

All Proof of Claim Forms **MUST** be FILED by **September 18, 2018**. Failure to timely file this form with supporting documents will result in a waiver of your right to file a claim. Objections must be filed by **October 2, 2018**. All claims will come before the court for hearing on **October 29, 2018, at 9:00 a.m. at the court.**

In the Court of Common Pleas of Auglaize County, Ohio
Civil Division

Paul Mastronardi,

Plaintiff,

-vs-

Luis Chibante, et al.,

Defendants.

Case No. 2017-CV-144

PROOF OF CLAIM

With Supporting Documents Attached

2018 SEP 18 AM 10:43
 I. JEAN HECKSTROTT
 CLERK OF COURTS
 AUGLAIZE COUNTY
 COMMON PLEAS COURT
 FILED

This form is for making a claim for payment from entities that have been dissolved and the affairs of which are being wound up pursuant to a lawsuit filed in this case. The entities that have been dissolved and no longer exist, but whose affairs are being wound up, are:

Golden Fresh Farms Holdings, Inc., an Ohio corporation, and
Golden Fresh Farms Enterprises, L.P., an Ohio limited partnership.

*Filers must attach copies of any documents that support the claim, such as promissory notes, leases, purchase orders, invoices, itemized statements of accounts (including the account history showing all invoices and payments since the account's inception), contracts, judgments, mortgages and security agreements. **Do not attach original documents**; the copies you attach may be destroyed after scanning. If the documents are not available, attach an explanation in detail.

Distribution of the assets of the entities will be a final distribution, after determination of the validity of all secured and unsecured claims.

1. (a) Who is the current creditor? WILKES & COMPANY, INC.
 (Legal Name of the current claimant/creditor (the person or entity to be paid for this claim))

Other names the creditor used with the Golden Fresh entities _____

(b) Has this claim been acquired from someone else? NO ___ YES If yes, from whom? _____
 (Attach documents of assignment)

2. Where should notices to this claimant/creditor be sent? (List address.)
WILKES & COMPANY, INC.
PO Box 98
Huron, OH 44839

3. Where should payments to this claimant/creditor be sent? (List address.)
WILKES & COMPANY, INC.
PO Box 98
Huron, OH 44839

4. Does this claim amend one already filed? NO ___ YES If yes, date filed: ___/___/___

5. Do you know if anyone else has filed a proof of claim for this claim? NO ___ YES If yes, who? _____

6. Do you have a number you use NO
 to identify the Golden Fresh entity? ___ YES-- Last 4 digits of account number you use: _____

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- 7. How much did the entities owe you on September 29, 2017? \$ 5371.63
- 8. What is the total value of everything you provided to the entities after September 29, 2017? \$ 8890.94
- 9. How much were you paid by the entities after September 29, 2017? \$ 7574.21
- 10. What is the difference between the amounts in Line 8 and Line 9? \$ 1314.75
- 11. How much is the claim? \$ 1,314.75 (Should equal Line 7 plus Line 10. If not, please explain.)
Does this amount include interest or other charges? NO YES If so, attach statement itemizing interest, fees, expenses or other charges, and explaining the basis for the interest or other charges to this page, and initial each page.

12. What is the basis of the claim? Examples: goods sold, money loaned, services performed, lease, etc.
SERVICES PERFORMED, MATERIAL SOLD
Attach copies of all supporting documents (as listed on page 1)* and initial each page submitted.

13. Is all or part of the claim secured? NO YES, the claim is secured by a lien on property, as follows:

Real estate. If the claim is secured by a lien on real estate, attach a copy of the mortgage, certificate of judgment, or other lien documents showing date perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Motor Vehicle. If the claim is secured by a lien on a motor vehicle(s), attach a copy of the memorandum of title and all documents supporting the lien validity and the date it was perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Other. Describe property encumbered by your lien: (Use additional pages if necessary.) _____

Attach a copy of security agreement and filed financing statement; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied (principal, interest, fees or other.)

