APPLICATION, NEW

ALCOHOLIC BEVERAGE RETAILER'S PERMIT





return to Alcoholic Beverage Control Division Permit Department P.O. Box 22828 Jackson, MS 39225

APPLICATION INSTRUCTIONS

This application may be typed or neatly printed in ink.

Please read these instructions prior to completing this application

Each applicant, regardless of the type of ABC permit sought, must meet the statutory qualifications set by the Local Option Alcoholic Beverage Control Laws, codified at Title 67 of the Mississippi Code. The Department, under authority of these laws, has established policies requiring applicants to file certain documents concerning the applicant's place of business. This application asks for particular information concerning each applicant to allow the Department to determine the eligibility of the applicant for licensing as well as the suitability of the business premises to offer alcoholic beverages for sale.

The application immediately follows these instructions. Indicate with an (x) the type of license sought under this application and include the appropriate license fee.

It is important that you complete the appropriate SUPPLEMENTAL INFORMATION portion of the application that corresponds to the type of license that you are seeking. (I.e. package store, on-premises, or on-premises private club) (NOTE: An on-premises private club is a chartered organization formed for purposes other than profiting from the sale of alcoholic beverages. Some examples of private clubs are veteran's groups, lodges, and golf clubs).

Be thorough in your completion of the STATEMENT OF OWNERSHIP section. Locate on this form the ownership classification of the applicant, whether a sole owner, partnership, corporation, limited liability company, trust or other. This form contains instructions on who must file qualifying documents (PERSONAL RECORD, Form 1001, SUMMARY FINANCIAL STATEMENT, Form 2007; and fingerprint cards) with this application. Note that partnerships, limited liability companies and corporations and trusts must also file a separate SUMMARY FINANCIAL STATEMENT disclosing the financial status of the business. Financial Statements must be within sixty (60) days. Standard Bank Confirmation Forms are also enclosed and must be completed if you have a banking institution outside of the State of Mississippi. Some in-state banks might also require this form to be completed, therefore please check with your bank.

Each applicant must submit two (2) fingerprint cards. Fingerprints must be completed by a law enforcement agency on ABC "Applicant" fingerprint cards. The cards must be complete, legible, and capable of being classified by the Federal Bureau of Investigation. Some law enforcement agencies have ABC fingerprint cards on hand. If you need fingerprint cards, contact the Permit Dept. or visit your local MS Department of Revenue office.

You will notice that there are two separate waivers that must be submitted. These waivers serve different purposes. The first waiver accompanies your personal record form and authorizes ABC to conduct a thorough background investigation to determine your qualifications for an ABC license. The second waiver accompanies the SUMMARY FINANCIAL STATEMENT. The purpose of this waiver is to verify the financial solvency that you disclose on the form with banking institutions. It is required that you have your signature witnessed by two people on both waivers and authorizations to release information. Signatures on each PERSONAL RECORD form must be notarized.

You must submit with this application a copy of your lease, if leasing the business premises, or your deed, if you own the business premises. If a lease, the lessee must be the applicant for the alcoholic beverage permit (sole owner, partnership, Limited Liability Company, trust or corporation) and the lease may not expire for at least twelve (12) months. You must also include a FLOOR PLAN of the business premises that details your proposed areas of customer service, storage, kitchen facilities, restrooms, etc. The floor plan that you submit must receive approval from ABC prior to the issuance of an ABC license. Sales and consumption of alcoholic beverages are limited to the approved floor plan. Additionally, **you must submit a menu if you are applying for a license as an on-premise retailer or caterer**.

New applicants are required to give public notice of their intent to make application by publication for two (2) consecutive issues in a newspaper of general circulation published in the city or town in which applicant's place of business is located. However, in such instances where no newspaper is published in the city or town, then the same shall be published in a newspaper of general circulation published in the county where the applicant's business is located. If no newspaper is published in the county, the notice shall be published in a qualified newspaper which is published in the closest neighboring county and circulated in the county of applicant's residence. Such notice shall be printed in ten-point black face type and shall set forth the type of permit to be applied for, the exact location of the place of business, the name of the owner or owners thereof, and if operating under an assumed name, the trade name together with the names of all owners, and if a corporation, the names and titles of all officers. The cost of such notice shall be borne by the applicant. An acceptable legal notice format is included in this packet. Submit with this application a PUBLISHER'S AFFIDAVIT (obtained from the newspaper) as proof of publication.

