



# Business Packet

L-B (1/2009)

The Business Packet should be completed by new applicant/entity that does not currently hold an active license/permit issued by the TABC. You must complete the entire Business Packet including all necessary ownership information and personal history sheets. This packet includes L-B and the below entity pages that coincide with your business structure.

- L-C (corporation, trust, city, county or university)
- L-LLC (limited liability company)
- L-P (partnership)
- L-40.2 (personal history sheet)

For example: If your entity is a corporation, you will submit your corporate information on L-C (corporation). If your entity is a limited liability company, you will submit your information on L-LLC (limited liability company). If your entity is a partnership or limited partnership, you will submit your information on L-P (partnership).

If you are applying as an individual, you will submit this page and the L-40.2 (personal history sheet).

## OWNER INFORMATION

### Type of Owner

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Individual                | <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> City/County/University |
| <input type="checkbox"/> Corporation               | <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Other _____            |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Trust                         |   |
| <input type="checkbox"/> Partnership               | <input type="checkbox"/> Joint Venture                 |   |

Owner of Business/Applicant

Federal Employer Identification No. (FEIN)

## BUSINESS INFORMATION

Has any person listed in this Business Packet, or his or her spouse, been finally convicted or received deferred adjudication for any of the following offenses?  Yes  No

If "YES," indicate type of offense and attach an explanation:

- (1) any felony offense
- (2) prostitution
- (3) bookmaking
- (4) gambling or gaming
- (5) bootlegging
- (6) vagrancy offense involving moral turpitude
- (7) any offense involving dangerous drugs or controlled substances as defined in Texas Controlled Substances Act
- (8) any offense involving firearms or a deadly weapon
- (9) more than three violations of the Texas Alcoholic Beverage Code relating to minors
- (10) violations of the Texas Alcoholic Beverage Code resulting in a criminal fine of \$500
- (11) violations of an individual's civil rights or discrimination against an individual on the basis or race, color, creed or national origin

If "YES," has it been five years since the termination of a sentence, parole or probation served for any offenses indicated above?  Yes  No

If "NO," attach an explanation.

Has any person listed in this Business Packet, or his or her spouse, had a cancellation of a license or permit in the past five years?  Yes  No

If "YES," attach an explanation.

The applicant or license/permit 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 licensee/permittee at a different level.

Is any person listed in this Business Packet in violation of the above requirements?  Yes  No  
 If "YES," attach an explanation.

**WARNING AND SIGNATURE**

If Applicant Is/Who Must Sign	
Individual/Individual Owner	Corporation/Officer
Partnership/Partner	Limited Liability Company/ Officer or Manager
Limited Partnership/General Partner	

**EACH LICENSEE OR PERMITTEE SHALL HAVE EXCLUSIVE OCCUPANCY AND CONTROL OF THE ENTIRE LICENSED LOCATION WITH RESPECT TO SALE OF ALCOHOLIC BEVERAGES. 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."

**BY SIGNING YOU ARE SWEARING TO ALL INFORMATION AND ATTACHMENTS TO THIS PACKET.**

PRINT NAME \_\_\_\_\_ SIGN HERE \_\_\_\_\_  
 TITLE \_\_\_\_\_

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 has read the said application and that all the facts therein set forth are true and correct.

SIGN HERE \_\_\_\_\_  
 NOTARY PUBLIC

**S E A L**