


Licensee: PAKKEN INVESTMENTS INC

DBA: SUPER DAY

License #: 20120002244

6/27/18 To CAO for adverse (flavored tobacco products displayed for sale and cigars priced incorrectly in violation of SPLC Section 324.07 (e) JNV.
06/06/2018 letter received in DSI alledging flavor tobacco sale made at address; product reorted to be under the counter and total added on paper instead of cash register; see AMANDA folder 18 071323; already planning to pursue adverse action against license for same violation observed during 4-19-18 inspection. TPF
4/19/18 Menthol education / inpection Fail, Multiple flavor issues wraps and cigars. Price violations Cigars. JNV
03/07/2017 passed tobacco compliance check BLB
7-27-2016 Passed tobacco compliance check BLB
07/08/2015 Passed Tobacco Comp check BLB/TF
12/22/2014 Passed tobacco compliance check. AAJ
10/23/2014 Rcvd \$50.00 from Naseem Punjani, clerk, for cig sales violation. AMW
09/03/2014 Rcvd \$200.00 for cig sales violation. AMW
08/27/2014 CR letter sent. VS/jwf
08/20/2014 Council file #14-1373 orders payment of \$200 matrix penalty for underage tobacco sales (failed 07/10/2014), payment due within 30 days. JWI
07/21/14 form A sent by CAO \$200.00 fine for failed comp. ck.with a 7/31/14 deadline to respond KS.
07/10/2014 Failed tobacco compliance check. JWF
03/19/2013 Passed tobacco compliance check. PF
12/03/2012 Passed tobacco compliance check. TPF
10/25/2012 Per D.O. site inspection informed of outstanding vacant bldg. status. Also issues with EH (cooler floor, etc.). JWF
10/03/2012 Emailed license applicant of unmet requirements. JWF
8/17/12 Still not open posted vac. bldg.KS
07/11/2012 Rcvd. signed cond. affidavit. JWF
07/09/2012 Letter sent outstanding requirements. JWF
07/06/2012 No objections per Nhia Vang's office, Leg. Hearing Officer. JWF
05/30/2012 License notification sent, 32M/35EM, resonse date 06/29/2012. JWF
05/03/2012 EH fee of \$102 paid. JWF

 License Query

Address | Licensee | Contact | License | Cardholder

Licensee Name:

DBA:

Sales Tax Id:

-
-
-
-
-



SEARCH WINDOW

License #	Tag #	Licensee Name	DBA	License Type	Status
120002244	0	PAKKEN INVESTMENTS INC	SUPER DAY	Gas Station	Active
				Cigarette/Tobacco	Active
				Restaurant (1) - No Seats	Canceled
				Retail Fd (C) - Grocery 1001-3000 sq ft	Canceled
				False Alarms	Complete
21070		PAKKEN INVESTMENTS INC	SUPER DAY	Retail Food - Restricted Food Service Alarm Permit (New)	Withdrawn / Active

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

Property
 Licensee
 Unofficial

Street #: 2525
 Street Name: 7TH
 Street Type: ST Direction: W
 Unit Ind: Unit #:
 City: ST PAUL
 State: MN Zip: 55116
 Ward: 3
 Dist Council: 15

Project Facilitator: ZANGS, LAWRENCE (LARRY)

Adverse Action Comments
 11/08/2012 Restricted Food Svc upgraded to Restaurant-1. LAB

License Group Comments:
 8/27/18 To CAO for adverse (flavored tobacco products displayed for sale and cigars priced incorrectly in violation of SPLC Section 324.07 (e) JNV.
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 Sales Tax Id: ***** Bus Phone: (952) 201-5517

Licensee Comments:

License Type	Class	Effective	Expiration	Conditions	License Fee
False Alarms	R	01/01/2015	12/31/2015	N	\$0.00
False Alarms	R	01/01/2016	12/31/2016	N	\$0.00
False Alarms	R	01/01/2014	12/31/2014	N	\$0.00

License # 120002244

Save Changes to History

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

Licensee Name: PAKKEN INVESTMENTS INC
 DBA: SUPER DAY
 Sales Tax Id: ***** Non-Profit: Worker's Comp: 08/09/2018
 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. F
Mail To	11/04/2013	00/00/0000			MAILING ADDRESS	(612) 38
Other	05/16/2012	00/00/0000	PUNJANI	ZULFIQUAR	PRESIDENT	(952) 20
Business	05/16/2012	00/00/0000			BUSINESS ADDRESS	(952) 20
Other	05/16/2012	11/04/2011			MAILING ADDRESS	()

Mail To Contact
 License Address

Mail To Contact
 License Address

Background Check Required

Properties for Licensee Contact

Name | Address | Phone | Email | Groups

Street #: 11227
Street Name: NASSAN
Street Pre Direct: <All>
Street Type: CIRCL
Street Post Direct: North East
Unit #:
Unit Abbrev:
P.O. Box #:
City: BLAINE
State: MN
Country: U.S.A.
Zip Code: 55449
Zip+4:

Inter Office Address:

Override Formatted Address for Mailing
US Post Formatted Address:

Last Upload: 01/01/1997

Save Changes to History