

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 matrix 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 mutple 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 responsiblilty 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

License Query

Address Licensee Contact License Cardholder

Licensee Name: MAX MART 1 LLC
DBA: MAX GROCERY & TOBACCO
Sales Tax Id:

Find Now
OK
Cancel
New Search
Help


SEARCH WINDOW

New Group... New Temp Grp... Copy Group... Add License... Properties...

License #	Tag #	Licensee Name	DBA	License Type	Status
170001061	0	MAX MART 1 LLC	MAX GROCERY & TOBACCO	Cigarette/Tobacco	Active

Licensee: MAX MART 1 LLC
 DBA: MAX GROCERY & TOBACCO

License | Licensee | Lic. Types | Insurance | Bond | Requirements

Property
 Licensee
 Unofficial

Street #: 962
 Street Name: BURR
 Street Type: ST Direction:
 Unit Ind: Unit #:
 City: ST PAUL
 State: MN Zip: 55130
 Ward: 5
 Dist Council: 05

Project Facilitator: ZANGS, LAWRENCE (LARRY)

Adverse Action Comments
 10/31/2017 - Sent Notice of Violation with a 11/10/2017 deadline to respond. JAK

License Group Comments:
 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: MAX MART 1 LLC Licensee:
 DBA: MAX GROCERY & TOBACCO Comments:
 Sales Tax Id: ***** Bus Phone: (612) 716-3283

License Type	Class	Effective	Expiration	Conditions	License Fee
Cigarette/Tobacco	R	03/23/2017	03/23/2019	N	\$453.00
Total:					\$453.00

License # 170001061

Save Changes to History

Licensee: MAX MART 1 LLC
 DBA: MAX GROCERY & TOBACCO

License | Licensee | Lic. Types | Insurance | Bond | Requirements

Licensee Name: MAX MART 1 LLC
 DBA: MAX GROCERY & TOBACCO
 Sales Tax Id: ***** Non-Profit: Worker's Comp: 03/09/2018
 AA Contract Rec'd: 00/00/0000 AA Training Rec'd: 00/00/0000
 AA Fee Collected: 00/00/0000 Discount Rec'd:

Other Agency Licenses				Financial Hold Reasons		
Other Licensing Agency Name / License Type	License #	Expiration	Reason	Active	Date	

Contacts for this Licensee

Addr. Type	Active	Inactive	Last Name	First Name	Title	Bus. Phone	Ho	Mail License To:
Business	03/15/2017	00/00/0000				(612) 716-3283		<input checked="" type="radio"/> Mail To Contact <input type="radio"/> License Address
Mail To	03/15/2017	00/00/0000	ANDERSON	DAVID	OWNER	() - (612)		
Other	03/15/2017	00/00/0000	SAMARAH	AHMED	MANAGER	() - (763)		Mail Invoice To: <input checked="" type="radio"/> Mail To Contact <input type="radio"/> License Address

Background Check Required

Properties for Licensee Contact

Name | Address | Phone | Email | Groups

Street #: 13499
Street Name: CAMEL
Street Prg Direct: <All>
Street Type: TRAIL
Street Post Direct: <All>
Unit #:
Unit Abbrev:
P.O. Box #:
City: EDEN PRAIRIE
State: MN
Country: U.S.A.
Zip Code: 55346
Zip+4:

Inter Office Address:

Override Formatted Address for Mailing
US Post Formatted Address:

Last Upload: 01/01/1997

Save Changes to History