License Group Comments Text

07/05/2018

Licensee:

MAX MART 1 LLC

DBA:

MAX GROCERY & TOBACCO

License #: 20170001061

6/27/18 To CAO for adverse JNV.

5/1/2018 menthol education / inspection Failed price and flavor issues JNV

11/04/2017 Changed corp. name from Max Grocery & Tobacco LLC to Max Mart 1 LLC, not other changes per licensee. JWF

11/28/2017 Per Triina Barr verified Fed tax ID # in ECLIPS matches provided info. from licensee. JWF

11/27/2017 Rcvd. request to change corp. name from Max Grocery & Tobacco LLC to Max Mart 1 LLC. Request stated no change/additions in ownership and tax ID # staying the same (Fed. tax ID #81-5226941 / State tax ID #4887921). JWF

11/09/2017 Received \$500.00 matirix penalty fine payment. MN

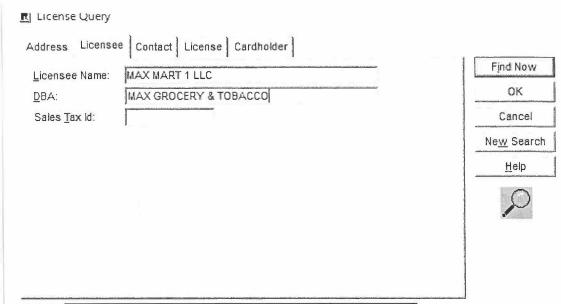
10/13/2017 MN Dept of Revenue seized non-stamped out of state tobacco products during the inspection. BLB

10/13/2017 Conducted inspection with MN Dept of Revenue, found multiple flavored tobacco and tobacco related products. Failed inspection for restricted flavors BLB

06/21/2017 licensee email indicated changed name to "Max Mart 1, LLC;" reply emails sent instructing licensee to submit SOS corporate name change docs, ownership clarification & proof Sales Tax Id has not changed or a new license app will be required. TPF

03/23/2017 Rcvd. signed lic. cond. affidavit and proof of ownership responsiblility for leasee. JWF

03/21/2017 Email sent provide lease in correct property owner name and return signed lic. cond. affidavit. App in Jeff's inbox. JWF



SEARCH WINDOW

<u>N</u> ew Grou	р	New Temp Grp	<u>С</u> ору Group	Add License	Properties	
License #	Tag#	Licensee Name		DBA	License Type	Status
170001061	0	MAX MART 1 LLC	MAX GROCERY	& TOBACCO	Cigarette/Tobacco	Active

ay Print	Warn Hist Summ	Licensee MAX MART 1 LLC DBA MAX GROCERY & TOBACCO
License	Licensee Lic. Types Insur	rance Bond Requirements
Property	C Licensee C Unofficial	Project Facilitator: ZANGS, LAWRENCE (LARRY) Adverse Action Comments
Street Name Street Type: Unit Ind:		10/31/2017 - Sent Notice of Violation with a 11/10/2017 deadline to respond. JAK
City:	ST PAUL	License Group Comments:
State: Ward: Dist Council:	5 <u>B</u> rows	6/27/18 To CAO for adverse JNV. 5/1/2018 menthol education / inspection Failed price and flavor issues JNV 11/04/2017 Changed corp. name from Max Grocery & Tobacco LLC to Max Mart 1 LLC, not other changes per
_icensee:	MAX MART 1 LLC	Licensee
OBA:	MAX GROCERY & TOBACCO	Comments:
Sales Tax Id:	********** Bus Phone: (612) 716-32	83
icense Type	Class Ef	fective Expiration Conditions License Fee
Cigarette/Tob	acco R 03/2	23/2017 03/23/2019 N \$453.00 Total: \$453.00
		inges to History V· OK Cancel Help

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