

## OFF-PREMISE PREQUALIFICATION PACKET

L-OFF (5/2021)

Submit this packet to the proper governmental entities to obtain certification for the type of license/permit for which you are applying as required by Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13

All statutory and rule references mentioned in this application refer to and can be found in the Texas Alcoholic Beverage Code or Rules located on our website. www.tabc.texas.gov/laws/code and rules.asp **LOCATION INFORMATION 1.** Application for: ☐ Original Reinstatement and Change of Trade Name License/Permit Number Reinstatement ☐ Change of Location ☐ Change of Location and Trade Name License/Permit Number 2. Type of Off-Premise License/Permit ☐ **BQ** Wine and Beer Retailer's Off-Premise Permit ☐ **LP** Local Distributor's Permit ☐ **BF** Beer Retail Dealer's Off-Premise License Local Cartage Permit Package Store Permit □ P ■ ET Local Cartage Transfer Permit ■ Q Wine Only Package Store Permit ■ PS Package Store Tasting Permit 3. Indicate Primary Business at this Location ☐ Grocery/Market ☐ Convenience Store without Gas ☐ Liquor Store ☐ Miscellaneous \_ ☐ Convenience Store with Gas **4.** Trade Name of Location (Name of store, business, etc.) 5. Location Address Citv County State Zip Code 6. Mailing Address City State Zip Code 7. Business Phone No. E-mail Address Alternate Phone No. OWNER INFORMATION 8. Type of Owner ☐ Individual ☐ Corporation ☐ City/County/University Partnership ☐ Limited Liability Company ☐ Other \_ ☐ Limited Partnership ☐ Joint Venture ☐ Limited Liability Partnership ☐ Trust 9. Owner of Business /Applicant (Name of Corporation, LLC, etc.) PRIMARY CONTACT PERSON The primary contact person should be a person who can answer questions TABC may have about the application. The contact phone and email are mandatory and must be active and updated regularly. If additional information is needed, it will be requested from this contact person. Delays in responding to requests may delay the processing and approval of your permit/license. 10. Contact Person: Relation to Business: Phone (mandatory): Email (mandatory): TABC DATESTAMP

<ul> <li>12. Is the applicant, a Historically Underutilized Business (HUB)?</li> <li>13. As indicated on the chart, enter the individuals that pertain to your business type:</li> </ul>				☐ Yes ☐ No			
(For additional space, use Form L-OIC)	viduais tiiat	pertain to your business typ	e.				
Individual/Individual Owner		Limited Liability Company/All Of	ficers o	r Managers			
Partnership/All Partners		Joint Venture/Venturers					
Limited Partnership/All General Partners		Trust/Trustee(s)					
Corporation/All Officers		City, County, University/Official					
Last Name	First Name		MI	Title			
Last Name	First Name		MI	Title			
Last Name	First Name	First Name		Title			
Last Name	First Name	3	MI	Title			
MEA		NT INFORMATION 09.31 et. seq.					
14. Will your business be located within 300 fe	eet of a churc	ch or public hospital?		☐ Yes ☐ No			
NOTE: For churches or public hospitals m fronts and in a direct line across in	easure from		the pro	<del></del>			
<b>15.</b> Will your business be located within 300 fe	et of any priv	/ate/public school?		☐ Yes ☐ No			
NOTE:  For private/public schools measure in a direct line from the nearest property line of the school to the nearest property line of the place of business, and in a direct line across intersections.  If located on or above the fifth story of a multistory building: measure in a direct line from the property line of the							
private/public school to property line of your place of business in a direct line across intersections vertically up the building at the property line to the base of the floor on which your business is located.							
<b>16.</b> Will your business be located within 1,000 feet of a private school?							
<b>17.</b> Will your business be located within 1,000 feet of a public school? ☐ Yes ☐ No				☐ Yes ☐ No			
PACKAG	E STORE	<b>ACQUISITIONS ONLY</b>					
18. Has the business being acquired been in operation in the same county for more than one year before the acquisition?  If Yes, provide permit number for existing package store:  ☐ Yes ☐ No							
If <b>No</b> , this does not qualify as an acquisition	n, and will be	considered a new location.	-				
	ALL AP	PLICANTS					
19. CHECK HERE IF NOT IN CITY LIMITS							
I, the applicant, have confirmed the location is not located within city limits, therefore city certifications are not required.							
COMPLETE THE FOLLOWING CHECKLIST BEFORE SUBMITTING YOUR APPLICATION							
Per Sec. 102.01, a tied house is defined as any overlapping ownership between those engaged in the alcoholic beverage industry at different levels of the three-tier system. No person having an interest in a permit issued by TABC may secure or hold, directly or indirectly, an ownership interest in a business on a different level.							
All required forms have been completed.				☐ Yes ☐ No			
I have reviewed all forms to ensure they are complete.				☐ Yes ☐ No			
I have obtained all required local and state certifications (pages 3-4).				☐ Yes ☐ No			
All application packets have been notarized.				☐ Yes ☐ No			
Phone numbers and email address for Contact Person are up to date.				☐ Yes ☐ No			
All additional documentation as required by the application packets is attached				☐ Yes ☐ No			
If required, out of state criminal history checks are attached (PHS #7).				☐ Yes ☐ No ☐ N/A ☐ Yes ☐ No ☐ N/A			
Certification of publication in local newspaper has been completed (page 5).  A copy of the newspaper publication is attached (page 5).				Yes No No N/A			
A copy of the hewspaper publication is attached (page 3). ☐ Tes ☐ NO ☐ N/A							

