Chicago, IL 60693**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number OFFN

As of the petition filing date, the claim is: *Check all that apply.* **\$70,142.25**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Utility Service Charge  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.19 Nonpriority creditor's name and mailing address **Cosmo Provision Co, Inc.** **12 Theresa Ln** **Harrison, NY 10528** **As of the petition filing date, the claim is:** *Check all that apply.* **\$762.03**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

3.20 Nonpriority creditor's name and mailing address **D'Bois Ice Cream** **26423 Grand Central Parkway** **Little Neck, NY 11362** **As of the petition filing date, the claim is:** *Check all that apply.* **\$850.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

3.21 Nonpriority creditor's name and mailing address **Diaz Foods** **c/o Allen Maxwell & Silver Inc** **190 Sylvan Avenue** **Englewood Cliffs, NJ 07632** **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,892.24**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2744  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

3.22 Nonpriority creditor's name and mailing address **EDDIE PAGAN/EP Security System** **35 Hillside Ave** **New York, NY 10040** **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,500.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Services  
 Is the claim subject to offset?  No  Yes

3.23 Nonpriority creditor's name and mailing address **EL FARO BAKERY, INC.** **3124 FULTON ST.** **Brooklyn, NY 11233** **As of the petition filing date, the claim is:** *Check all that apply.* **\$136.50**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

3.24 Nonpriority creditor's name and mailing address **EL PANADERO** **1380 St Nicholas Ave** **New York, NY 10033** **As of the petition filing date, the claim is:** *Check all that apply.* **\$330.40**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

3.25 Nonpriority creditor's name and mailing address **EUROPEAN BEAUTY CONCEPTS** **143 Woodworth Ave.** **Yonkers, NY 10701** **As of the petition filing date, the claim is:** *Check all that apply.* **\$102.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0046  
**Basis for the claim:** Vendor  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.26 Nonpriority creditor's name and mailing address **F&J MASTER SALES**  
**940 E 149th Street**  
**Bronx, NY 10455**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,500.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.27 Nonpriority creditor's name and mailing address **FARMLAND FRESH DAIRIES, LLC**  
**105-03 150TH Street**  
**Jamaica, NY 11435**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$2,800.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.28 Nonpriority creditor's name and mailing address **FelixTaveras**  
**559 West 172nd Street**  
**New York, NY 10032**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,320.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.29 Nonpriority creditor's name and mailing address **FERNANDO SANTOS**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,800.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Services  
 Is the claim subject to offset?  No  Yes

3.30 Nonpriority creditor's name and mailing address **FERNANDO'S BAKERY**  
**5 Sherman St**  
**Linden, NJ 07036**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$154.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.31 Nonpriority creditor's name and mailing address **G Consulting**  
**6 Transverse Road**  
**Garden City, NY 11530**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$273.60**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.32 Nonpriority creditor's name and mailing address **GENERAL TRADING CO., INC**  
**455 18th Street**  
**Carlstadt, NJ 07072**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$5,376.99**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.33 Nonpriority creditor's name and mailing address **Giovanni RODRIGUEZ**  
**8200 Boulevard East, Apt. 17-K**  
**North Bergen, NJ 07047**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$21,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Loan  
 Is the claim subject to offset?  No  Yes

3.34 Nonpriority creditor's name and mailing address **Glennys MORALES**  
**191 Audubon Avenue**  
**Apt. 3B**  
**New York, NY 10033**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$560.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.35 Nonpriority creditor's name and mailing address **GOYA FOODS, INC.**  
**100 Seaview Drive**  
**Secaucus, NJ 07096**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5841

As of the petition filing date, the claim is: *Check all that apply.* **\$34,350.05**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.36 Nonpriority creditor's name and mailing address **GRACEKENNEDY FOODS (USA) LLC –**  
**230 Moonachie Avenue**  
**Moonachie, NJ 07074**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 6143

As of the petition filing date, the claim is: *Check all that apply.* **\$5,446.63**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.37 Nonpriority creditor's name and mailing address **GURU NETWORKS**  
**6 N. Pearl Street, Suite 304C**  
**Port Chester, NY 10573**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$47,030.63**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.38 Nonpriority creditor's name and mailing address **IMPERIAL BAG & PAPER CO**  
**255 Route 1 & 9**  
**Jersey City, NJ 07306**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number N098

