Total paid: \$ (office use only)
Receipt number: (office use only)



Agent: (office use only)	
Record number: (office use only)	

### PART 1: RETAIL LICENSE APPLICATION

### A. INSTRUCTIONS

### PART 1 OF THE APPLICATION

Mail or deliver the following to Virginia ABC Headquarters in Hanover (address located at the top of each page of the application). Applications can be accepted at regional offices; however, delays in administrative processing may result from this method of submission as regional offices must forward all applications to the Central Office.

- 1. Part 1, Sections D-R of the application.
- 2. **Nonrefundable** application fee(s) of \$195 per application. Each type of license applied for requires a separate application form.
- 3. Fee for criminal background check(s). To calculate fee: Multiply the number of persons who must submit a personal data sheet (section F—Related Individual Entity) x \$15.(Exceptions: Background checks are not required for museums or shippers. Background checks fees are not applicable for out-of-state applicants.
- 4. Review the lists of required documents; submit any available documents from these lists along with Part 1 of the application.

# ADDENDUM: Related Business Entity (if needed) ADDENDUM: Continuation of Operations Permit (COOP)

If assuming or continuing operation of an existing Virginia ABC licensed establishment, complete this addendum. See page 18 Section B for instructions and required fees.

### PART 2 OF THE APPLICATION

*Note:* Verify that Virginia ABC has received Part 1 of your application and your application fee(s) before proceeding to Part 2.

- 1. Post Notice on proposed place of business (see pgs. 21-22).
- 2. Publish Newspaper Notice (pg. 23).

### Note: An ABC license cannot be issued until:

- A. Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.
- B. A special agent has completed their investigation. The special agent will begin investigation only after submission of all required documents.
- C. All fees have been paid.
- D. Any local government or citizen objections have been resolved. Code of Virginia compels Virginia ABC to afford citizens of the Commonwealth 30 days, from the date of first newspaper publication, in which to lodge a valid objection to the issuance of an ABC license.
- E. The establishment is in operation or ready to open.

TYPE OF LICENSE	TYPE OF ESTABLISHMENT FEE
Annual Events	Banquet Facility\$ 260.00
	Annual Arts Venue Event, Annual Banquet, Equine Sporting Event,
	Designated Outdoor Refreshment Area (DORA) Regular \$ 300.00
	DORA Extended (more than 16 events per year)
	Annual Mixed Beverage Banquet
Annual Mixed Beverage	Historic Museum, Historic Site, Sports Facility, Performing Arts
	Facility, Special Events Facility, Special Events Fairgrounds \$ 630.00
Bed and Breakfast	\$100.00
Carrier	Airplane\$2,360.00
	Airport Passenger Lounge\$2,360.00
	Boat
	Bus\$ 520.00
	Train \$ 520.00 per car
Commercial Lifestyle Center	\$300.00
Confectionery	\$ 170.00
Convenience Grocery Store	\$300.00
Gourmet Brewing Shop	\$320.00
Internet Retailer	\$240.00
	(continued)

Continued



### PART 1: RETAIL LICENSE APPLICATION

### B. RETAIL LICENSE FEES, continued TYPE OF LICENSE TYPE OF ESTABLISHMENT Limited Mixed Beverage Restaurant Restaurant Limited Marketing Portal Marketplace Art Instruction Studio, Bespoke Clothier, Canal Boat Operator, Coworking Establishment, Day Spa, Meal Assembly Kitchen, Other Mixed Beverage Casino ......\$ 3,100.00 (plus \$5 per gaming machine) Mixed Beverage Casino Mixed Beverage Caterer Hotel with Caterer.....\$ 2,440.00 Mixed Beverage Limited Caterer Mixed Beverage Private Club Mixed Beverage Restaurant Culinary Lodging with Restaurant, Hotel with Restaurant, Municipal Golf Course, Resort Complex with Restaurant, Restaurant, Restaurant at Casino 1-100 seats \$1.050.00 Over 1,000 seats.....\$3,100.00 Mixed Beverage Restaurant at Point of Entry Restaurant at Point of Entry.....\$1,050.00 Museum Museum.....\$260.00 Retail Off Premises Wine and Beer Delicatessen, Drug Store, Gift Shop, Gourmet Oyster House, Gourmet Shop, Retail On and Off Premises Wine and Beer Concert and Dinner Theater, Continuing Care Community, Culinary Lodging, Food Concessions, Historic Beer Museum, Historic Cinema, Hospital, Hotel, Limited Hotel, Municipal Golf Course Private Club, Resort Complex, Resort Complex with Restaurant, Restaurant, Restaurant at Point of Entry, Rural Grocery Store . . . . . . . . . . . . \$ 450.00 \_\_\_\_\_\_\_\$ 230.00 Shipper Third Party Delivery

NOTE: If you do not find your establishment type listed here, you may call License Records Management at (804) 213-4577.



### **RETAIL LICENSE APPLICATION**

### **REQUIRED DOCUMENTS FOR ALL RETAIL LICENSES**

**PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS.** All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. **Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.** 

3. Retail License Applying for On-Premises Consumption:

A. 

Menu with prices and name of restaurant included.