Value of the property securing the debt: \$ _____

Amount of the claim that is secured:* \$ _____ *(Should not exceed the value of the property securing the debt.)

Amount of the claim that is unsecured: \$ _____
(The sum of the secured and unsecured amounts should match the amount of the claim in item 7, above.)

14. Is this claim subject to a right of setoff? NO YES. Identify the property. _____

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15. Is any of this claim for attorney fees? NO YES. If so, explain why you are entitled to attorney fees, and attach a complete listing of all hours and all charges showing with specificity the work performed identified on the invoice sufficient to support your claim.

Use extra pages if needed to support your claim or any of your answers in this proof of claim form.

Note—The Receiver or any interested person may timely challenge whether a claim is valid, whether the security interest is valid and enforceable, the priority of any secured claim, whether a claim is an administrative claim, and whether the fees, expenses and charges listed are required to be paid, or other pertinent issues, by filing an objection to any claim filed.

Time for Filing. A proof of claim shall be deemed timely if it is filed with supporting documents not later than 4:30 p.m. on September 18, 2018. All claims filed are open for inspection by the public and all interested parties at the Clerk of Court's office during normal business hours. Objections shall be deemed timely if filed not later than 4:30 p.m. on October 2, 2018.

The person completing this form must sign and date it, initial each page attached to it, and it must be filed with the Auglaize County Clerk of Courts, Auglaize County Courthouse, 201 South Willipie Street, Room 043, P.O. Box 409, Wapakoneta, OH 45895, whose hours are: Monday thru Friday, 8 a.m. until 4:30 p.m. A proof of claim is deemed filed only when received and file-stamped by the Clerk.

A person who submits a fraudulent claim may be subject to prosecution for such fraud or attempt under the appropriate criminal code sections. Such person may also be subject to punishment for contempt of court of up to 10 days in jail and up to \$500 fine, or both.

I hereby certify that the undersigned is the:

creditor; creditor's attorney; creditor's authorized agent; (check one)

and I understand that my signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt. I certify that I have examined the information in this Proof of Claim and 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, at HURON, OHIO, this 12th day of Sept., 2018.

(X) Glen A. Ginesi PRES (Signature is mandatory)

Print the name of the person who is completing and signing this claim:
Full Name: GLEN A. GINESI Title: PRESIDENT/OWNER

Company: WIKES & COMPANY, INC.

Address: 205 SPRAWL RD., PO BOX 98, HURON, OH 44839

Contact Phone: (419) 433-2325 Email: glen@wikesandcompany.com

Wilkes & Company, Inc.
205 Sprowl Road
P.O. Box 98
Huron, OH 44839
Phone: (419) 433-2325
Fax: (419) 433-6872

INVOICE

INVOICE NO
7179

SOLD TO Golden Fresh Farms
PO Box 429
1902 Progress Drive
Wapakoneta, OH 45895

SHIP TO

ACCOUNT NO	PO NUMBER	SHIP VIA	DATE SHIPPED	TERMS	INVOICE DATE	PAGE
GOLDENFR				Net 30	2/27/2018	1

Material Sale

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	4	Mesh Screen for 2" PVC Pipe Y-Strainer	70.00	280.00

TOTAL AMOUNT 280.00

Wilkes & Company, Inc.
 205 Sprowl Road
 P.O. Box 98
 Huron, OH 44839
 Phone: (419) 433-2325
 Fax: (419) 433-6872

INVOICE

INVOICE NO
 1-59074

SOLD TO Golden Fresh Farms
 PO Box 429
 1902 Progress Drive
 Wapakoneta, OH 45895

SHIP TO GoldFreshFarm-Repair 2 pumps
 1902 Progress Drive
 Wapakoneta, OH 45895

ACCOUNT NO	PO NUMBER	SHIP VIA	DATE SHIPPED	TERMS	INVOICE DATE	PAGE
GOLDENFR				Net 30	4/25/2018	1

This invoice is for labor and material to troubleshoot and repair the grinder pump and the pond pump.
 Found the grinder pump in the greenhouse needed replaced.
 Install new pump.
 Reprimed the pond pump.
 Fixed the actuator in men's restroom.
 Showed Jeff the filters on the furnaces.