As of the petition filing date, the claim is: *Check all that apply.* **\$7,307.49**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.39 Nonpriority creditor's name and mailing address **Ink from Chase**  
**PO Box 15123**  
**Wilmington, DE 19850**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1676

As of the petition filing date, the claim is: *Check all that apply.* **\$8,119.11**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Credit Card  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.40 Nonpriority creditor's name and mailing address **IOS NATURALS, LLC** **4 Hickory Road** **West Orange, NJ 07052** **As of the petition filing date, the claim is:** *Check all that apply.* **\$791.40**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Vendor  
 Last 4 digits of account number 9626 Is the claim subject to offset?  No  Yes

3.41 Nonpriority creditor's name and mailing address **J ESPOSITO & SONS** **1328 39th St** **Brooklyn, NY 11218** **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,361.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Vendor  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.42 Nonpriority creditor's name and mailing address **J&J FARMS CREAMERY CO.,INC** **57-48 49th Place** **Maspeth, NY 11378** **As of the petition filing date, the claim is:** *Check all that apply.* **\$8,153.70**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Vendor  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.43 Nonpriority creditor's name and mailing address **JACK'S EGGS** **130 44th St** **Brooklyn, NY 11232** **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,874.93**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Vendor  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.44 Nonpriority creditor's name and mailing address **JANOVER LLC** **100 Quentin Roosevelt Blvd.** **Suite 516** **Garden City, NY 11530** **As of the petition filing date, the claim is:** *Check all that apply.* **\$6,976.50**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Services  
 Last 4 digits of account number 1000 Is the claim subject to offset?  No  Yes

3.45 Nonpriority creditor's name and mailing address **JEFFREY PEREZ** **172 Sherman Avenue** **Apt. 36** **New York, NY 10034** **As of the petition filing date, the claim is:** *Check all that apply.* **\$10,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Wages  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.46 Nonpriority creditor's name and mailing address **Jeffrey PEREZ** **172 Sherman Avenue** **Apt. 36** **New York, NY 10034** **As of the petition filing date, the claim is:** *Check all that apply.* **\$10,724.29**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Loan  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes



Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.47 Nonpriority creditor's name and mailing address **JJCR ENTERPRISES LLC**  
**17 Grand Avenue**  
**River Edge, NJ 07661**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$62,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Services  
 Is the claim subject to offset?  No  Yes

3.48 Nonpriority creditor's name and mailing address **Jose Sanchez**  
**West 590 W. 174 Street, Apt.#**  
**New York, NY 10033**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$997.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.49 Nonpriority creditor's name and mailing address **Josephina BAEZ DE VALDEZ**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$940.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Payroll  
 Is the claim subject to offset?  No  Yes

3.50 Nonpriority creditor's name and mailing address **JPMorgan Chase Bank, N.A.**  
**PO Box 659754**  
**San Antonio, TX 78265**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3606

As of the petition filing date, the claim is: *Check all that apply.* **\$411.04**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Overdraft checking account  
 Is the claim subject to offset?  No  Yes

3.51 Nonpriority creditor's name and mailing address **JPMorgan Chase Bank, N.A.**  
**PO Box 659754**  
**San Antonio, TX 78265-9754**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3312

As of the petition filing date, the claim is: *Check all that apply.* **\$89,908.46**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Overdraft checking account  
 Is the claim subject to offset?  No  Yes

3.52 Nonpriority creditor's name and mailing address **Juan BAEZ**  
**185 Audubon Avenue**  
**Apt. 25**  
**New York, NY 10033**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$12,470.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Payroll  
 Is the claim subject to offset?  No  Yes

3.53 Nonpriority creditor's name and mailing address **Juan BURGOS**  
**274 W 140 St**  
**Apt. 46**  
**New York, NY 10030**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,500.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.54 Nonpriority creditor's name and mailing address **Juan ROJAS**  
**503 West 169th Street**  
**Apt.42**  
**New York, NY 10032**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$5,036.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Payroll**  
 Is the claim subject to offset?  No  Yes

3.55 Nonpriority creditor's name and mailing address **KATZMAN PRODUCE**  
**153-157 NYC Terminal Market**  
**Bronx, NY 10474**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$6,903.70**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Vendor**  
 Is the claim subject to offset?  No  Yes