2. Retail License where concessions are sold:  A.   Food Concession Agreement  B.   List of Concessions  REQUIRED DOCUMENTS FOR CERTAIN RETAIL LICENSES  REQUIRED DOCUMENTS FOR CERTAIN RETAIL LICENSES  PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document  B.   Land survey/certification  C.   Logo All Entities  D.   Proof of disposable containers  E.   Security documentation  F.   Signage for permitted areas  G.   List of participating stores  A.   Hospital License  A.   Hospital License  Phospital License  A.   List of brands to be shipped  B.   Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B.   Continuing Care Community License from the State Corporation Commission (SCC)  3. Designated Outdoor Refreshment Area (DORA):  A.   Map or diagram of area to be licensed  B.   Copy of Local Ordinance (if applying for Extended DORA)  B.   Summary of Financials  B.   Summary of Financials		В.	☐ Virginia Sales Tax Certificate (if tangible goods are sold)		B.    Health permit of agriculture certificate
REQUIRED DOCUMENTS FOR CERTAIN RETAIL LICENSES  PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document  B.   Land survey/certification  C.   Logo All Entities  D.   Proof of disposable containers  E.   Security documentation  F.   Signage for permitted areas  G.   List of participating stores  2. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B.   Continuing Care Community License from the State Corporation Commission (SCC)  3. Designated Outdoor Refreshment Area (DORA):  A.   Map or diagram of area to be licensed  B.   Copy of Local Ordinance (if applying for Extended DORA)  B.   Copy of Local Ordinance (if applying for Extended DORA)  C.   Virginia ABC Financial Form  The Virginia ABC Between the State Corporation Commission of begin.  C.   Virginia ABC Extended DORA)  B.   Copy of Local Ordinance (if applying for Extended DORA)  B.   Copy of Local Ordinance (if applying for Extended DORA)  C.   Virginia ABC Extended DORA   Capture of a required documents is the primary and subteriled and provide required documents. Failure to provide required documents. Failure to provide required documents is the primary and subteriled and provide required documents. Failure to provide required documents. Failure to provide required documents is the primary cause of the p	2.	Ret	tail License where concessions are sold:	4.	Tax-Exempt Private Clubs:
REQUIRED DOCUMENTS FOR CERTAIN RETAIL LICENSES  PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document  B.   Land survey/certification  C.   Logo All Entities  D.   Proof of disposable containers  E.   Security documentation  F.   Signage for permitted areas  G.   List of participating stores  2. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B.   Continuing Care Community License from the State Corporation Commission (SCC)  3. Designated Outdoor Refreshment Area (DORA):  A.   Map or diagram of area to be licensed  B.   Copy of Local Ordinance (if applying for Extended DORA)  A.   Financial Statement last month prior to applying		Α.	☐ Food Concession Agreement		A.   Charter
REQUIRED DOCUMENTS FOR CERTAIN RETAIL LICENSES  PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document		В.	☐ List of Concessions		B. □ By-Laws
PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin.  An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document					C. Urginia ABC Financial Form
An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.  1. Commercial Lifestyle Center:  A.   Commercial Owners Association Document  B.   Land survey/certification  C.   Logo All Entities  D.   Proof of disposable containers  E.   Security documentation  F.   Signage for permitted areas  G.   List of participating stores  2. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B.   Continuing Care Community License from the State Corporation Commission (SCC)  3. Designated Outdoor Refreshment Area (DORA):  A.   Map or diagram of area to be licensed  B.   Copy of Local Ordinance (if applying for Extended DORA)  A.   Financial Statement last month prior to applying			REQUIRED DOCUMENTS FO	OR (	CERTAIN RETAIL LICENSES
A.	An	ABC	license cannot be issued until Virginia ABC has received all requi	red c	locuments. Failure to provide required documents is the primary
B.	1.	Coi	mmercial Lifestyle Center:	4.	Equine Sporting Events:
C.		Α.	☐ Commercial Owners Association Document		A.   □ Certificate of equine sporting event facility
C.		В.	☐ Land survey/certification	5	Courmet Oveter Houses:
D. □ Proof of disposable containers E. □ Security documentation F. □ Signage for permitted areas G. □ List of participating stores  Continuing Care Communities: A. □ Continuing Care Community License from the Virginia Bureau of Insurance (BOI) B. □ Continuing Care Community License from the State Corporation Commission (SCC)  A. □ Continuing Care Community License from the State Corporation Commission (SCC)  B. □ Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the State Outdoor Refreshment Area (DORA):  A. □ List of brands to be shipped  Cole Proprietorships that own a Continuing Care Center:  A. □ List of meal packages available  Copy of Local Ordinance (if applying for Extended DORA)  A. □ Financial Statement last month prior to applying		C.	☐ Logo All Entities	٦.	•
E. Security documentation  F. Signage for permitted areas  G. List of participating stores  6. Hospitals:  A. Hospital License  7. Internet Retailer and Shipper:  A. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B. Continuing Care Community License from the State Corporation Commission (SCC)  8. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. List of meal packages available  A. List of meal packages available  9. Non-Profit Museums:  A. Financial Statement last month prior to applying		D.	☐ Proof of disposable containers		
G. □ List of participating stores  A. □ Hospital License  A. □ Continuing Care Communities:  A. □ Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B. □ Continuing Care Community License from the State Corporation Commission (SCC)  B. □ Continuing Care Community License from the State Corporation Commission (SCC)  B. □ Continuing Care Community License from the State Corporation Commission (SCC)  Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B. □ List of brands to be shipped  Copy of Local Ordinance (BOI)  Copy of Local Ordinance (ISCC)  A. □ List of meal packages available  Dosignated Outdoor Refreshment Area (DORA):  A. □ List of meal packages available  Non-Profit Museums:  A. □ Financial Statement last month prior to applying		E.	☐ Security documentation		b. Li Eveneriyers
2. Continuing Care Communities:  A.		F.	☐ Signage for permitted areas	6.	Hospitals:
A. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B. Continuing Care Community License from the State Corporation Commission (SCC)  B. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. Listing of brands and authorized to ship  B. List of brands to be shipped  8. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. List of meal packages available  A. Designated Outdoor Refreshment Area (DORA):		G.	☐ List of participating stores		A.
A. Continuing Care Community License from the Virginia Bureau of Insurance (BOI)  B. Continuing Care Community License from the State Corporation Commission (SCC)  8. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. List of brands to be shipped  8. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. List of meal packages available  9. Non-Profit Museums:  A. Financial Statement last month prior to applying	2.	Coi	ntinuing Care Communities:	7.	Internet Retailer and Shipper:
<ul> <li>the Virginia Bureau of Insurance (BOI)</li> <li>B. Continuing Care Community License from the State Corporation Commission (SCC)</li> <li>Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:</li> <li>Designated Outdoor Refreshment Area (DORA):         <ul> <li>A. Map or diagram of area to be licensed</li> <li>B. Copy of Local Ordinance (if applying for Extended DORA)</li> </ul> </li> <li>B. Copy of Local Ordinance (if applying for Extended DORA)</li> <li>B. List of brands to be shipped</li> <li>A. List of meal packages available</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Proprietorships that own a Continuing Care Center:</li> <li>A. Sole Pr</li></ul>					A.   Listing of brands and authorized to ship
the State Corporation Commission (SCC)  8. Meal Assembly Kitchens, Bed and Breakfasts, Sole Proprietorships that own a Continuing Care Center:  A. Designated Outdoor Refreshment Area (DORA):  A. Map or diagram of area to be licensed  B. Copy of Local Ordinance (if applying for Extended DORA)  A. Pinancial Statement last month prior to applying					B. ☐ List of brands to be shipped
<ul> <li>A. □ Map or diagram of area to be licensed</li> <li>B. □ Copy of Local Ordinance (if applying for Extended DORA)</li> <li>9. Non-Profit Museums:</li> <li>A. □ Financial Statement last month prior to applying</li> </ul>		В.		8.	
B. Copy of Local Ordinance (if applying for Extended DORA)  A. Financial Statement last month prior to applying	3.	De	signated Outdoor Refreshment Area (DORA):		A.
B. □ Copy of Local Ordinance (if applying for Extended DORA)  A. □ Financial Statement last month prior to applying		Α.	☐ Map or diagram of area to be licensed	9.	Non-Profit Museums:
		В.	☐ Copy of Local Ordinance (if applying for Extended DORA)	٥.	
					1 11 2

**All Retail Licenses:** 

A. □ Lease or deed (excluding Third Party Delivery and DORA)



### **RETAIL LICENSE APPLICATION**

### **REQUIRED DOCUMENTS FOR AN INDIVIDUAL ENTITY**

PROVIDE OFFICIAL COPIES OF THE FOLLOWING REQUIRED DOCUMENTS. All documents must be received for agent's investigation to begin. An ABC license cannot be issued until Virginia ABC has received all required documents. Failure to provide required documents is the primary cause of delay in the licensing process and may cause an application to be withdrawn.

