



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

Application for Out-of-State Producer Liquor Licenses

SECTION 1 Please check the box for the license you are applying for. Review descriptions of each license, before submitting application. See page 4 of this application.

Out-Of-State Producer (Series 2) A.R.S. §4-243.01 & §4-250.01
 Out-Of-State Craft Distillery (Series 2D) A.R.S. §4-205.10 & §4-250.01
 Limited Out-Of-State Winery (Series 2L) A.R.S. § 4-209(B)(15) & §4-250.01
 Out-Of-State Farm Winery (Series 2W) A.R.S. §4-205.04 & §4-250.01
 Out-Of-State Microbrewery (Series 2M) A.R.S. §4-205.08 & §4-250.01
 Agent Change, Arizona liquor license #: _____

Section 2 Type of ownership:

- Individual
 Partnership
 Corporation
 LLC
 Other

Ownership Name: _____

Section 3 Fees, Issuance & Renewals:

All Arizona out-of-state licenses expire on November 30. Late renewals result in penalties.

Series	Application & Issuance Fees <small>Applied between the months</small>		Renewal <small>+ surcharge</small>	Late Renewal Fee	Agent Change	Returned Check Fee	Processing Timeframe
2	Dec – May \$350	June – November \$325	\$120	\$270	\$100	\$25	10 days
2D	Dec – May \$700	June – November \$550	\$370	\$520	\$100	\$25	10 days
2L	Dec – May \$150	June – November \$137.50	\$95	\$245	\$100	\$25	10 days
2M	Dec – May \$700	June – November \$550	\$370	\$520	\$100	\$25	10 days
2W	Dec – May \$300	June – November \$250	\$170	\$320	\$100	\$25	10 days

SECTION 4 Applicant:

1. Individual Owner/Agent name: _____
Last First Middle

2. Business Location name: _____
Exactly as it appears on your State License/Permit

3. Business address: _____
Exactly as it appears on your State License/Permit (do not use P.O. Box number)

4. Mailing address: _____
All correspondence will be mailed to this address

5. Business phone: _____ Daytime Contact phone: _____

6. Permanent email address: _____

7. If licensed in U.S., Federal ATF#: _____ Your state liquor license #: _____
Please attach a copy of the document that permits you to deal in liquor in your place of origin, this applies to applicants located in the U.S. and those applying from outside of the U.S.

SECTION 5

All questions below must be answered even if the offense occurred outside of Arizona, the case has not yet been adjudicated, you accepted a diversion program, you received a suspended sentence or probation, the charges were dismissed or set aside, your sentence was commuted, the records were expunged, your civil rights were restored or you received a pardon:

1. Have you EVER had an application for any business, professional or liquor license rejected? Yes No
2. Have you ever had disciplinary action taken against a license in another jurisdiction? Yes No
3. Has anyone EVER filed suit or obtained a judgment against you in any civil action, the subject of which involved fraud or misrepresentation involving a liquor license? Yes No
4. Have you EVER been arrested for, charged with, or convicted of any felony? Yes No
5. If you answered "yes" to question 1, 2, 3, or 4, give complete details. Attach additional sheets if necessary.

6. Are you familiar with Arizona liquor laws and regulations as they relate to the sale and shipment of liquor into the state of Arizona? Yes No

Farm wineries that produce not more than 20,000 gallons per calendar year to consumers - A.R.S. § 4-205.04(C)(9), to retailers - A.R.S. § 4-205.04(C)(7), produce not more than 200 - 40,000 gallons to AZ licensed wholesalers - A.R.S. § 4-205.04(C)(1), participate in an Arizona wine festival - A.R.S. § 4-203.03 Craft distilleries that produce not more than 1,189 gallons per calendar year to consumers - A.R.S. § 4-205.10(C)(7), to retailers - A.R.S. § 4-205.10(C)(5), to wholesalers - A.R.S. § 4-205.10(C)(1),