You must apply to the Dept. of The Treasury and furnish with this application a completed copy of TTB Form 5630.5d (7/2008). To obtain a form, go to www.ttb.gov. If you have questions or need assistance, you may call the Alcohol and Tobacco Tax and Trade Bureau at 1-800-937-8864.

You may return this form with your application or provide a copy of the registration you filed at your local DOR District Service Office.

<u>Applicants can't be indebted to the state for any taxes, fees, or penalties.</u> Your MISSISSIPPI INCOME TAX filing status, if applicable, will be verified for the past three (3) years. If our records indicate that you are delinquent in filing these returns (or you are indebted to the State of Mississippi for any other taxes, fees or penalties) you will be notified and must obtain clearance from your local DOR District Office before we can continue processing your application.

As of September 1, 2012, the following regulation regarding restaurant qualification is in effect:

200 Restaurants

201 To qualify as a "restaurant" under Miss. Code Ann. Section 67-1-5(m), the premises must have

and maintain the following minimum kitchen requirements. All equipment must meet applicable

standards as required by the Mississippi State Department of Health and as listed in the FDA Food

Code. Menus must be readily available and visible to customers along with the dining hours of

operation. Dining hours must be adequate to meet the requirements based on the business's individual

food service plan.

1. A menu that contains at least five (5) separate entrees. Food items must be prepared in whole or in part on the premises. Food items that are merely heated and served or "ready-to-eat" without further preparation do not meet this requirement. Specialty or theme restaurants that specialize in one entrée line may be exempted from this requirement so long as the entree line contains an acceptable number of theme or specialty entrée variations.

2. At a minimum, a Risk Category 2 Permit issued by the Mississippi State Department of Health. Proof of the Permit is required for the initial application and all subsequent renewals.

3. Employ at least one (1) employee with management or supervisory responsibility certified as a "food manager", or an equivalent position, by an educational program recognized by the Mississippi Department of Health.

4. A kitchen that contains the following functional equipment: a. Oven and stove top (can be one complete unit); b. Cold storage areas (i.e., a refrigerator and freezer, either separate or combined); c. Ventilation hood that meets applicable requirements under Mississippi State Department of Health regulations and city and/or local ordinances; d. Adequate food preparation areas and countertop space; e. Mop sink; f. Three-compartment sink; and g. Separate hand-washing facilities for employees.

Applicants for a common carrier license must submit a copy of the title and tag registration for each vehicle/carrier in service.

Be sure to review the application check list located in the back of the application and include proper payment for the type of license applied for and send the completed forms to:

Permit Department P.O. Box 22828 Jackson, Mississippi 39225

NEW BUSINESSES UNDER CONSTRUCTION: Applications will not be accepted for locations where no structure exists. Until your new building is completed <u>or very near completion</u>, we can't make a final decision as to whether a permit can be granted pursuant to state law and regulation. Even with the completion of a new site, we can in no way guarantee that you will be granted an ABC permit. In addition to site requirements in state law, all applicants must pass a background investigation. Also, there is the possibility of public opposition to the issuance of the permit which will result in a hearing at the Board of Tax Appeals. Because of this, do not send applications until your new building is complete or near completion. If you would like a proposed site inspected prior to construction to check applicable distance requirements, call the ABC Permit Department at 601-923-7690. This inspection is a courtesy and in no way should be construed as "approval" for construction as variables may change in the surrounding area during the construction process.

PERMIT DEPT. USE ONLY AMT. OF CHECK CHECK NUMBER PERMIT NUMBER

APPLICATION, NEW ALCOHOLIC BEVERAGE RETAILER'S PERMIT

Π.