All Individual Entities:		3.	Individuals who have resided in AL, CA, AZ, or another country currently or in the past 12 months:	
	Α.			A. □ Background Check or Affidavit
	В.	☐ Valid Photo ID issued by government entity or agency		A. Li background check of Amadavit
2.	Inc	lividuals who have resided in VA for less than 12 months:	4.	Non-US Citizens:
	Α.	☐ Criminal history from previous state of resident		A.   ☐ Citizenship proof or proof of legal residency
	В.	☐ DMV transcript from previous state of resident		
		REQUIRED DOCUMENT	S FO	OR A BUSINESS ENTITY
		•		
				All documents must be received for agent's investigation to begin.
				documents. Failure to provide required documents is the primary
cau	ise c	of delay in the licensing process and may cause an applicati	on to	o be withdrawn.
1.	All	<b>Business Entities:</b> (excluding sole proprietorship)	4.	General Partnership, Limited Partnership,
	Α.			Limited Liability Partnership:
	В.	□ Organization Chart		A. $\square$ Partnership Agreement/Statement of Partnership
	C.	□ SCC eFile Report/Virginia SCC Authorization Letter	5.	Optional Documents: (if available)
		(excluding general partnerships)		A.   Charter, Articles of Association or Constitution
	D.	3 1 3		B. □ IRS Exempt Letter
		or SCC Charter from State of Issuance or equivalent based on entity type (if applicable)		C.   Operating Agreement
_				
2.	Pri	mary Business Entity:		
	Α.	☐ Copy of FEIN document from IRS		
3.		rporations, Non-Profit Associations, Exempt Organizations:		
	Α.	□ Bylaws		



# **PART 1: RETAIL LICENSE APPLICATION**

### C. PRIVACY STATEMENT

**PRIVACY STATEMENT:** Date of birth and federal and state tax identification numbers are collected for proof of identity. The Virginia Alcoholic Beverage Control Authority (ABC) considers all personal/tax information collected as confidential information and will not provide information to any entity except as authorized by the Code of Virginia §58.1-3 or 2.2-3700 through 2.2-3714. In the event a refund is requested, a state tax identification number will be required.

**D. BUSINESS LOCATION ADDRESS** 

1.	1. *Trade name of business:	
2.	2. *Physical address: (street)	
	(city/town)(state)	
	(zip + 4)(county, if applicable)	
3.	3. Day phone:4. Fax:	
5.	5. Virginia Sales and Use Tax Account number:	
6.	6. Does the owner currently hold an ABC License at this location? $\square$ Yes $\square$ No	
	If yes, provide license number:	
	E. OWNER/PRIMARY BUSINESS ENTITY INFORMATION	ON
	<b>NOTICE:</b> Failure to disclose ownership interest in your business or falsification and/or misrepresentation of infolicense and/or criminal charges, which may include the Class 5 felony of perjury.	rmation may result in refusal of your
1.		
	If general partnership, enter partners' names or name of partnership. If LP, LLP, LLC or corporation, enter name as recorde Corporation Commission. If association or tax-exempt private club, enter name. Only if a sole proprietor, enter first, midd	
2.	2. *Federal Employer Identification Number (FEIN): (XX-XXXXXXX)	
3.	3. Address: (street)	
	(city/town)(state)	
	(zip + 4)(county, if applicable)	
4.	4. Day phone: 5. Fax:	
6.	6. *Preferred method of contact: ☐ Fax ☐ Phone ☐ Postal Mail	
7.	7. *Is this business entity owned by another entity? ☐ Yes ☐ No	
8.	8. *Were stock certificates issued? □ Yes □ No	
9.	9. Is the business entity an out of state entity? ☐ Yes ☐ No If yes, is this business entity registered	with the Virginia State Corporation
	Commission? ☐ Yes ☐ No	
10.	10. *Does the group/entity hold IRS tax-exempt status? ☐ Yes ☐ No	
11.	11. Nonprofit tax exemption status: Is this business a subordinate of a national nonprofit? ☐ Yes ☐ No	
12.	12. What is the name of the national nonprofit organization?	
13.	13. Is this company a private club? ☐ Yes ☐ No If yes, total number of group members:	
14.	14. Business email:	

<sup>\*</sup> Mandatory field



# **PART 1: RETAIL LICENSE APPLICATION**

# E. OWNER/PRIMARY BUSINESS ENTITY INFORMATION, continued

5.	*Lega	al business structure (check only one):
		<b>General partnership.</b> A relationship existing between two or more persons who join together to carry on a trade or business. Each partner contributes money, property, labor and/or skills, and agrees to share in the profits or losses of the business. (Registering with the Virginia State Corporation Commission is optional.)
		<b>Limited partnership (LP).</b> Created to obtain additional funds. Limited partners' liability is limited to the extent of their investment. (Must register with the Virginia State Corporation Commission.)
		<b>Sole proprietor.</b> An unincorporated business that is owned and operated by one person. This person receives all the profits and is personally liable for all the losses. (Does not have to register with the Virginia State Corporation Commission.)
		<b>Corporation For Profit.</b> An entity with a legal existence apart from its owners. Corporations are classified as "stock" or "non-stock" and "domestic" or "foreign." It consists of a group of people authorized to perform certain professional services in the corporate form (Must register with the Virginia State Corporation Commission.)
		<b>Corporation Nonprofit.</b> An entity with a legal existence which may have members, but not owners. Nonstock corporations are usually organized for not-for-profit purposes, such as a tax-exempt, charitable organization or a property owners' association. (Must register with the Virginia State Corporation Commission.)
		<b>Limited liability partnership (LLP).</b> A status granted to a general partnership or limited partnership that has registered as a limited liability partnership in its home state. ( <i>Must register with the Virginia State Corporation Commission.</i> )
		<b>Limited liability company (LLC).</b> An unincorporated association usually having one or more members. It is a separate legal entity that limits the personal liability of all its owners. (Must register with the Virginia State Corporation Commission.)
ŝ.	*Do y	you have a State Corporation Commission Entity ID number? □ Yes □ No
	If yes	s, ID number:
7.	Addi	tional State Corporation Commission information:



### PART 1: RETAIL LICENSE APPLICATION

### F. RELATED INDIVIDUAL ENTITY

Enter primary or first individual's personal data below. Multiple individuals may be required to provide personal data (see criteria below). Duplicate this sheet and complete for each individual. Personal data is required for:

- Sole Proprietor or General Partnership: owners and partners
- LP, LLP or LLC: members and managers with 10% or greater interest
- Corporation: officers, directors and stakeholders with 10% or greater ownership
- Association or Tax-Exempt Private Club: officers, directors and trustees