Page 2 of 5 L-OFF (5/2021)

## WARNING AND SIGNATURE

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

**WARNING:** Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who knowingly 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 Texas Department of Criminal Justice for not less than 2 nor more than 10 years."

an offense punishable by imprisonment in the Texas Department of Cr BY SIGNING YOU ARE SWEARING TO ALL INFORMATION AND A		
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	on personally appeared and, duly sworn by m	e, states under oath
that he or she has read the said application and that all t	he facts therein set forth are true and correct.	
SIGN HERE	<u></u>	
NOTARY PUBLIC SEAL		
o LA L		
CERTIFICATE OF CITY O		
	SECRETARY FOR P, Q, BF & BQ on 11.37 & 61.37	
Not later than the 30 <sup>th</sup> day after the date a prospective applicant for whether the location or address given in the request is in a wet area sought is p	<ul> <li>a license or permit requests certification, the city secreta a and whether the sale of alcoholic beverages for which prohibited by ordinance.</li> </ul>	ary or clerk shall certify the license or permit is
I hereby certify on this day of license/permit is sought is inside the boundaries of this c prohibited by charter or ordinance in reference to the sale		n for which the permit, and not
<u>OR</u>		
☐ I hereby refuse on this day of	, 20 to certify this location.	
SIGN HERE		. TEXAS
City Secretary/Clerk	City	
SEAL		
	UNTY CLERK FOR P, Q & BF	
Not later than the 30th day after the date a prospective applicant for a	on 11.37 & 61.37 a license or permit requests certification, the county clerk	shall certify whether the
location or address given in the request is in a wet area and wheth	her the sale of alcoholic beverages for which the license hibited by order.	or permit is sought is
I hereby certify on this day of license/permit is sought is in a "wet" area for such license	, 20, that the location	ı for which the
license/permit is sought is in a "wet" area for such license Commissioner's Court.	se/permit, and is not prohibited by any valid o	rder of the
<u>OR</u>		
☐ I hereby refuse on this day of	, 20 to certify this location.	
SIGN		
HERE County Clerk		COUNTY
SEAL		

Page 3 of 5 L-OFF (5/2021)

## CERTIFICATE OF COUNTY CLERK FOR BQ

Section 11.37 & 61.37

Not later than the 30th day after the date a prospective applicant for a license or permit requests certification, the county clerk shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the license or permit is sought is

prohibited by order.				
I hereby certify on this day of, 20, that the location for which the license/permit is sought as the place of business is in a "wet" area and is not prohibited by any valid order of the Commissioner's Court for a Wine and Beer Retailer's Off-Premise Permit.  Most current election for given location was held for:				
legal sale of all alcoholic beverages for off-premise consumption   legal sale of all alcoholic beverages   legal sale of all alcoholic beverages except mixed beverages   legal sale of all alcoholic beverages including mixed beverages   legal sale of mixed beverages in restaurants by food and beverage certificate holders   legal sale of wine on the premises of a holder of a winery permit   legal sale of beer/wine (17%) on-premise or beer/wine off-premise <i>AFTER</i> Sept. 1,1999   legal sale of beer/wine (14%) on-premise or beer/wine off-premise <i>BEFORE</i> Sept. 1,1999				
☐ I hereby refuse on this day of, 20 to certify this location.				
SIGN HERE COUNTY				
SEAL				
COMPTROLLER OF PUBLIC ACCOUNTS CERTIFICATE  Sections 11.46(b) & 61.42(b)				
This is to certify on this day of 20, the applicant holds or has applied for and satisfies all legal requirements for the issuance of a Sales Tax Permit under the Limited Sales, Excise and Use Tax Act or the applicant as of this date is not required to hold a Sales Tax Permit and that none of the persons making this application are indebted to the State of Texas.  Sales Tax Permit Number Outlet Number				
Print Name of Comptroller Employee				
Print Title of Comptroller Employee				
SIGN HERE FIELD OFFICE				
SEAL				

Page 4 of 5 L-OFF (5/2021)

PUBLISHE	R'S AFFIDAVIT (FOR BQ, BF, P & Sections 11.39 & 61.38	Q)
Name of newspaper  City, County  Dates notice published in daily/weekly newspaper (MM/DD/YYYY)  Publisher or designee certifies attached notice was p	oublished in newspaper stated on dates shown.	ATTACH PRINTED  COPY OF THE
Signature of publisher or designee Sworn to and subscribed before me on this date		NOTICE HERE
Signature of Notary Public		Click here to see example of newspaper publication
SEAL		

Page 5 of 5 L-OFF (5/2021)



## **OWNERSHIP INFORMATION**Continued for Prequalification Packet

L-OIC (5/2021)

LOCATION INFORMATION								
1. Trade Name of Location								
2. Location Address								
City			Coun	ty		State	Zip Code	
C	WNER IN	FORMATION	1					
3. Type of Owner								
☐ Individual [	Corporation	on		City/Coun	ty/Univ	ersity		
☐ Partnership		ability Company	у 🗆	Other				
Limited Partnership	Joint Vent	ture						
Limited Liability Partnership	Trust							
Last Name			First Name		MI	Title		
Last Name		First Name			MI	Title		
Last Name		First Name			MI	Title		
Last Name		First Name			MI	Title		
Last Name		First Name		MI	Title			
Last Name		First Name			MI	Title		
Last Name		First Name		MI	Title			
Last Name		First Name		MI	Title			
Last Name		First Name		MI	Title			
Last Name		First Name		MI	Title			
Last Name		First Name			MI	Title		
Last Name		First Name			MI	Title		