5

(Na	ame of sole owner, partnership,	corporation, limited liability company c	or trust)		
Trade Name					
Mailing Address		(City)			
	(Street/P.O.Box)	(City)	(State)	(Zip)	
Location of busin	ess				
	(Street)		(City)	(Zip)	
This location is_	insideoutside	the corporate city limits.			
	·/	r existing structure ()? (che ess premises and a floor plan of the	,	nstructions).	
Telephone Num!	per(business)	(home)			
(Cellular)		(fax)			
(Primary e-mail a	ddress)				
PERMITTYPE	(check one)	FEE AM	OUNT		
On-premises reta On-premises reta On-premises reta Package Retailer Caterer Caterer Delivery Service	iler's for wine only iler's for private clubs iler's for common carrie rate on-premises perm t for nonprofit charity of t during the transfer pro t for retailer to serve co		\$475 \$475 \$145 \$1825 \$1225 \$325 \$525		

E N V V N F S H N C E C F S F (*Wine On	Temporary Permit for Charitable Au Distillery (Class 1 Manufacturer) For annual production 5,000 g For annual production of 5,000 Distillery Retailer Native Spirits (Class 4 Manufacture Native Spirits Retailer Vinery (Class 2 Manufacturer) Native Winery (Class 3 Manufacture Native Wine Retailer Solicitor (for use by a broker) Hospitality Cart Permit (for use at g Nerchant Permit (for the service of Charter Vessel Operator's Permit (to Selicitor Spirits Cort Permit (to Sent Venue Permit Charter Ship Operator's Permit Research Permit (for the profession Special Service Permit (to sell alcol Food Truck Permit Ny-Spas, Art Studios, Cooking Schools) Int Permit must purchase inventory from a lic	allons) gallons or more r) olf courses with on-premi complimentary wine at ce o allow the sale of alcoho nal research of alcohol) nol to commercial airlines	ertain establishr ol on boats))	nents) \$475 \$225 \$475 \$225 \$225 \$475 \$225
111.	TYPE OF ORGANIZATION	Sole Owner Corporation Trust	Partnership LLC Other	
IV.	Does the applicant have or has the applicant have or have or has the applicant have or has the applicant have or has the applicant have or hav	1	t in any other alco	pholic beverage retailer's permit?
V.	Is the applicant indebted to the State rule or regulation of the Commission?	Yes No If "yes	s," explain fully	
VI.	List your Mississippi sales tax number	: 		
	List your Federal Tax Identification nur	mber (EIN)		
VII.	Have you submitted your application You must submit a copy of this registr		? Yes	No
6				

SUPPLEMENTAL INFORMATION CATERER'S PERMIT APPLICANTS ONLY

Complete this section in addition to the STATEMENT OF OWNERSHIP (Attach Menu**)

- I. Include a copy of the health certificate issued by the State Department of Health. List the certificate number.
- *II.* Does the applicant understand that ten (10) days prior to each catered event, written notice of such event must be supplied to the Alcoholic Beverage Control? Yes No (Contact ABC for forms used for this notification)
- ** You must attach a copy of your menu with this application.

SUPPLEMENTAL INFORMATION PACKAGE RETAILER APPLICANTS ONLY

Complete this section in addition to the STATEMENT OF OWNERSHIP

- *I.* Whether the applicant is an individual, partnership, or limited liability company, is the individual or *each* partner or *each* member of LLC, a legal resident of the State of Mississippi? Yes No
- II. Is the applicant a corporation? Yes No If "yes", is the designated manager a legal resident of Mississippi? Yes No

Managers require Commission approval. Contact the ABC Permit Department for an application or download an application from the DOR website, www.dor.ms.gov.

SUPPLEMENTAL INFORMATION ON-PREMISE PERMIT APPLICANTS ONLY

Hotel, Motel, Bed-and-Breakfast Inns, Restaurants, and Common Carriers and similar applicants must complete Section I, On-Premise Retailer Club applicants must complete Section II, in addition to the STATEMENT OF OWNESHIP.

SECTION I

A.	Name of business				
В.	Type of business		Bed & Breakfast Common Carrier		
		& breakfast, number of	rooms		
C.	General manager				
	Home address(Si	treet /P.O. Box)	(City)	(State)	(Zip)
D.	Restaurant manager _				
	Home address				
	(S	treet /P.O. Box)	(City)	(State)	(Zip)
E.	Beverage sales manaç	ger			
		treet /P.O. Box)	(City)	(State)	(Zip)

*On-Premise applicants for restaurants must attach a copy of your menu with this application.