7. Do you agree to notify the Arizona Department of Liquor of any proposed change of ownership or other changes to the information provided in this application within 30 days to making any such changes?
 Yes No A.R.S. § 4-203(E)
8. Do you agree to keep records, invoices, and other documents relating to your production, purchase, sale and delivery of liquor for a period of two years and to have this documentation easily accessible for examination upon request?
 Yes No A.A.C. R19-1-501(B)
9. Do you agree to make application for the necessary license prior to exceeding the legal sales limit for the license series you hold? Yes No 2L=A.R.S. § 4-209(B)(15), 2W=A.R.S. § 4-205.04(C) & (C)(7), 2M=A.R.S. § 4-205.08(D)(1)-(2)
10. Do you agree to pay required Arizona taxes as prescribed by law? Yes No
2W = A.R.S. § 4-205.04(I), 2M = A.R.S. § 4-205.08(F), 2D = A.R.S. § 4-205.10(F)

11. For out-of-state craft distillery (series 2D) applicants only.

- a) 2L & 2W = A.R.S. § 4-205.04(B), 2M = A.R.S. § 4-205.08(B), 2D = A.R.S. § 4-205.10(B)
- b) Do you agree not to sell or deliver to individuals for personal consumption except persons age 21 or older who make purchases when physically present at your distillery? Yes No A.R.S. § 4-205.10(C)(3)
- c) Do you agree not to sell or deliver directly to Arizona-licensed retail licensees if your production exceeds 3,566 gallons per year? Yes No A.R.S. § 4-205.10(C)(5)
- d) Do you agree to report annual production to the Arizona Department of Liquor 30 days after your reporting period ends (December 31)? Yes No A.R.S. § 4-205.10(B)

12. For limited out-of-state winery (series 2L) applicants only.

- a) Do you agree to sell and deliver not more than 240 gallons of wine into Arizona per calendar year? Yes No
A.R.S. §4-209(B)(15)
- b) Do you agree that you will not sell or ship directly to Arizona consumers? Yes No
- c) Do you agree to report annual production to the Arizona Department of Liquor 30 days after your reporting period ends (December 31) as outlined on the last page of this application? Yes No 2W = A.R.S. §4-205.04(B)

13. For out-of-state farm winery (2W) applicants that produce more than 20,000 gallons annually.

- a) Do you agree not to sell or deliver to individuals for personal consumption except persons age 21 or older who make purchases when physically present at your winery? Yes No A.R.S. §4-205.04(C)(4)
- b) Do you agree not to sell or deliver directly to Arizona-licensed retail licensees? Yes No A.R.S. §4-205.04(C)(7)
- c) Do you agree to report annual production to the Arizona Department of Liquor 30 days after your reporting period ends (December 31)? Yes No A.R.S. §4-205.04(B)

14. For out-of-state microbrewery (series 2M) applicants only.

- a) Do you agree to sell or deliver beer produced at your location only to Arizona retail locations under common ownership with the microbrewery on this application? Yes No A.R.S. §4-205.08(D)(4)(a)
- b) Do you agree to not sell or deliver more than 93,000 gallons per calendar year of beer produced at this location to Arizona retail locations that are not under common ownership with the microbrewery on this application?
 Yes No A.R.S. §4-205.08(D)(4)(b)
- c) Do you agree to report annual production to the Arizona Department of Liquor 30 days after your reporting period ends (December 31)? Yes No A.R.S. §4-205.08(B)

15. If you answered "no" to questions asked in #s 6, 7, 8, 9, 10, 11, 12, 13, or 14 give complete details. Attach additional sheets if necessary.

FALSE OR INCOMPLETE ANSWERS MAY RESULT IN THE DENIAL OF A LICENSE

I, (Print Name) _____ hereby declare that I am the applicant/agent filing this application. I have read this application and the contents and all statements are true, correct, and complete to the best of my knowledge. I acknowledge that shipments into Arizona contrary to A.R.S. §4-203.04 and contrary to the statements in Section 5 of this application may result in the immediate suspension of my Arizona liquor license.

X _____
Signature of Individual Owner/Agent

Date: _____ / _____ / _____
Day Month Year

<u>NOTARY</u>	
X (Signature) _____ Controlling Person / Agent	State of _____ County of _____ the foregoing instrument was acknowledged before me this
My commission expires on: _____	_____ of _____ Day Month Year
_____ Signature of NOTARY PUBLIC	

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

- A. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.
- B. This section may be enforced in a private civil action and relief may be awarded against the state. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section.
- C. A state employee may not intentionally or knowingly violate this section. A violation of this Section is cause for disciplinary action or dismissal pursuant to the agency's adopted personnel policy.
- D. This section does not abrogate the immunity provided by Section 12-820.01 or 12-820.02.