



# OUT-OF-STATE WINE ONLY PACKAGE STORE APPLICANTS

TRADE NAME: \_\_\_\_\_

FORM L-108-APP (10/2008)

**OUT-OF-STATE WINE ONLY PACKAGE STORE APPLICANTS**

1. Do you have employees or storage facilities in Texas?	1. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
2. Will you be delivering products into Texas with your own vehicles?	2. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
3. Will you participate in any events in Texas where orders are solicited or taken?	3. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
4. Are you authorized to do business in this state by the alcoholic regulatory agency of your state?	4. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
5. Will the license or permit embrace the entire building and grounds at the address shown as the location? If "NO," attach the required diagram.	5. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
6. Do you currently hold a Texas Sales Tax Permit Number? If "YES," provide the Sales Tax Permit Number: _____	6. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
7. Are all products being shipped into Texas, purchased from a Texas Wholesaler?	7. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
8. Please describe the way in which your product(s) will be shipped into Texas below or attach explanation:  _____															
9A. Has any person named in this business or his or her spouse been finally convicted or received deferred adjudication for any of the following offenses? If "YES," indicate type of offense and attach an explanation:	9A. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; padding: 5px;"><input type="checkbox"/> (1) any felony offense</td> <td style="width: 50%; padding: 5px;"><input type="checkbox"/> (8) any offense involving firearms or a deadly weapon</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (2) prostitution</td> <td style="padding: 5px;"><input type="checkbox"/> (9) more than three violations of the Texas Alcoholic Beverage Code relating to minors</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (3) bookmaking</td> <td style="padding: 5px;"><input type="checkbox"/> (10) violations of the Texas Alcoholic Beverage Code resulting in a criminal fine of \$500 or more or cancellation of a license or permit</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (4) gambling or gaming</td> <td style="padding: 5px;"><input type="checkbox"/> (11) violations of an individual's civil rights or discrimination against an individual on the basis or race, color, creed or national origin</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (5) bootlegging</td> <td></td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (6) vagrancy offense involving moral turpitude</td> <td></td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> (7) any offense involving dangerous drugs or controlled substances as defined in Texas Controlled Substances Act</td> <td></td> </tr> </table>	<input type="checkbox"/> (1) any felony offense	<input type="checkbox"/> (8) any offense involving firearms or a deadly weapon	<input type="checkbox"/> (2) prostitution	<input type="checkbox"/> (9) more than three violations of the Texas Alcoholic Beverage Code relating to minors	<input type="checkbox"/> (3) bookmaking	<input type="checkbox"/> (10) violations of the Texas Alcoholic Beverage Code resulting in a criminal fine of \$500 or more or cancellation of a license or permit	<input type="checkbox"/> (4) gambling or gaming	<input type="checkbox"/> (11) violations of an individual's civil rights or discrimination against an individual on the basis or race, color, creed or national origin	<input type="checkbox"/> (5) bootlegging		<input type="checkbox"/> (6) vagrancy offense involving moral turpitude		<input type="checkbox"/> (7) any offense involving dangerous drugs or controlled substances as defined in Texas Controlled Substances Act		
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B. If answer to 9A is "YES," has it been <b>five</b> years since the termination of a sentence, parole or probation served for any offenses indicated above? If "NO," attach an explanation.	B. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
<p><b>The applicant or permit and license holder may have an interest, directly or indirectly in only one level of the alcoholic beverage industry; i.e., manufacturing, wholesaling or retailing. You or your agent, servant or employee may not be employed in any capacity at different levels, may not rent or lease property or equipment from or to an entity operating at another level, may not secure credit or a loan in any form for an entity at another level, cannot control in any fashion the interests of a permittee or licensee at a different level.</b></p>															
10. Are you or anyone described in this business in violation of the above requirements? If "YES," attach an explanation.	10. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														
11. Have you, or anyone in this business, had a license/permit canceled in any state? If "YES," attach an explanation.	11. <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>														



# OUT-OF-STATE WINE ONLY PACKAGE STORE APPLICANTS CONTINUED

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12. Do you hold an alcohol license/permit in any other state? 12.  YES  NO

If "YES," list the state, license/permit number and tradename below or attach a list.

**Be advised you may be requested to provide copies of the complete license file including violation history from that state.**

State	License/Permit Number	Tradename
State	License/Permit Number	Tradename

13. List any person, firm, or corporation that has advanced or will advance any money, that holds any mortgage or encumbrances against the assets of the proposed business, or that has signed or co-signed, guaranteed or financially assisted this business for which you are seeking a permit/license. If a partnership or corporation, list entity along with partners or officers. **(If more space is needed, attach additional page.)**

Social Security or FEID No.	Issuing State/Driver's License Number	Date of Birth (mm/dd/yyyy) / /
Name, Corporation, Partner/Officer	Amount \$	Terms
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### ACKNOWLEDGEMENT

**EACH PERMITTEE OR LICENSEE SHALL HAVE EXCLUSIVE OCCUPANCY AND CONTROL OF THE ENTIRE LICENSED LOCATION. ANY ARRANGEMENT THAT SURRENDERS SUCH CONTROL OF THE EMPLOYEES, PREMISES OR BUSINESS, INCLUDING PROFITS AND LOSSES, TO PERSONS OTHER THAN THE LICENSEE OR PERMITTEE IS UNLAWFUL.**

**WARNING:** Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the penitentiary for not less than 2 nor more than 10 years."

### SIGN AND NOTARIZE

**SIGN AND NOTARIZE**

If Applicant is:	Who Must Sign:
Individual	Individual Owner
Partnership	Partner
Corporation	Officer
Limited Partnership	General Partner
Limited Liability Partnership	General Partner
Limited Liability Company	Office or Manager

**IF ONLY APPLYING FOR A SUBORDINATE PERMIT OR LICENSE:**  
 Has there been any change in the ownership of the business since the last application was filed?  YES  NO

**PRINT NAME:** \_\_\_\_\_

**SIGN HERE:** \_\_\_\_\_

Before me, the undersigned authority, on this \_\_\_\_\_

day of \_\_\_\_\_, 20\_\_\_\_ the person whose name is signed to the foregoing application personally appeared and, duly sworn by me, states under oath that he or she read the said application and that all the facts therein set forth are true and correct.

**SIGN HERE:** \_\_\_\_\_

NOTARY PUBLIC

**SEAL**