SECTION II-ON PREMISE RETAILER PRIVATE CLUB

Complete in addition to the STATEMENT OF OWNERSHIP.

A. Name of club_____

B. Date of organization's found _____

C. If an association, list name and address of national organization.

D. Number of members as of date of this application: Attach two (2) copies of a membership listing to this application including names and addresses of each member.

E. Does the club, as organized or incorporated, meet the statutory definition of a club as found in §67-1-5 (n) of the Mississippi Code? Yes No *Please review this statute prior to answering.* If "no," explain fully:

F. Will any club member, officer, agent or employee receive a salary or other compensation or any profit from the distribution or sale of alcoholic beverages to the club, its members or guests beyond any salary or compensation as decided by the directors or other governing body paid from the general revenue of the club? Yes No If "yes," explain fully:

G. The following items concerning the club must be filed with this application.

- Articles of Association
- Charter of Incorporation

Copy of Bylaws

Two (2) copies of a List of Members

STATEMENT	OF (OWNERS	SHIP
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Ι.	Name of business
I.	Name of business

II.	Will this business be operated as a sole proprietorship by the person applying for this Permit?	Yes	No
	If "yes," submit with this application:		

- Personal Record (form 1001)
- Summary Financial Statement (form 2007)
- $\hfill\square$ Two properly executed fingerprint cards
- III.Will this business be operated as a partnership?YesNoIf "yes," list each partner's name and extent of his interest in the partnership.

	HOME ADDRESS	% OF INTEREST OWN
NOTE: <u>Each</u>	partner must submit with this application	
Per	rsonal Record (form 1001)	
Sur	nmary Financial Statement (form 2007)	
— —		
	properly executed fingerprint cards	ha a successful and the second second in the standard
A separate S	5 properly executed fingerprint cards SUMMARY FINANCIAL STATEMENT (Form 2007) must nership agreement.	be completed for the partnership. <u>Include</u>
A separate S <u>of your parti</u>	SUMMARY FINANCIAL STATEMENT (Form 2007) must	be completed for the partnership. <u>Include</u>
A separate S <u>of your parti</u>	SUMMARY FINANCIAL STATEMENT (Form 2007) must nership agreement. ness be operated as a corporation? Yes No <i>t</i> :	be completed for the partnership. <u>Include</u>
A separate S of your parts Will this busi	SUMMARY FINANCIAL STATEMENT (Form 2007) must <u>nership agreement.</u> ness be operated as a corporation ? Yes No t: Total amount of stock	be completed for the partnership. <u>Include</u>
A separate S of your parts Will this busi	SUMMARY FINANCIAL STATEMENT (Form 2007) must nership agreement. ness be operated as a corporation? Yes No <i>t</i> :	be completed for the partnership. <u>Include</u>

NAME CORPORATETITLE ADDRESS Image: Correct constraints and the second secon	List each principal officer, director, and "all 10% or greater stockholders. In addition to completing the information requested include a list of all other stockholders including their age, address, and number of shares owned as well as a copy of the corporate charter.						
Personal Record (form 1001 Summary Financial Statement (form 2007) Two properly executed fingerprint cards A separate SUMMARY FINANCIAL STATEMENT (Form 2007) must be completed for the corporation han 10% of the stock of the corporation do not file a Summary Financial Statement. V. Will this business be operated as a trust? Yes No If 'yes," list the trustee and each beneficiary below. Submit a copy of the trust instrument NAME TYPE STATE OF RESIN VOTE: The trustee and each beneficiary must submit with this application: Personal Record (form 1001 Summary Financial Statement (form 2007)				ADDRESS	SHARES OWNED		
Personal Record (form 1001 Summary Financial Statement (form 2007) Two properly executed fingerprint cards separate SUMMARY FINANCIAL STATEMENT (Form 2007) must be completed for the corporation an 10% of the stock of the corporation do not file a Summary Financial Statement. Will this business be operated as a trust? Yes No If "yes," list the trustee and each beneficiary below. Submit a copy of the trust instrument NAME TYPE STATE OF RESI OTE: The trustee and each beneficiary must submit with this application: Personal Record (form 1001 Summary Financial Statement (form 2007)							
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 Personal Record (form 1001 Summary Financial Statement (form 2007) 		NAME	ТҮРЕ	STATE OF RE	SIDENCY		
Summary Financial Statement (form 2007)	OTE:			oplication:			
· · · · · · · · · · · · · · · · · · ·			,				
Two properly executed fingerprint cards							
			properly executed fingerprint cards				

A separate SUMMARY FINANCIAL STATEMENT (Form 2007) must be completed and submitted on the trust itself. Please note that no trustee or beneficiary of a trust applying for a license can be under the age of twenty-one (21).