Work was completed on 12/01/2017

Please return one copy of your invoice with payment. Thank you!

Payment is due IN FULL within 30 days of receipt

We accept VISA & MASTERCARD

WE APPRECIATE YOUR BUSINESS!!

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	8	Labor Hour	118.25	946.00
	0.5	Overtime Labor	177.50	88.75
	1	Material	480.12	480.12

TOTAL AMOUNT 1,514.87

Wilkes & Company, Inc.
205 Sprowl Road
P.O. Box 98
Huron, OH 44839
Phone: (419) 433-2325
Fax: (419) 433-6872

INVOICE

INVOICE NO
1-59074C

SOLD TO Golden Fresh Farms
PO Box 429
1902 Progress Drive
Wapakoneta, OH 45895

SHIP TO GoldFreshFarm-Repair 2 pumps
1902 Progress Drive
Wapakoneta, OH 45895

ACCOUNT NO	PO NUMBER	SHIP VIA	DATE SHIPPED	TERMS	INVOICE DATE	PAGE
GOLDENFR				Net 30	4/30/2018	1

Credit pump under warranty per Kevin

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Pump	-480.12	-480.12

TOTAL AMOUNT -480.12

Wilkes & Company, Inc.
 205 Sprowl Road
 P.O. Box 98
 Huron, OH 44839
 Phone: (419) 433-2325
 Fax: (419) 433-6872

STATEMENT

Golden Fresh Farms
 PO Box 429
 1902 Progress Drive
 Wapakoneta, OH 45895

Customer #: GOLDENFR
 Customer Phone:
 Customer Fax:
 Date: 9/15/2018
 Page: 1

<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Applied</u>	<u>Past Due Balance</u>	<u>Current Balance</u>
7179	2/27/2018	3/29/2018	280.00	0.00	280.00	
1-59074	4/25/2018	5/25/2018	1,514.87	0.00	1,514.87	
1-59074C	4/30/2018	5/30/2018	-480.12	0.00	-480.12	
<u>Current</u>	<u>0 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>91 - 120</u>	<u>121+</u>	<u>Amount Due</u>
0.00	0.00	0.00	0.00	1,034.75	280.00	1,314.75

Customer Receivables Inquiry
 Wilkes & Company, Inc.
 9/12/2018

GOLDENFR Golden Fresh Farms
 1902 Progress Drive
 Wapakoneta, OH 45895

Balance: 1,314.75

<u>Invoice</u>	<u>Due Date</u>	<u>Ap. Date</u>	<u>Ap. Type</u>	<u>Reference</u>	<u>Amount</u>	<u>Inv. Balance</u>
1-59074	5/25/2018	4/25/2018	Invoice	Repair 2 pumps	1,514.87	1,514.87
1-59074C	5/30/2018	4/30/2018	Invoice	Credit pump	-480.12	-480.12
1-70249	10/27/2017	9/27/2017	Invoice	Condensing units	3,208.03 ✓	3,208.03
1-70342	11/18/2017	4/9/2018	Payment	Other directdeposit	-3,208.03	0.00
		10/19/2017	Invoice	Pumps	974.85	974.85
1-70384	11/19/2017	4/9/2018	Payment	Other directdeposit	-974.85	0.00
		10/20/2017	Invoice	Pump rental	1,229.73	1,229.73
7031	10/27/2017	4/9/2018	Payment	Other directdeposit	-1,229.73	0.00
		9/27/2017	Invoice		2,163.60 ✓	2,163.60
7179	3/29/2018	4/9/2018	Payment	Other directdeposit	-2,163.60	0.00
ON ACCT		2/27/2018	Invoice	Material Sale	280.00	280.00
			Invoice	Deposits	0.00	0.00