Crir	iminal background check fees are \$15 per individu	ual unless a valid background che	eck has been completed within the past t	wo years.	
1.	*Full name: (last)	(first)	(middle)		
2.					
3.					
4.			ender*: □ Male □ Female		
5.	*Are you a U.S. citizen? ☐ Yes ☐ No	If no, provide a copy of immigra	ation card.		
6.	*Do you reside in Virginia? ☐ Yes ☐ No	If yes, how long have you lived	here? (years)(months	5)	
7.	*Do you currently reside or have you resided	in Alabama, California, Arizona	or another country in past 12 months?	☐ Yes ☐ No	
8.	*Home phone:	9. Alternat	e phone:		
10.					
11.	Previous home address:				
	Complete if you have liv	ved at your current address less than	one year.		
12.	. $*What is your relationship to the owner? (Please)$	ease mark all that apply and prov	vide amount of ownership interest.)		
	☐ Member ☐ Solicitor ☐ Officer ☐ Proprietor ☐	Shareholder  Member (LLC)  General Manager  General Partner  Limited Partner		I Liability Partner er (Limited Partnership)	
13.	. *Percentage owned in primary business enti	ty:	14. Shares owned:		
	. *Do you currently have financial interest in a				
	If yes, provide:(ABC license number)	(trade nai	пе)		
	(address)				
16.	. *Have you ever had any type of alcoholic be				
	If yes, provide: (trade name)		(date)		
	(address)				
17.				? □ Yes □ No	
	B. Driving while intoxicated? ☐ Yes ☐ No C. Other criminal offense(s)? ☐ Yes ☐ No				
	If yes to any convictions, provide the follow	ving information (using additior	nal sheets of paper if necessary): (date)		
	(location)	(offense)			
18.	. Are you an elected or appointed official of the				
	If yes provide: (title)	(location)			

<sup>\*</sup> Mandatory field



# **PART 1: RETAIL LICENSE APPLICATION**

### **G. DETAILED BUSINESS INFORMATION**

Note: This form may be required upon review of your business structure. VA ABC will provide notification and instructions if this information is required.

1.	What is the type of business conducted at the establishment?	(check onl	y one).
----	--	------------	---------

☐ 1. Airplane	Carrier (J)	34.	Historic Museum	Annual Mixed Beverage (I)
☐ 2. Airport Passenger Lounge	Carrier (J)	35.	Historic Site	Annual Mixed Beverage (I)
$\ \square$ 3. Annual Arts Venue Event	Annual Events (H)	36.	Hospital	Retail Specialty (O)
☐ 4. Annual Banquet	Annual Events (H)	37.	Hotel with Caterer	Hotel (K)
$\ \square$ 5. Annual Mixed Beverage Banquet	Annual Events (H)	38.	Hotel with Restaurant	Hotel (K)
☐ 6. Art Instruction Studio	Marketplace (L)	39.	Hotel with Restaurant Limited	Hotel (K)
☐ 7. Banquet Facility	Annual Events (H)	40.	Hotel with Restaurant with Cate	erer Hotel (K)
$\square$ 8. Bed and Breakfast	Retail Specialty (O)	41.	In State Internet Retailer	Internet Retailer (Q)
☐ 9. Bespoke Clothier	Marketplace (L)	42.	Limited Caterer	Restaurant or Caterer (N)
☐ 10. Boat	Carrier (J)	43.	Limited Hotel	Hotel (K)
☐ 11. Bus	Carrier (J)	44.	Marina Store	Retail Specialty (O)
☐ 12. Canal Boat Operator	Marketplace (L)	45.	Marketplace (Other)	Marketplace (L)
☐ 13. Caterer	Restaurant or Caterer (N)	46.	Meal Assembly Kitchen	Marketplace (L)
☐ 14. Commercial Lifestyle Center	Retail Specialty (O)	47.	Sports Facility	Annual Mixed Beverage (I)
$\ \square$ 15. Concert and Dinner Theater	Retail Specialty (O)	48.	Municipal Golf Course	Restaurant or Caterer (N)
☐ 16. Confectionery	Retail Specialty (O)	49.	Museum	Retail Specialty (O)
☐ 17. Continuing Care Community	Retail Specialty (O)	50.	Out of State Internet Retailer	Internet Retailer (Q)
☐ 18. Convenience Grocery Store	Retail Specialty (O)	51.	Performing Arts Facility	Annual Mixed Beverage (I)
☐ 19. Coworking Establishment	Marketplace (L)	52.	Private Club	Private Club (M)
☐ 20. Culinary Lodging	Hotel (K)	53.	Resort Complex	Hotel (K)
$\ \square$ 21. Culinary Lodging with Restaurant	Hotel (K)	54.	Resort Complex with Restaurant	Hotel (K)
$\hfill \square$ 22. Culinary Lodging with Restaurant	with Caterer Hotel (K)	55.	Resort Complex with Restaurant	with Caterer Hotel(K)
☐ 23. Day Spa	Marketplace (L)	56.	Restaurant	Restaurant or Caterer (N)
☐ 24. Delicatessen	Retail Specialty (O)	57.	Restaurant and Casino	Restaurant or Caterer (N)
☐ 25. Designated Outdoor Refreshment	: Area Annual Events (H)	58.	Restaurant at Point of Entry	Restaurant or Caterer (N)
☐ 26. Drug Store	Retail Specialty (O)	59.	Restaurant Limited	Restaurant or Caterer (N)
☐ 27. Equine Sporting Event	Annual Events (H)	60.	Restaurant with Caterer	Restaurant or Caterer (N)
☐ 28. Food Concessions	Retail Specialty (O)	61.	Rural Grocery Store	Retail Specialty (O)
☐ 29. Gift Shop	Retail Specialty (O)	62.	Shipper	Shipper (P)
☐ 30. Gourmet Oyster House	Retail Specialty (O)	63.	Special Event Fairgrounds	Annual Mixed Beverage (I)
☐ 31. Gourmet Shop	Retail Specialty (O)	64.	Special Events Facility	Annual Mixed Beverage (I)
☐ 32. Historic Beer Museum	Retail Specialty (O)	65.	Third Party Delivery	Retail Specialty (O)
☐ 33. Historic Cinema	Retail Specialty (O)	66.	Train	Carrier (J)

<sup>\*</sup> Mandatory field



# **PART 1: RETAIL LICENSE APPLICATION**

# G. DETAILED BUSINESS INFORMATION, continued

DA	YS AND HOURS OF OPERATION					
1.	*Date which you began or will begin operation of business:					
2.	*Operational days and hours:					
LO	CATION INFORMATION					
3.	*Do you own or lease the location of the establishment? (select only one)   Leased  Owned					
4.	Landlord's name:11. Landlord's phone:					
5.	Landlord's address:					
6.	*Is the parking lot private or shared? (select only one)					
7.	*Interior square footage to be licensed:15. *Patio square footage to be licensed:					
8.	*Approximate acreage on the property:					
EST	ABLISHMENT INFORMATION					
9.	*Who operates the establishment? (select only one) $\square$ Owner $\square$ Management Company $\square$ Franchisee					
10.	*Is any employee paid a percentage of the proceeds?   Yes   No					
If yes, provide an explanation:						
11.	*Are you assuming or continuing operation of an existing Virginia ABC licensed establishment (COOP)?   Yes  No					
	If yes, complete Addendum—Continuation of Operations Permit (COOP), pgs. 18-20.   Complete					
AIR	PORT LOCATION INFORMATION					
12.	*Is the establishment located within an airport? □ Yes □ No					
	A. If yes, which Airport is the establishment is located upon/within?					
	B. Address:					
	C. Terminal: D. Concourse: E. Suite:					
CO	MMENTS					
13.	Please provide Virginia ABC with any comments that you would like to share related to this application:					