VI.	Will this business be operated as a limited liability company?	Yes	No		
	If yes, list each member's name, address and their percentage of o	ownership.	Identify the m	anaging members below.	You
	must submit a copy of your limited liability company agreement w	ith this appl	ication.		

NAME	TITLE	ADDRESS	% OWNED

NOTE: Each member must submit with this application:

- Personal Record (form 1001
- Summary Financial Statement (form 2007)
- Two properly executed fingerprint cards

A separate SUMMARY FINANCIAL STATEMENT (Form 2007) must be completed for the limited liability company and for each member who owns 10% or more interest in the company. Please note that no member of a liability company applying for a license can be under the age of twenty-one (21).

VII. Will this business be operated as an **on-premise retailer club** as defined by § 67-1-5 (n) of the 1972 MCA? Yes No If "yes," list the officers and directors of the club below.

NA	ME TI	TITLE
NOTE: Each	n member must submit with this application:	n:
	Personal Record (form 1001)	
	Summary Financial Statement (form	m 2007)

Two properly executed fingerprint cards

PERMITTEE CERTIFICATION AND OATH

I,______, certify under penalty of perjury that the organization applying for this Alcoholic Beverage Retailer's Permit does meet the qualifications of a permittee as described in Sections 67-1-5, 67-1-51, 67-1-55 and 67-1-69 of the Mississippi Code of 1972, Annotated. I affirm that this organization will comply fully with the provisions of the Local Option Alcoholic Beverage Control Laws, Rules and Regulations in the purchase, sale, and handling of alcoholic beverages and will keep all records and make all reports and remittances as required thereby. I certify that the information presented on this application to be true and correct, to the best of my knowledge and belief. I also agree that making a material misrepresentation on this application (or personal record form attached hereto) shall be evidence of a lack of trustworthiness as contemplated by MS Code Ann. §67-1-57 and provide a basis for denial on this application.

	Signature
Date	Title
SWORN TO AND SUBSCRIBED	before me, this theday of
	NOTARY PUBLIC

WAIVER AND AUTHORIZATION TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I authorize you to furnish the Alcoholic Beverage Control Division, Department of Revenue with any and all information that you may have concerning me, my work record, my reputation, and my military service records. You may allow inspection or records by, and copies of these records may be provided to, an authorized representative of the Alcoholic Beverage Control Division. Information of a confidential or privileged nature may be included. Your reply will be used by the Department in determining my fitness and eligibility to be granted an Alcoholic Beverage Control Permit.

A reproduction of this request by Xerox or similar process shall be for all intents and purposes as valid as the original.

I hereby release you, your organization and others from liability or damages which may result from furnishing the information requested.

Applicant's Signature

Date

Applicant's Trade Name

WITNESS SIGNATURES

PERSONAL RECORD

l. Name						
	'Last)		(First)	(1	Middle)	
Sol	e Owner	Partner	Office	r		
Sto	ckholder	Director	Manag	er		
Ме	ember	Trustee	Trust B	Beneficiary		
2. Name of	Business					
B. Date of E	Birth	Social	Security Numb	ber*		
Driver's l	License Number		Age	Sex	Height	
Weight_	Hair Color		Eye Color	F	Height Race	
	vide the required infor	•		Coue Ann.	§67-1-53. states that any	applica
who refuses to pro	• • • •	mation will be denied	d the permit.		Sor-1-55. States that any	
who refuses to pro	vide the required infor	mation will be denied	d <i>the permit.</i> (work			
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vho refuses to pro . Telephone 5. List your re From	e (home) esidences for the past fiv	mation will be denied ve years starting with c Addres	d the permit. (work urrentaddress.			