3.56 Nonpriority creditor's name and mailing address **LATIN AMERICAN DISTRIBUTORS IN**  
**307 Industrial Way W**  
**Eatontown, NJ 07799**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$663.50**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Vendor**  
 Is the claim subject to offset?  No  Yes

3.57 Nonpriority creditor's name and mailing address **Lawrence Mitchell**  
**229 West 60th Street**  
**New York, NY 10023**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$42,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Promissory note**  
 Is the claim subject to offset?  No  Yes

3.58 Nonpriority creditor's name and mailing address **Luz Rodriguez**  
**557 West 174th Street, Apt.54**  
**New York, NY 10033**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,600.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Wages**  
 Is the claim subject to offset?  No  Yes

3.59 Nonpriority creditor's name and mailing address **MCKEE FOODS CORPORATION**  
**PO BOX 2118**  
**Collegedale, TN 37315**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$429.64**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Vendor**  
 Is the claim subject to offset?  No  Yes

3.60 Nonpriority creditor's name and mailing address **MELBA UTICA PACKING CO. INC.**  
**1209 Utica Avenue**  
**Brooklyn, NY 11203**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2016

As of the petition filing date, the claim is: *Check all that apply.* **\$52,611.46**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Vendor**  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.61 Nonpriority creditor's name and mailing address **Mondelez International**  
**100 Deforest Ave**  
**East Hanover, NJ 07936**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$3,900.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.62 Nonpriority creditor's name and mailing address **NAC FOODS**  
**235-239 Commercial Avenue**  
**Palisades Park, NJ 07650**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,229.25**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.63 Nonpriority creditor's name and mailing address **Natasha ALMONTE**  
**1164 Sheridan Avenue**  
**4C**  
**Bronx, NY 10456**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$655.21**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.64 Nonpriority creditor's name and mailing address **Norman KELLER**  
**166 Bank Street, Apt. 4B**  
**New York, NY 10014**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$32,500.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Promissory note  
 Is the claim subject to offset?  No  Yes

3.65 Nonpriority creditor's name and mailing address **NYC Fire Department**  
**Church Street Station**  
**PO Box 840**  
**New York, NY 10008**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0669

As of the petition filing date, the claim is: *Check all that apply.* **\$152.43**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Inspection Fees  
 Is the claim subject to offset?  No  Yes

3.66 Nonpriority creditor's name and mailing address **Omnitel BRENS**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$770.72**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Payroll  
 Is the claim subject to offset?  No  Yes

3.67 Nonpriority creditor's name and mailing address **PLATZER, SWERGOLD, LEVINE, GOL**  
**475 Park Avenue South, 18th Fl**  
**New York, NY 10016**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0001

As of the petition filing date, the claim is: *Check all that apply.* **\$26,966.07**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Services  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.68 Nonpriority creditor's name and mailing address **Rafael FERNANDEZ**  
**380 E. 143rd Street, 2I**  
**Bronx, NY 10455**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,400.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.69 Nonpriority creditor's name and mailing address **RIGS MANAGEMENT CO., LLC**  
**42 Bayview Avenue**  
**PO BOX 4200**  
**Manhasset, NY 11030**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$113,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Landlord  
 Is the claim subject to offset?  No  Yes

3.70 Nonpriority creditor's name and mailing address **RJ TRADING OF NY CORP**  
**375 Rider Ave**  
**Bronx, NY 10451**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$373.30**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.71 Nonpriority creditor's name and mailing address **Roberto ROBLES**  
**1352 St. Nicholas Avenue, Apt.**  
**New York, NY 10033**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$3,400.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.72 Nonpriority creditor's name and mailing address **ROL-ROM FOODS**  
**33 6TH Avenue**  
**Paterson, NJ 07542**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$2,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.73 Nonpriority creditor's name and mailing address **Rosanna Chapman**  
**1132 Southern Blvd**  
**Bronx, NY 10459**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$140.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Wages  
 Is the claim subject to offset?  No  Yes