<sup>\*</sup> Mandatory field



	H. ANNUAL EVENTS
AL	COHOL INFORMATION (Beer and Wine are included with this license)
1.	Are you applying for an extended Designated Outdoor Refreshment Area license to exceed 16 events per year? 🔲 Yes 🗎 No
	I. ANNUAL MIXED BEVERAGE
AL	COHOL INFORMATION (Beer, Wine and Mixed Beverages are included with this license)
1.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
2.	Performing Arts — Please provide a description of your facility to include number of seats.
KE	G PRIVILEGE AND DELIVERY PRIVILEGE (only applicable for a Performing Arts Facility and a Motor Sports Facility)
3.	Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No
4.	Do you plan to utilize the delivery privilege included with the license? <i>(monthly reports are required)</i> □ Yes □ No
NO	TE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.
	J. CARRIER
AL	COHOL INFORMATION (Beer, Wine and Mixed Beverages are included with this license)
1.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
CA	ARRIER INFORMATION
2.	Number of buses to be licensed (required for Bus):
3.	Number of dining or club cars to be licensed (required for Train):
KE	G PRIVILEGE AND DELIVERY PRIVILEGE
4.	Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No
5.	Do you plan to utilize the delivery privilege included with the license? <i>(monthly reports are required)</i> $\square$ Yes $\square$ No
	NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.

<sup>\*</sup> Mandatory field



	К. Н	OTEL		
AL	COHOL INFORMATION (Beer and Wine are included with this license	<i>2</i> )		
1.	Check if you would like to add: ☐ Mixed Beverage ☐ Specialty Lie	queurs		
2.				
HC	OTEL INFORMATION			
1.	*How many guest rooms are available?			
2.	*Number of rooms to be licensed (do not include in this count the nu			
3.	Please provide sales figures from (month) (year)	If less than o	ne month, give the number of days	
	Items of Business		Calas (lass sales tou)*	
	Entrees (full meals)		Sales (less sales tax)*	
	Other prepared food			
	Nonalcoholic beverages (soft drinks, tea, coffee, etc.)			
	Prepared food sold to go			
	Trepared tood sold to go	Total		
	*Check here \( \precedit \) if figures are estimated. Estimated figures are accepted from <b>prospective businesses only;</b> otherwise, actual figures are required.			
4.	Describe the areas to be licensed			
5.	Describe area not to be licensed			
6.	*Which range best describes the total number of seats available? (se	elect only one)		
	□ 1-100 □ 101-150 □ 151-500 □ 501-1,000 □ over 1,000 se	eats		
ΚE	G PRIVILEGE AND DELIVERY PRIVILEGE (excludes Culinary L	.odging)		
7.	Do you plan to utilize the keg privilege included with the license? (a	additional keg book fee	e applies) □ Yes □ No	
8.	Do you plan to utilize the delivery privilege included with the license	e? (monthly reports ar	re required) 🗆 Yes 🗀 No	
	NOTE: If you select No at this time, and you choose to exercise this priv	vilege after license issuo	ance, you must notify your Agent.	

<sup>\*</sup> Mandatory field



	L. MARKETPLACE
1.	*What is the type of business conducted at the establishment?
	☐ Art Instruction Studio ☐ Bespoke Clothier ☐ Canal Boat Operator
	☐ Coworking Establishment ☐ Day Spa ☐ Meal Assembly Kitchen
	Other:
2.	*Will this privilege be used seasonally? (a period of 6 consecutive months or less) ☐ Yes ☐ No
	If yes, Season Start Date:End Date:
AL	COHOL INFORMATION (Beer and Wine are included with this license)
3.	Meal Assembly Kitchen: How many meals are assembled or prepared per day?
	M. PRIVATE CLUB
AL	COHOL INFORMATION (Beer and Wine are included with this license)
1.	Check if you would like to add: ☐ Mixed Beverage
2.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
PR	IVATE CLUB INFORMATION
3.	*How many members does your club have? (select only one) □ 200 or fewer □ 201-500 □ 501 or more
4.	Are you open to the public? ☐ Yes ☐ No
KE	G PRIVILEGE AND DELIVERY PRIVILEGE
5.	Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No
6.	Do you plan to utilize the delivery privilege included with the license? <i>(monthly reports are required)</i>
	NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.
	N. RESTAURANT OR CATERER
AL	COHOL INFORMATION (Beer and Wine are included with this license. Restaurant Limited also includes Specialty Liqueurs)
1.	Restaurants Only: Check if you would like to add:   Mixed Beverage
2.	Which Virginia ABC retail store do you prefer to get your inventory from (address):
RE	STAURANT OR CATERER INFORMATION
3.	How many seats are available at the bar?
4.	How many seats are available for sit-down dining?
5.	How many additional dining rooms are available besides the main dining room area?
6.	Is outside seating available? ☐ Yes ☐ No
	If yes, how many tables are located outside? How many seats are available?
7.	Provide a description of the barrier surrounding the outside area:

<sup>\*</sup> Mandatory field



	N. RESTAURANT OR CATERER, co	ntinued
8. *W	/hich range best describes the total number of seats available? (select only one)	
	1-100 □ 101-150 □ 151-500 □ 501-1,000 □ over 1,000 seats	
9. <b>Pl</b> e	ease provide sales figures from <i>(month)(year)</i> If less than	n one month, give the number of days:
	Items of Business	Sales (less sales tax)*
	Entrees (full meals)	
	Other prepared food	
	Nonalcoholic beverages (soft drinks, tea, coffee, etc.)	
	Prepared food sold to go	
	1	Total
	*Check here   if figures are estimated. Estimated figures are accepted from <b>prosp</b> figures are required.	pective businesses only; otherwise, actual
RESTA	URANT AND CASINO INFORMATION	
	umber of gaming stations:	
VEC DI	DIVILEGE AND DELIVEDY DRIVILEGE (Destaurants Only)	
	RIVILEGE AND DELIVERY PRIVILEGE (Restaurants Only)	(
11. Do	you plan to utilize the keg privilege included with the license? (additional keg book i	• • •
11. Do 12. Do	you plan to utilize the keg privilege included with the license? (additional keg book is you plan to utilize the delivery privilege included with the license? (monthly reports	s are required) □ Yes □ No
11. Do 12. Do	you plan to utilize the keg privilege included with the license? (additional keg book i	s are required) □ Yes □ No
11. Do 12. Do	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports OTE: If you select No at this time, and you choose to exercise this privilege after license is:	s are required) □ Yes □ No
11. Do 12. Do <i>NO</i>	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the select No at this time, and you choose to exercise this privilege after license is:  O. RETAIL SPECIALTY	s are required)
11. Do 12. Do NO	o you plan to utilize the keg privilege included with the license? (additional keg book is a you plan to utilize the delivery privilege included with the license? (monthly reports of the select No at this time, and you choose to exercise this privilege after license is:  O. RETAIL SPECIALTY  HOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage is a select of the sele	s are required)
11. Do 12. Do NO  ALCOH	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is:  O. RETAIL SPECIALTY  HOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage is e., and Museum.)	s are required)
11. Do 12. Do NO  ALCOH Lifestyle 1. Mu	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is something to the privilege aft	s are required)
11. Do  12. Do  NO  ALCOH  Lifestyle  1. Mu  2. Wh	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is:  O. RETAIL SPECIALTY  HOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage is e., and Museum.)  unicipal Golf Course Only Check if you would like to add:   Mixed Beverage inch Virginia ABC retail store do you prefer to get your inventory from (address):	s are required)
11. Do  12. Do  NO  ALCOH  Lifestyle  1. Mu  2. Wh	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is something to the privilege aft	s are required)
11. Do 12. Do NO  ALCOH Lifestyle 1. Mu 2. Wh Off Pre	o you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is:  O. RETAIL SPECIALTY  HOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage is e., and Museum.)  unicipal Golf Course Only Check if you would like to add:   Mixed Beverage inch Virginia ABC retail store do you prefer to get your inventory from (address):	s are required)
ALCOH Lifestyle 1. Mu 2. Wh Off Pre	O you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the control of the privilege after license is set to the control of the privilege after license is set to the control of the privilege after license is set to the privilege after license is set	s are required)
11. Do  12. Do  NO  ALCOH  Lifestyle  1. Mu  2. Wh  Off Pre  RETAIL  1. Ho	O you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of you select No at this time, and you choose to exercise this privilege after license is:  O. RETAIL SPECIALTY  HOL INFORMATION (Beer and Wine are included with this license. Mixed Beverage is e.g., and Museum.)  unicipal Golf Course Only Check if you would like to add:   Mixed Beverage inch Virginia ABC retail store do you prefer to get your inventory from (address):   emise Only: Confectionery, Delicatessen, Drug Store, Gift Shop, Gourmet Oyster Hould SPECIALTY INFORMATION	s are required)
ALCOH Lifestyle 1. Mu 2. Wh Off Pre RETAIL 1. Ho 2. Nu	O you plan to utilize the keg privilege included with the license? (additional keg book to you plan to utilize the delivery privilege included with the license? (monthly reports of the privilege after license is the p	s are required)

<sup>\*</sup> Mandatory field



### PART 1: RETAIL LICENSE APPLICATION

### O. RETAIL SPECIALTY, continued

	(Month)(Year) If less than one month, gi	ive the I	number of days:		
Items of Business (complete for your establishment type only)		Sales (less sales tax)*	Inventory (wholesale value)		
Bulk edible food/grocery items (grocery and convenience stores <b>only</b> ) (edible items used in the preparation of meals)					
	Individual packaged items (for grocery and convenience stores <b>on</b> (snacks, gum, candy, chips, etc.)	ly)			
	Gourmet items (gourmet shops <b>only</b> )				
	Prepared foods (delicatessens <b>only</b> )				
	Nonalcoholic beverages (soft drinks, tea, coffee, etc.)				
	Floral arts, crafts				
	Other merchandise				
	Nautical or Fishing Supply and Foods (For Marina Store)				
		Total			
	*Check here \( \precedit{ if figures are estimated. Estimated figures are acception required.} \)	ted from	prospective businesses (	only; otherwise, actual figures a	
RD	PARTY DELIVERY				
Nu	ımber of delivery personnel □ 25 or less □ More than 25				
I certify that I am in compliance with code sections 4.1-212.2(C) and (D) $\ \square$					
(C): In addition to the application requirements set forth in § 4.1-230 and any regulations or requirements adopted pursuant thereto, third-party delivery licensees shall provide to the Board, at the time of application and annually thereafter or as otherwise required by the Board, written certification that the third-party delivery licensee is in compliance with all applicable requirements set forth in Article 2 (§ 46.2-2141 et seq.) of Chapter 21 of Title 46.2. Third-party delivery licensees shall also provide to the Board, upon request, a copy of any contracts entered into by the licensee with any person offering alcoholic beverages for delivery.					
wri sco and sim 18.2 are	c): Third-party delivery licensees shall provide to the Board, at the time of appritten certification that all delivery personnel (i) prior to delivering alcoholic ore of no less than 80 percent a Board-approved public safety course; (ii) are id vehicle registration; (iv) within the last seven years, have not been convict inlar ordinance or law in any other jurisdiction: driving under the influence in .2-51.4, 18.2-95, 18.2-357.1, or 46.2-894; (v) within the last three years, have not required to register with the Sex Offender and Crimes Against Minors R S. Department of Justice's National Sex Offender Public Website.	beverage 21 years o ted of an n violatio not beer	es and annually thereafter, he fage or older; (iii) have a van y of the following offenses under § 18.2-266 or 46.2-341.20 convicted of more than the	ave completed and passed with a alid driver's license, vehicle inspect under Virginia law or a substantially 24 or a violation of § 4.1-304, 18.2-3 ee vehicle moving violations; and	

\* Mandatory field

Do you plan to utilize the keg privilege included with the license? (additional keg book fee applies) ☐ Yes ☐ No 

NOTE: If you select No at this time, and you choose to exercise this privilege after license issuance, you must notify your Agent.



		P. SHIPPER	
	*Does the applicant own the Brand? $\ \square$ Yes $\ \square$ No		
2.	Select the type of retail establishment from which the shipr	nent will originate:	
	☐ Convenience Grocery Store	☐ Gift Shop	☐ Hotel with Restaurant
	☐ Culinary lodging resort	☐ Gourmet Oyster House	☐ Hotel with Restaurant and Caterer
	☐ Culinary lodging resort with restaurant	☐ Gourmet Shop	☐ Resort Complex
	☐ Culinary lodging resort with restaurant with caterer	☐ Grocery Store	☐ Resort Complex with Restaurant
	☐ Delicatessen	☐ Hotel	☐ Restaurant
	☐ Drug Store	☐ Hotel with Caterer	
3.	Select the industry type of establishment from which the sh	ipment will originate (choose one):	□ Brewery □ Farm Winery □ Winery
	O IN	TERNET RETAILER	
	ψ. IN	TERNET RETAILER	
	*What is the website address where you will be selling your	wine or beer?	