6. List your employment or occupational history for the past five (5) years.

From Month/Year	To Month/Year	Business Name and	Address		City, State, Zip Code
•	d and paid your Mis n fully <u>:</u>	sissippi State Income Taxes	s? Yes	No	
Have you ever	r been convicted of a	any of the following? Answe	reach question:		
A. A felony in	n any state, federal	or military court? Yes	s No		

- B. A violation of the Local Option ABC Laws, Rules and Regulations, or the Prohibition Laws in any state or local jurisdiction? Yes No
- C. A violation of any law relating to alcoholic beverages or beer? (For example: DUI, Sales of Alcohol to a Minor, Public Intoxication, or Sale of Alcohol to a Visibly Intoxicated Person, etc.) Yes No

D. A violation of any controlled substance related law? Yes No

If "yes" to 8A, 8B, 8C or 8D, explain fully on PERSONAL RECORD SUPPLEMENT

7.

8.

PERSONAL RECORD SUPPLEMENT

If "yes", to question 8A, 8B, 8C, or 8D on Personal Record, Form 1001, explain fully:

List convictions (specific charges)	
Date and jurisdiction of same	
Applicant's Signature	Date
NOTA	RY
COUNTY OF	
THIS DAY personally came and appeared before me, the un	
the within named oath that the matters contained and set forth in the foregoing app	
SWORN TO AND SUBSCRIBED before me, this the	_ day of
My Commission expires:	

ABCD (10/22)

SUMMARY FINANCIAL STATEMENT

Ι.	Name				
	(Last	(First)	(Middle /	Maiden)	
II.	Name of business				
III.	Financial statement is: Personal	Partnership	Corporation	Trust	LLC
IV.	List checking, savings, and/or loan institu	tion references. Contin	ue on separate page	e if needed	:
	Checking:				
	(Institution Name)		(Account Number)		
	Savings:				
	(Institution Name)		(Account Number)		
	Loan:				
	(Institution Name)		(Account Number)		
V.	List each asset, tangible or intangible be	elow. These amounts a	are accurate as of		,
	Current Assets				
	Cash on hand	\$			
	Cash on deposit	\$			
	Accounts & Notes Receivable	\$			
	Investments				
	Stocks and Bonds	\$			
	Business Investment	\$			
	Fixed Assets				
	RealEstate	\$			
	Other	\$			
	Total Assets	\$			

VI.	List each liability below. Thes	e amounts are accurate as of	
Curr	rent Liabilities (debts due within o	ne year)	
	Accounts Payable (ex. credi	tcards) \$	
	Taxes Payable	\$	
	Other	\$	
Lon	g Term Liabilities (debts due ir	more than one year)	
	Notes Payable.	\$	
	Mortgages Payable	\$	
	Other	\$	
Tot	al Liabilities	\$	

WAIVER AND AUTHORIZATION TO RELEASE FINANCIAL INFORMATION

TO WHOM IT MAY CONCERN:

I hereby request and authorize you to furnish the Alcoholic Beverage Control Division, Department of Revenue, with any and all information you may have concerning me or my financial records and copy such records, whether or not such documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege. I agree to indemnify and hold harmless the person to whom this request is presented from all manner of actions arising out of or by reason of complying with this request.

A reproduction of this request by Xerox or similar process shall be for all intents and purposes as valid as the original.

This request shall expire twelve (12) months from the date of signing.

Applicant's Signature

Date

Applicant Trade Name

WITNESS SIGNATURES (two witnesses)

ABCD2014a(10/22)

STANDARD BANK CONFIRMATION FORM

Your completion of the following report is sincerely appreciated. If the answer to any item is "none," please so state. Kindly mail direct to the accountant named below.

REPORT FROM BANK:

<u>Bank customer</u> should check here if confirmation of bank balance only (item 1) is desired ().

<u>Bank</u> should check whichever is applicable: This report covers all accounts with this office and all other domestic offices ().

NAME OF ACCOUNTANT:

Alcoholic Beverage Control Division P O Box 22828 Jackson, MS 39225

1. We hereby report that at the close of business on ______, ____our records showed the following balance(s) to the credit of ______.

Amount	Designation of Account	Is Balance Subject to Withdrawal by check?	Does Account Bear Interest?	Give Rate
\$		-		
\$				
\$				

2. We further report that the above mentioned depositor was directly liable to us in the respect of loans, acceptances, etc., at the close of business on that date in the total amount of \$______as follows:

Amount	Date of Loan	Due	Interest	Paid	Description of Liability,
	or Discount	Date	Rate	To	Collateral, Liens, Endorsers, etc.

\$	
\$	
\$	_

20

3. Said Depositor was contingently liable as endorser of notes discounted and/or as guarantor at the close of business on that date in the total amount of \$ as follows:

Amount	Name of Maker	Date of Note	Due Date	Remarks	
\$					
\$					
\$					
-					

4. Who is authorized to sign on account(s):

Other direct or contingent liabilities, open letters of credit, and relative collateral, were

Date_____, ____

(Bank)_____

By_____ Authorized Signature

LEGAL NOTICE FORMAT FOR PUBLICATION OF ORIGINAL PERMIT APPLICATION

Check Applicable Phrases

	I.
	(Sole Owner's Name)
	We, the partners of
	(Partnership Name)
	We, the officers of
	(Corporation Name)
	I/We, the member(s) of
	(Limited Liability Company Name)
	I, the trustee of
Intond to	(Name of Trust)
	make application for: () a Manufacturer Class I, Distiller &/or Rectifier permit
	() a Manufacturer Class II, Wine permit
	() a Manufacturer Class III, Native Wine permit
	() a Package Retailer permit
	() an On-Premise Retailer permit
	() an On-Premise Retailer, Club permit
	() an On-Premise Retailer, Wine only permit
	() a Common Carrier permit
	() a Native Wine Retailer permit
	() a Caterer's permit, for on-premise retailer permit holders
	() a Caterer's permit
	() a Distillery Retailer permit
	() a Solicitor's permit
	() a Research permit
	() a Merchant permit
	() a Special Service permit
	() an Event Venue permit
	() an Alcohol Processing permit
) a Charter Ship Operator permit
	() a Distillery Retailer permit
	() a Food Truck permit () a Charter Vessel
As provi	ded for by the Local Option Alcoholic Beverage Control Laws, §67-1-1, et seq., of the Mississippi Code of 1972,
	d. If granted such permit, I or We propose to operate as a
	() Sole Owner
	() Partnership

- () Corporation
- () Limited Liability Company
- 22 () Trust

Under the trade name of _______ Located at _______ (Street) (City) (County)

The name(s), title(s) and address(es) of the owner(s)/partners/corporate officer(s) and/or majority stockholder(s)/ member(s)/ trustee of the above named business are:

If any person wishes to request a hearing to object to the issuance of this permit a request for a hearing must be made in writing and received by the Department of Revenue within (15) fifteen days from the first date this notice was published.

Requests shall be sent to:

Chief Counsel, Legal Division Department of Revenue P. O. Box 22828 Jackson, MS 39225

Date of First Publication:

This the _____day of ______, ____.

NOTICE

Your permit and packet will be sent to you when your permit is approved. Please allow 4-6 weeks to process this application. If you would like to pick your permit and packet up at the Liquor Distribution Center, you must make prior arrangement with the ABC Permit Department.

You may not place your initial order for alcoholic beverages with the ABC until the <u>day after</u> your permit has been approved by the Department. We must create your account and establish a delivery route for your business before your order may be processed.

APPLICATION CHECK LIST

Have you:

- Applied for the proper retailer permit?
- □ Included the correct fee payment for the permit?
- □ Completed the supplemental information?
- □ Compiled a summary financial statement for the business?
- □ Included a diagram of your floorplanned area?
- □ Included a copy of your lease or deed?
- □ Included a personal record statement, summary financial statement, two fingerprint cards, and executed a release of information for each person
- □ Identified on the statement of ownership"? Á
- □ Included Proof of Publication of your legal notice?
- □ Signed the application where notice and had the signatures notarized & witnessed?
- Submitted the partnership agreement, trust instrument or limited liability company agreement (if applicable)?
- Registered with the TTB on form 5630.5d and submitted a **copy** with your application?
- If applicable, attached a copy of your Risk Class II Food Service Permit and Food Manager Certification?