3.74 Nonpriority creditor's name and mailing address **SAFEGUARD CHEMICAL CORPORATION**  
**411 Wales Avenue**  
**Bronx, NY 10454**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$500.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.75 Nonpriority creditor's name and mailing address **SANITATION SALVAGE CORP.** **421 Manida St** **Bronx, NY 10474** **\$500.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Services  
 Is the claim subject to offset?  No  Yes

3.76 Nonpriority creditor's name and mailing address **SUPERMARKET NEEDS CORP** **D/B/A Huguenot Sales Co.** **1135 Southern Blvd** **Bronx, NY 10459** **\$15,612.15**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2015  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.77 Nonpriority creditor's name and mailing address **SWEET RAINBOW CANDY & NUTS** **226 S 12th Ave** **Mount Vernon, NY 10550** **\$640.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.78 Nonpriority creditor's name and mailing address **TAN ENGINEERING, P.C.** **108-18 Queens Boulevard** **Suite 1A** **Forest Hills, NY 11375** **\$10,000.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.79 Nonpriority creditor's name and mailing address **TRAVELERS** **9954 Mayland Drive** **Henrico, VA 23233** **\$4,566.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3815  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Workers Comp  
 Is the claim subject to offset?  No  Yes

3.80 Nonpriority creditor's name and mailing address **TROPICAL CHEESE INDUSTRIES** **450 Fayette Street** **PO BOX 1357** **Perth Amboy, NJ 08862** **\$600.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.81 Nonpriority creditor's name and mailing address **TROPICAL EXPRESS, INC.** **529 Hunts Point Avenue** **Bronx, NY 10474** **\$47,899.00**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_  
Name

3.82 Nonpriority creditor's name and mailing address **TROPICAL SOURCING LLC**  
**9 Crossbrook Place**  
**Livingston, NJ 07039**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$20,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.83 Nonpriority creditor's name and mailing address **UNITED HEALTH & FOOD CORP**  
**296 Midland Ave**  
**Saddle Brook, NJ 07663**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$777.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.84 Nonpriority creditor's name and mailing address **WEST SIDE FOODS**  
**355 Food Center Drive**  
**Bronx, NY 10474**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 9515

As of the petition filing date, the claim is: *Check all that apply.* **\$49,205.45**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

3.85 Nonpriority creditor's name and mailing address **WORLDPAY**  
**Suite 260**  
**600 Morgan Falls Road**  
**Atlanta, GA 30350**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1245

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Merchant Processing Services  
 Is the claim subject to offset?  No  Yes

3.86 Nonpriority creditor's name and mailing address **YNOA CITRUS CORP**  
**1319-1321 43rd St**  
**North Bergen, NJ 07047**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Vendor  
 Is the claim subject to offset?  No  Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Attard &amp; Associates, P.C.</b> <b>475 Main Street</b> <b>Ste 1F</b> <b>Farmingdale, NY 11735</b>	Line <u>3.76</u> <input type="checkbox"/> Not listed. Explain _____	<u>7615</u>
4.2	<b>Darren Jay Epstein, Esq.,PC</b> <b>254 South Main Street</b> <b>Suite 406</b> <b>New City, NY 10956</b>	Line <u>3.60</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor Name	Case number (if known)	
<b>Mundo Latino Market Inc.</b>		
<b>Name and mailing address</b>	<b>On which line in Part1 or Part 2 is the related creditor (if any) listed?</b>	<b>Last 4 digits of account number, if any</b>
4.3 <b>Harvey, Scott &amp; St. Charles, L Meadowlands Corporate Center 1099 Wall Street West Lyndhurst, NJ 07071</b>	Line <b>3.32</b> <input type="checkbox"/> Not listed. Explain _____	—
4.4 <b>Michael Alexander CAN CAPITAL 2015 Vaughn Rd Suite 500 Kennesaw, GA 30144</b>	Line <b>3.11</b> <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>1,031,589.97</u>
5c.	\$ <u>1,031,589.97</u>

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

<b>2. List all contracts and unexpired leases</b>	<b>State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease</b>
---	---

2.1.	State what the contract or lease is for and the nature of the debtor's interest	<b>Stores #1,2,3 and Basement in the building known as 590 West 174th Street a/k/a 1272-1278 St. Nicholas Avenue</b>	
	State the term remaining	<b>13 years</b>	
	List the contract number of any government contract		<b>Rigs Management Co. c/o Milbrook Properties, Ltd. Manhasset, NY 11030</b>



**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1 Kathryn L. Bedke	250 West 24th Street, Apt.1-CE New York, NY 10011	AMERICAN EXPRESS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.3</u> <input type="checkbox"/> G _____
2.2 Kathryn L. Bedke	250 West 24th Street, Apt.1-CE New York, NY 10011	American Express	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
2.3 Kathryn L. Bedke	250 West 24th Street, Apt.1-CE New York, NY 10011	RIGS MANAGEMENT CO., LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.69</u> <input type="checkbox"/> G _____
2.4 Kathryn N. Holler	8200 Boulevard E, Apt. 23G North Bergen, NJ 07047	Ink from Chase	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.39</u> <input type="checkbox"/> G _____
2.5 Kathryn N. Holler	8200 Boulevard E, Apt. 23G North Bergen, NJ 07047	RIGS MANAGEMENT CO., LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.69</u> <input type="checkbox"/> G _____

Debtor **Mundo Latino Market Inc.** Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.  
Column 1: Codebtor Column 2: Creditor

2.6	<b>Kathryn L. Bedke</b>	250 West 24th Street, Apt.1-CE New York, NY 10011	<b>Rigs Management Co.</b>	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.1</u>
-----	-------------------------	--	----------------------------	--

2.7	<b>Kathryn N. Holler</b>	8200 Boulevard East, Apt. 11-K North Bergen, NJ 07047	<b>Rigs Management Co.</b>	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.1</u>
-----	--------------------------	--	----------------------------	--

**Fill in this information to identify the case:**

Debtor name Mundo Latino Market Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

For year before that:  
From **1/01/2014** to **12/31/2014**

Sources of revenue  
Check all that apply

- Operating a business
- Other \_\_\_\_\_

Gross revenue  
(before deductions and exclusions)

**\$-305,752.00**

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
*Check all that apply*

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address  
Relationship to debtor

Dates

Total amount of value

Reasons for payment or transfer

**5. Repossessions, foreclosures, and returns**

Debtor **Mundo Latino Market Inc.** Case number (if known) \_\_\_\_\_

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>West Side Foods Inc. vs. Mundo Latino Market Inc.</b> 304295-2015	Judgment	Supreme Court County of Bronx 851 Grand Concourse #111 Bronx, NY 10451	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. <b>Rigs Management Co. LLC vs. Mundo Latino Market</b> 72022/15	Judgment		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. <b>Melba Utica Packing Co. Inc. d/b/a Melba Utica Packing Co., vs. Mundo Latino Market Inc.</b> 501870/16	Judgment	Supreme Court NYS, Kings 360 Adams Street Brooklyn, NY 11201	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. <b>Supermarket Needs Corp. vs. Mundo Latino Market Inc. d/b/a El Mundo Latino Market</b> 027276/15	Judgment	Supreme Court NYS County of NY 60 Centre St # 5 New York, NY 10007	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Debtor **Mundo Latino Market Inc.**

Case number (if known) \_\_\_\_\_

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Law Office of Alla Kachan 3099 Coney Island Avenue 3rd Floor Brooklyn, NY 11235		May 11, 2016	\$12,000.00
Email or website address _____			
Who made the payment, if not debtor? Marjorie-Faith Holler			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Debtor **Mundo Latino Market Inc.**

Case number (if known) \_\_\_\_\_

Address

Dates of occupancy  
From-To

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
- diagnosing or treating injury, deformity, or disease, or  
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor provides

If debtor provides meals  
and housing, number of  
patients in debtor's care

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.
- Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and  
Address

Last 4 digits of  
account number

Type of account or  
instrument

Date account was  
closed, sold,  
moved, or  
transferred

Last balance  
before closing or  
transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address

Names of anyone with  
access to it  
Address

Description of the contents

Do you still  
have it?

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address

Names of anyone with  
access to it

Description of the contents

Do you still  
have it?

Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No.  
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
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**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
------------------	----------------------------

Debtor **Mundo Latino Market Inc.**

Case number (if known)

**Name and address**

**Date of service  
From-To**

26a.1. **JANOVER LLC**  
**100 Quentin Roosevelt Blvd.**  
**Suite 516**  
**Garden City, NY 11530**

**2014-2016**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address**

**If any books of account and records are  
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the  
inventory**

**Date of inventory**

**The dollar amount and basis (cost, market,  
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Kathryn L. Bedke	250 West 24th Street, Apt.1-CE New York, NY 10011	Shareholder	70

Name	Address	Position and nature of any interest	% of interest, if any
Kathryn N. Holler	8200 Boulevard E, Apt. 23G North Bergen, NJ 07047	Shareholder	30

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.



Debtor Mundo Latino Market Inc. Case number (if known) \_\_\_\_\_

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 11, 2016

/s/ Kathryn N. Holler  
Signature of individual signing on behalf of the debtor

Kathryn N. Holler  
Printed name

Position or relationship to debtor president

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
- Yes

United States Bankruptcy Court Southern District of New York

In re Mundo Latino Market Inc. Debtor(s) Case No. Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

Table with 3 rows: For legal services, I have agreed to accept \$ 12,000.00; Prior to the filing of this statement I have received \$ 12,000.00; Balance Due \$ 0.00

2. The source of the compensation paid to me was:

Debtor Other (specify):

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 11, 2016

Date

/s/ Alla Kachan

Alla Kachan 4244281

Signature of Attorney

Law Offices Of Alla Kachan, P.C.

3099 Coney Island Avenue

3rd Floor

Brooklyn, NY 11235

(718) 513-3145 Fax: (347) 342-3156

alla@kachanlaw.com

Name of law firm

**United States Bankruptcy Court  
Southern District of New York**

In re Mundo Latino Market Inc.

Debtor(s)

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
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**-NONE-**

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

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

Date May 11, 2016

Signature /s/ Kathryn N. Holler  
Kathryn N. Holler

*Penalty for making a false statement of 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  
Southern District of New York**

In re Mundo Latino Market Inc. Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the president of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: May 11, 2016

/s/ Kathryn N. Holler  
**Kathryn N. Holler/president**  
Signer/Title

458 ½ SOUTH BROADWAY MEAT INC.  
458 1/2 S BROADWAY  
YONKERS, NY 10705

A&A DISTRIBUTORS  
717 PENNSYLVANIA AVE  
LINDEN, NJ 07036

AMERICAN EXPRESS  
PO BOX 1270  
NEWARK, NJ 07101

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK, NJ 07101

ASCENTIUM CAPITAL LLC  
PO BOX 301593  
DALLAS, TX 75303

ATTARD & ASSOCIATES, P.C.  
475 MAIN STREET  
STE 1F  
FARMINGDALE, NY 11735

BEHALF  
RA'ANANA, HAHAROSHET ST 25  
ISRAEL

BEST SNACKS CORP  
100-06 93RD AVENUE  
RICHMOND HILL, NY 11418

BIMBO FOODS, INC.  
255 BUSINESS CENTER DR  
HORSHAM, PA 19044

BROADVIEW NETWORKS  
800 WESTCHESTER AVE.  
PORT CHESTER, NY 10573

C&C SIGNS  
1275 EDWARD L. GRANT HWY  
BRONX, NY 10452

CAMERINO ALMONTE  
1011 SHERIDAN AVENUE, APT.5-A  
BRONX, NY 10456

CAN CAPITAL  
2015 VAUGHN ROAD, BUILDING 500  
KENNESAW, GA 30144

CAROLYN COAKLEY  
6043 19 MILE ROAD  
STERLING HEIGHTS, MI 48314

CASH REGISTER SYSTEMS INC  
2906 RT 130 NORTH  
RIVERSIDE, NJ 08075

CASHLINE ATM  
41 GOLD STREET  
VALLEY STREAM, NY 11580

CIBAO MEAT PRODUCTS INC.  
630 ST ANN'S AVE  
BRONX, NY 10455

CINTAS  
PO BOX 1474  
CULPEPER, VA 22701

CONCHITA FOODS, INC.  
10051 NW 99TH AVENUE # 3  
MIAMI, FL 33178

CONSTELLATION NEW ENERGY, INC.  
14217 COLLECTIONS CENTRE DR.  
CHICAGO, IL 60693

CONSTELLATION NWENERGY, INC.  
14217 COLLECTIONS CENTER DR.  
CHICAGO, IL 60693

COSMO PROVISION CO, INC.  
12 THERESA LN  
HARRISON, NY 10528

D'BOIS ICE CREAM  
26423 GRAND CENTRAL PARKWAY  
LITTLE NECK, NY 11362

DARREN JAY EPSTEIN, ESQ., PC  
254 SOUTH MAIN STREET  
SUITE 406  
NEW CITY, NY 10956

DIAZ FOODS  
C/O ALLEN MAXWELL & SILVER INC  
190 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632

EDDIE PAGAN/EP SECURITY SYSTEM  
35 HILLSIDE AVE  
NEW YORK, NY 10040

EL FARO BAKERY, INC.  
3124 FULTON ST.  
BROOKLYN, NY 11233

EL PANADERO  
1380 ST NICHOLAS AVE  
NEW YORK, NY 10033

EUROPEAN BEAUTY CONCEPTS  
143 WOODWORTH AVE.  
YONKERS, NY 10701

F&J MASTER SALES  
940 E 149TH STREET  
BRONX, NY 10455

FARMLAND FRESH DAIRIES, LLC  
105-03 150TH STREET  
JAMAICA, NY 11435

FELIXTAVERAS  
559 WEST 172ND STREET  
NEW YORK, NY 10032

FERNANDO SANTOS

FERNANDO' S BAKERY  
5 SHERMAN ST  
LINDEN, NJ 07036

G CONSULTING  
6 TRANSVERSE ROAD  
GARDEN CITY, NY 11530

GENERAL TRADING CO., INC  
455 18TH STREET  
CARLSTADT, NJ 07072

GIOVANNI RODRIGUEZ  
8200 BOULEVARD EAST, APT. 17-K  
NORTH BERGEN, NJ 07047

GLENNYS MORALES  
191 AUDUBON AVENUE  
APT. 3B  
NEW YORK, NY 10033

GOYA FOODS, INC.  
100 SEAVIEW DRIVE  
SECAUCUS, NJ 07096

GRACEKENNEDY FOODS (USA) LLC -  
230 MOONACHIE AVENUE  
MOONACHIE, NJ 07074

GURU NETWORKS  
6 N. PEARL STREET, SUITE 304C  
PORT CHESTER, NY 10573

HARVEY, SCOTT & ST. CHARLES, L  
MEADOWLANDS CORPORATE CENTER  
1099 WALL STREET WEST  
LYNDHURST, NJ 07071

IMPERIAL BAG & PAPER CO  
255 ROUTE 1 & 9  
JERSEY CITY, NJ 07306

INK FROM CHASE  
PO BOX 15123  
WILMINGTON, DE 19850



IOS NATURALS, LLC  
4 HICKORY ROAD  
WEST ORANGE, NJ 07052

J ESPOSITO & SONS  
1328 39TH ST  
BROOKLYN, NY 11218

J&J FARMS CREAMERY CO., INC  
57-48 49TH PLACE  
MASPETH, NY 11378

JACK'S EGGS  
130 44TH ST  
BROOKLYN, NY 11232

JANOVER LLC  
100 QUENTIN ROOSEVELT BLVD.  
SUITE 516  
GARDEN CITY, NY 11530

JEFFREY PEREZ  
172 SHERMAN AVENUE  
APT. 36  
NEW YORK, NY 10034

JEFFREY PEREZ  
172 SHERMAN AVENUE  
APT. 36  
NEW YORK, NY 10034

JJCR ENTERPRISES LLC  
17 GRAND AVENUE  
RIVER EDGE, NJ 07661

JOSE SANCHEZ  
WEST 590 W. 174 STREET, APT.#  
NEW YORK, NY 10033

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SAFEGUARD CHEMICAL CORPORATION  
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SANITATION SALVAGE CORP.  
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SUPERMARKET NEEDS CORP  
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TROPICAL SOURCING LLC  
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YNOA CITRUS CORP  
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NORTH BERGEN, NJ 07047

**United States Bankruptcy Court  
Southern District of New York**

In re **Mundo Latino Market Inc.**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Mundo Latino Market Inc.** 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*]

May 11, 2016

Date

/s/ Alla Kachan

Alla Kachan 4244281

Signature of Attorney or Litigant  
Counsel for **Mundo Latino Market Inc.**

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