<sup>\*</sup> Mandatory field



# **PART 1: RETAIL LICENSE APPLICATION**

### R. APPLICANT'S SIGNATURE-REQUIRED

I swear or affirm under penalty of law that the information on this posting and publishing summary is true and accurate. I understand that falsification and/or misrepresentation of information may result in refusal of the license(s) and/or criminal charges. I understand that failure to submit all required documentation in a timely manner, may result in the withdrawal of this application and require a new application and associated fees.

associated fees.			
Signature:	Date signed:		
Print name:	Title:		

\* Mandatory field

OFFICE USE ONLY					
Date received:	Referred to:	Application fee:			
Postmarked date:	Date referred:	License fee:			
Receipt no.:	Region:	CBC fee:			
License no.:	Territory no.:	Total:			



# RETAIL ADDENDUM — RELATED BUSINESS ENTITY

### **SECTION 1**

Not	<b>te:</b> This form may be required upon review	of your bu	siness structure. VA ABC will provide	notification	and instructions if this information is required
1.	*Organization name:  If general partnership, enter partners' names or name of partnership. If LP, LLP, LLC or corporation, enter name as recorded with the State Corporation Commission. If association or tax-exempt private club, enter name. Only if a sole proprietor, enter first, middle and last name.				
2.	*Federal Employer Identification Number	er (FEIN):	(XX-XXXXXXX)		
3.					
	(city/town)				
4.	Day phone:		5. Fax:		
6.	*Preferred method of contact: ☐ Fax	☐ Phone	e □ Postal Mail		
7.	*Is this business entity owned by another	er entity?	☐ Yes ☐ No		
8.	*Were stock certificates issued? ☐ Yes	□ No			
9.	Is the business entity an out of state en	tity? 🗖 Y	es □ No		
	If yes, is this business entity registered v	vith the V	irginia State Corporation Commissi	ion?   Yes	□ No
10.	*Does the group/entity hold IRS tax-exe	mpt statu	s? 🗆 Yes 🗆 No		
11.	Nonprofit tax exemption status: Is this b	ousiness a	subordinate of a national nonprofi	it? 🛘 Yes	□ No
12.	What is the name of the national nonpr	ofit orgar	ization?		
13.	Is this company a private club? ☐ Yes	□ No			
	If yes, total number of group members:				
14.	Legal business name:				
15.	Legal business structure (check only one,	). For descr	iptions of structures see "Owner/Primary	Business Enti	ty Information" section, page 4.
	$\square$ General partnership.		Corporation: For profit.		Limited liability partnership (LLP).
	$\square$ Limited partnership (LP).		Corporation: Nonprofit.		Limited liability company (LLC).
	☐ Sole proprietor.				
16.	*Do you have a State Corporation Comm	nission En	tity ID number? □ Yes □ No		
	If yes, ID number:				
17.	Virginia Sales and Use Tax Account num	ber:			
	Additional State Corporation Commission				
	·				
* Mc	andatory field				
			OFFICE USE ONLY		
	Date received:	Refe	erred to:	App	lication fee:
	Postmarked date:		e referred:		nse fee:
	Receipt no.:	Reg	ion:		fee:
	License no.:		itory no.:	 Tota	

Territory no.:



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

### A. GENERAL COOP INFORMATION

Code of Virginia § 4.1-212 A 16 states: Any person who, through contract, lease, concession, license, management or similar agreement (herein after referred to as the contract), becomes lawfully entitled to the use and control of the premises of a person licensed by the Board to continue to operate the establishment to the same extent as a person holding such licenses, provided such person has made application to the Board for a license at the same premises. The permit shall (i) confer the privileges of any licenses held by the previous owner to the extent determined by the Board and (ii) be valid for a period of 120 days or for such longer period as may be necessary as determined by the Board pending the completion of the processing of the permittee's license application. No permit shall be issued without the written consent of the previous licensee. No permit shall be issued under the provisions of this subdivision if the previous licensee owes any state or local taxes, or has any pending charges for violation of this title or any Board regulation, unless the permittee agrees to assume the liability of the previous licensee for the taxes or any penalty for the pending charges. An application for a permit may be filed prior to the effective date of the contract, in which case the permit when issued shall become effective on the effective date of the contract. Upon the effective date of the permit, (a) the permittee shall be responsible for compliance with the provisions of this title and any Board regulation and (b) the previous licensee shall not be held liable for any violation of this title or any Board regulation committed by, or any errors or omissions of, the permittee.

For the purposes of this application the term contract will be defined as above. The terms "previous owner" and "previous licensee" shall be interchangeable with the term "current licensee." The term "permittee" shall be interchangeable with the term "applicant entity."

### **B. INSTRUCTIONS**

- 1. Type or print legibly in black ink.
- 2. Read thoroughly and complete application in full.
- 3. Complete both portions of Section 1.
- 4. Complete Section 2, Number 1 or attach a list in the same format. This information can be obtained using the Licensee Search form on ABC's website under Licensee Resources.
- 5. Check the appropriate box for Section 2, Number 2 and attach documents as required. State tax information can be obtained from the Virginia Department of Taxation (www.tax.virginia.gov). Local tax information can be obtained from the Commissioner of Revenue for each locality. Pending violation information should be obtained from the current licensee.
- 6. Attach a copy of any related contract(s) for Section 2, Number 5.
- 7. Complete Section 3.
- 8. Complete Section 4. Have both **THE CURRENT LICENSEE** and **THE**APPLICANT ENTITY sign the affidavit. Each signature must be properly notarized.

- 9. Mail the following items to the address below:
  - Completed Retail License application with Addendum
  - All required documents
  - Nonrefundable application fee of \$50

Virginia Alcoholic Beverage Control Authority License Records Management PO Box 3250 Mechanicsville, VA 23116

- 10. Upon application approval a Permit Issuance fee is required.
  - COOP Issuance fee of \$50.00

### C. PRIVACY STATEMENT

**PRIVACY STATEMENT:** Date of birth and federal and state tax identification numbers are collected for proof of identity. The Virginia Alcoholic Beverage Control Authority (ABC) considers all personal/tax information collected as confidential information and will not provide information to any entity except as authorized by the Code of Virginia §58.1-3 or 2.2-3700 through 2.2-3714.



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

		SECTION 1		
		WHEREAS, A CONTRACT EXISTS BE	TWEEN:	
ТН	HE CURRENT LICENSEE			
1.	*Organization name:			
2.				
3.		4. (state)		
		AND		
TH	HE APPLICANT ENTITY			
6.	*Organization name:			
7.				
8.	(city/town)			
		SECTION 2		
		WHEREAS, THIS AGREEMENT:		
1.	Confirms that <b>THE APPLICANT ENTITY</b> has contract and that are hereby listed or atta	s made application to the Board for a license	for the location or locations represent	ted in the
	A. *Current License Number:	B. *Current Trade Name:		
		D. *Applicant Trade Name:		
	E. *Physical Address:			
2.	*Confirms that (check only one box):			
	A.   THE CURRENT LICENSEE does not Code of Virginia or Board regulations.	owe any state or local taxes and does not ha	ive any pending charges for violation o	of Title 4.1 of the
	penalty for any pending charges for vi including the charge or charges, curre	OR assume the liability of THE CURRENT LICEN iolation of Title 4.1 of the Code of Virginia or ent license number, current trade name, app A list of any state or local taxes owed is hereb	Board regulations. A list of any pendin licant license number, applicant trade	g charges
3.		PLICANT ENTITY shall be responsible for cor		le and any
4.		RRENT LICENSEE shall not be held liable for ors or omissions of, THE APPLICANT ENTITY		f Virginia or any
5.	Confirms that a copy of the contract(s) as	defined on page one is hereby attached to tl	his application.	
6.	Serves as the written consent of <b>THE CURI</b>	RENT LICENSEE to the issuance of the permi	t to <b>THE APPLICANT ENTITY</b> .	
		SECTION 3		
	W	HEREAS, THE CONTRACT AND THIS AGRI	EEMENT:	
Sha	nall be executed and effective the			(year).

<sup>\*</sup> Mandatory field



# ADDENDUM — CONTINUATION OF OPERATIONS PERMIT (COOP)

# **SECTION 4**

SWORN	I AFFI	IDAV	'ITS:
-------	--------	------	-------

THE CURRENT LICENSEE (as identified on page 2)	NOTARIZATION OF AFFIDAVIT	Notary Stamp (required of Virginia-		
To witness in support of the foregoing, the undersigned makes oath that the statements contained therein and all attachments are true.	<b>Note to Notary:</b> You must verify the affiant's identification through	appointed notaries public)		
Name* (print):	documentation and have the affiant swear or affirm that the above information is true to the best of his/her knowledge and belief.  State of County/city of Subscribed and sworn before me on th (month	isday o		
	Notary public signature:			
	My notary commission expires:			
	Registration number:	nia-appointed notaries public)		
THE APPLICANT ENTITY (as identified on page 2)	NOTARIZATION OF AFFIDAVIT	Notary Stamp (required of Virginia-		
To witness in support of the foregoing, the undersigned makes oath that the statements contained therein and all attachments are true.	<b>Note to Notary:</b> You must verify the affiant's identification through documentation and have the affiant	appointed notaries public)		
Name* (print):	swear or affirm that the above			
Signature:	information is true to the best of his/her knowledge and belief.			
Title:	State of			
Date:	County/city of			
	Subscribed and sworn before me on th			
	(month			
	Notary public signature:			
	My notary commission expires:			
	Registration number:			

OFFICE USE ONLY					
Date received:	Referred to:	Application fee:			
Postmarked date:	Date referred:	License fee:			
Receipt no.:	Region:	CBC fee:			
License no.:	Territory no.:	Total:			



### PART 2: POSTING AND PUBLISHING

### POSTING AND PUBLISHING INSTRUCTIONS

**IMPORTANT INFORMATION TO NOTE:** Posting and publishing **must not** be started until Virginia ABC has received Part 1 of the application and application fee(s). Posting and publishing **can be done** at the same time. Airplanes, boats, trains, museums, wine and/or beer shippers, annual banquet, annual mixed beverage banquet, out-of state beer or wine importers, out-of-state delivery permittees and third party delivery **do not** need to publish or post their intent to apply for a license (Code of Virginia §4.1-230.B).

- 1. **"Posting Notice" instructions**: The owner shall fill out the notice (pg. 22) stating that he/she has applied for an ABC license and post the notice for 10 complete and consecutive days on the front of the building, place, or room where he/she proposes to engage in such business.
- 2. **"Newspaper Publishing Notice" instructions:** The owner shall publish notice (pg. 23) in English at least two times in a newspaper having general circulation in the county, city or town where the owner proposes to conduct business. The two publishings must occur in consecutive weeks. The second publishing must occur at least seven days after the first publishing, but not later than Saturday of the second week. Hint: The easiest way to meet this requirement is to publish on the same day in both weeks (e.q., on two consecutive Mondays).
- 3. The applicant's signature (below) shall not be signed until these two requirements have been met:
  - A. 

    Both newspaper publishings have been completed.
  - B.  $\square$  Ten complete and consecutive days have passed since the notice was first posted.

	POSTING AND PUBL	ISHING SUMMARY	
		or corporation, enter name as recorded with the State lly if a sole proprietor, enter first, middle and last name.	
2. Trade name of business:			
4. Location where business will	trade: (street)		
		(state)	
5. Date notice posted at establ	lishment (MM/DD/YYYY):		
6. Date first notice published (MM/DD/YYYY):		Name of newspaper:	
7. Date second notice published (MM/DD/YYYY):		Name of newspaper:	
	APPLICANT'S SIGNA	ATURE-REOUIRED	
	of law that the information contained in t	his document is true and accurate. I understand that falsification se(s) and/or criminal charges. The undersigned is an owner/memb	
,	·	attest to this information on the business' behalf.	
Signature:		Date signed:	
Print name:		Title:	



# NOTICE

The applicant shown below is applying to the Virginia Alcoholic Beverage Control Authority.

TYPE(S) OF LICENSE(S):			
FULL NAME(S) OF OWNER(S):			
	If <b>general partnership</b> , enter partners' name name as recorded with the State Corporation enter name. Only if a <b>sole proprietor</b> , enter for	Commission. If associat	ion or tax-exempt private club,
TRADE NAME:			
EXACT LOCATION WHERE BUSINESS WILL TRADE:			
	(street address)		
	(city/town)		
	(county)	(state)	(zip + 4)
PARTNERS / CORPORATE OFFICERS HAVING INTEREST IN THE BUSINESS:			
TIAVING INTEREST IN THE BOSINESS.	(name)	(title / nature o	of interest)
	(name)	(title / nature o	of interest)
	(name)	(title / nature o	of interest)
DATE OF FIRST NEWSPAPER PUBLISHING:	1 1		
. 05213.1114	(date of first newspaper publishing)	(signature/title)	

Objections to the issuance of this license must be submitted to ABC no later than 30 days from above date, the publishing date of the first of two required newspaper legal notices.

Objections should be registered within 30 days at www.abc.virginia.gov or (800) 552-3200.



# **PART 2: POSTING AND PUBLISHING**

### **PUBLISHING NOTICE**

Please publish the following item in the *legal notice section* of your newspaper. Please refer to the instructions provided on page 21.

Full name(s)	( )			
		enter name as recorded with the State	rs' names or name of partnership. If LP, LLP, LLC or con Corporation Commission. If association or tax-exem rietor, enter first, middle and last name.	
Trading as:				
(trade name)				
(Location where bus	siness will trade)			
(city/town)				
(county) (state) (zip	+ 4)			
The above es	tablishment is	applying to the VIRGINIA ALC	OHOLIC BEVERAGE CONTROL (ABC) AUTH	HORITY
for a				license
(type[s] of license[s	] applied for)			_
to sell or mai	nufacture alco	holic beverages.		
(name and title of c	wner/partner/officer (	authorizing advertisement)		
		uance of this license must be	submitted to ABC no later than 30 days	
the publishin	g date of the		er legal notices. Objections should be	from
the publishin	g date of the	first of two required newspap		from
the publishin	g date of the	first of two required newspap	er legal notices. Objections should be	from

Date referred:

Region: \_\_\_\_\_
Territory no.:

Postmarked date:

Receipt no.:\_

License no.:

License fee:

CBC fee: \_

Total: