

LL# 09110057
Apache Junction
C.A.

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CITY CLERK

State of Arizona
Department of Liquor Licenses and Control

2019 APR 21 PM 10:45

Created 04/17/2019 @ 10:08:08 AM

CITY OF APACHE JUNCTION

Local Governing Body Report

LICENSE

Number: 09110057 Type: 009 LIQUOR STORE
Name: CANYON FOOD MART
State: Pending
Issue Date: Expiration Date: 08/31/2019
Original Issue Date: 12/14/1978
Location: 1000 E OLD WEST HIGHWAY
APACHE JUNCTION, AZ 85219
USA
Mailing Address: 1000 E OLD WEST HIGHWAY
APACHE JUNCTION, AZ 85219
USA
Phone: (480)288-2811
Alt. Phone: (520)481-2811
Email: CANYONFOODMART@GMAIL.COM

THIS COPY
REDACTED

Currently, this license has pending applications.

AGENT

Name: HENG CHAO
Gender: [REDACTED]
Correspondence Address: 1000 E OLD WEST HIGHWAY
APACHE JUNCTION, AZ 85219
USA
Phone: [REDACTED]
Alt. Phone: [REDACTED]
Email: CANYONFOODMART@GMAIL.COM

OWNER

Name: CANYON FOOD MART LLC
Contact Name: HENG CHAO
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: [REDACTED] State of Incorporation: AZ
Incorporation Date: 02/03/2009
Correspondence Address: 1000 E OLD WEST HIGHWAY
APACHE JUNCTION, AZ 85219
USA
Phone: [REDACTED]
Alt. Phone: [REDACTED]
Email: CANYONFOODMART@GMAIL.COM

Officers / Stockholders

Name: Title: % Interest:

APPLICATION INFORMATION

Application Number: 63055
Application Type: Location / Owner Transfer
Created Date: 04/17/2019

QUESTIONS & ANSWERS

009 Liquor Store

- 1) If you intend to operate business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
No
- 4) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No
- 15) Please provide name, address, and Distance of nearest school.
CENTRAL COMMUNITY COLLEGE- 3,696 FEET
805 S IDAHO RD APACHE JUNCTION AZ 85119
- 16) Please provide name, address, and distance of nearest church.
JOHN CALVIN PRESBYTERIAN- 500 FT
1130 E BROADWAY AVE APACHE JUNCTION AZ 85119
- 17) Are you a tenant? (A person who holds the lease of a property; a lessee)
Yes
- 18) Is there a penalty if lease is not fulfilled?
No
- 19) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
No
- 20) Are you the owner?
No
- 21) Are you a purchaser?
No
- 22) Are you a management company?
No
- 23) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
0
- 24) Is there a drive through window on the premises?
No
- 25) Have you provided a diagram of your premises?
Yes
- 26) If there is a patio please indicate contiguous or non-contiguous within 30 feet
NONE
- 27) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

Canyon Roadway

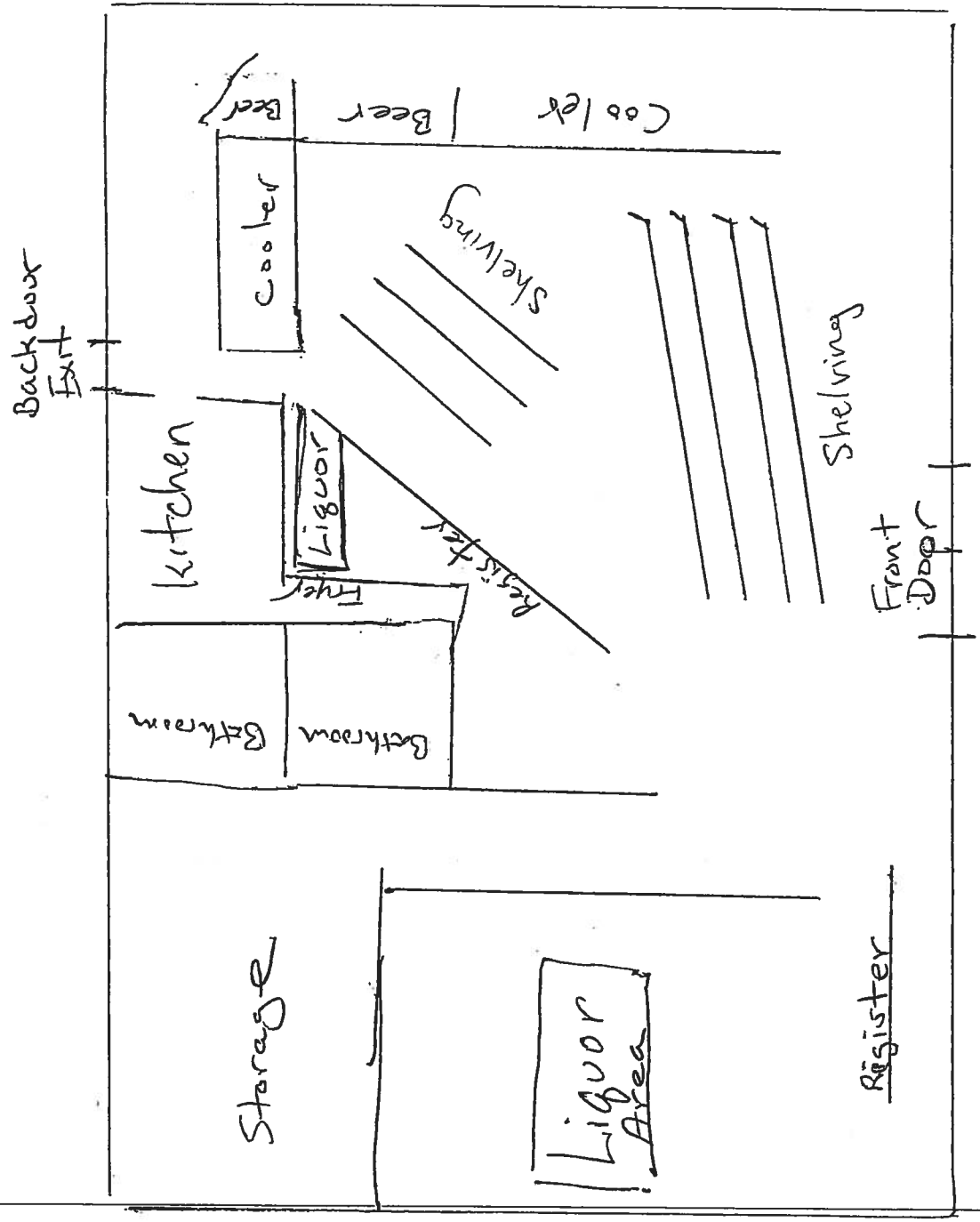
4,047 sq/ft

North

West

South

East



STATE OF ARIZONA
DEPARTMENT OF LIQUOR LICENSES
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE

License 09110057

Issue Date: 9/11/2018

Expiration Date: 8/31/2019

Issued To:

ELIZABETH ANN TAYLOR, Agent
RCCM FOOD TOWN INC. Owner

Located:

FOOD TOWN IGA
5251 N ROBSON BOULEVARD
STE 15
ELOY, AZ 85131
USA



Mailing Address:

ELIZABETH ANN TAYLOR
RCCM FOOD TOWN INC
FOOD TOWN IGA
PO BOX 875
ELOY, AZ 85131
USA



POST THIS LICENSE IN A CONSPICUOUS PLACE

*19 APR 17 Lic. #1013

19 APR 17 147. Lic. #M1013

Escrow # 17291-KA

BILL OF SALE

IN CONSIDRATION OF THE SUM OF:

TEN AND 00/100 *****DOLLARS

lawful currency of the United States of America, and other valuable consideration, receipt of which is hereby acknowledged, the SELLER:

CIRGADYNE INC.

hereby grants, bargains, sells and transfer unto the BUYER:

CANYON FOOD MART LLC

as his, her or their heirs, personal representatives, or assigns, to have and to hold forever, the following described personal property, goods chattels:

State of Arizona Series #09 Liquor License #09110057

FURTHERMORE, Seller warrants that he, she or they are the lawful owner of said goods and hereby certifies, under oath that he, she, or they have the right to sell the same as aforesaid and that the above described property is free and clear of all claims, liens and other encumbrances whatsoever, EXCEPT, as specified herein. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.

Effective date of this Bill of Sale is

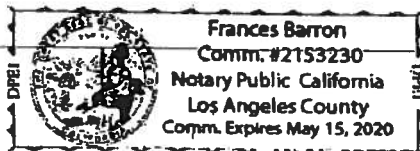
CIRGADYNE INC.

By: _____

State of: California

County: Los Angeles

Acknowledge, under oath, before me on this 26th day of September, 2018



19 APR 17 Lic. #1013

18 SEP 26 Lic. #1139

Escrow # 17299-KA

BILL OF SALE

IN CONSIDERATION OF THE SUM OF:

TEN AND 00/100 *****DOLLARS

lawful currency of the United States of America, and other valuable consideration, receipt of which is hereby acknowledged, the SELLER:

RCCM FOOD TOWN INC

hereby grants, bargains, sells and transfer unto the BUYER:

CIRGADYNE INC.

as his, her or their heirs, personal representatives, or assigns, to have and to hold forever, the following described personal property, goods chattels:

State of Arizona Series #09 Liquor License #09110057

FURTHERMORE, Seller warrants that he, she or they are the lawful owner of said goods and hereby certifies, under oath that he, she, or they have the right to sell the same as aforesaid and that the above described property is free and clear of all claims, liens and other encumbrances whatsoever, EXCEPT, as specified herein. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.

Effective date of this Bill of Sale is

RCCM FOOD TOWN INC

By: 

State of: Wisconsin

County: Fond du Lac

Acknowledge, under oath, before me on this 19th day of September, 2018.



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

19 APR 17 14:41 Lic. #M1014

QUESTIONNAIRE
A.R.S. § 4-202, 4-210
Type or Print with Black Ink

804. 719

The fees allowed by R19-1-102 will be charged for all dishonored checks.

ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#: 09110057 / Job # 63055

1. Check the Appropriate Box →

<input checked="" type="checkbox"/> Controlling Person	<input checked="" type="checkbox"/> Agent	<input type="checkbox"/> Premises Manager (complete all questions except #12)
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2. Name: Chao Heng Birth Date: [REDACTED]
Last First Middle (NOT a public record)

3. Social Security #: [REDACTED] Driver License #: [REDACTED] State: [REDACTED]

4. Place of birth: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Eyes: brown Hair: [REDACTED]
City State COUNTRY (not county)

5. Name of current/most recent spouse: [REDACTED] Birth Date: [REDACTED]
Last First Middle (NOT a public record)

6. Are you a bona fide resident of Arizona? [REDACTED] Yes ☐ No ☐ If yes, what is your date of residency: [REDACTED]

7. Daytime telephone number: 520-481-2811 E-mail address: canyonfoodmart@gmail.com

8. Business Name: Canyon Food Mart Business Phone: 480/288/2811

9. Business Location Address: 1000 E Old West Hwy Apache Junction AZ Pinal 85119
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
2/3/2009	CURRENT	Member/C-store	Canyon Food Mart LLC, 1000 E Old West Hwy, Apache Junction, AZ 85119

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address
10/1/2013	CURRENT	[REDACTED]

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, then answer #13 below. If NO, skip to #14. ☒ Yes ☐ No
13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? ☐ Yes ☒ No
14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? ☐ Yes ☒ No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S. §4-202, 4-210 ☐ Yes ☒ No
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? ☐ Yes ☒ No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) ☐ Yes ☒ No
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) ☐ Yes ☒ No

If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement.
Give complete details including dates, agencies involved and dispositions.

CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED

NOTARY

I (Print Full Name) Heng Chao hereby declare that I am the Agent/ Controlling Person / Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge.

Signature: Heng Chao

State of Arizona County of Maricopa

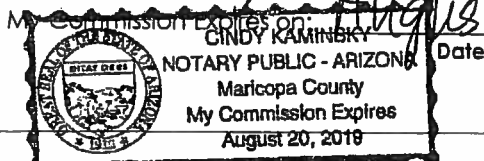
The foregoing instrument was acknowledged before me this

7TH Day of February 2019

Day

Month

Year



Cindy Kaminsky
Signature of Notary

The licensee has authorized the person named on this questionnaire to act as manager for the above License.

PRINT NAME: Heng Chao

SIGNATURE: Heng Chao



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

**ARIZONA STATEMENT OF CITIZENSHIP
OR ALIEN STATUS FOR STATE PUBLIC BENEFITS**

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

INDIVIDUAL OWNER/AGENT NAME (Print or type) Heng Chao

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? ☐ Yes ☒ No

If **Yes**, indicate place of birth:

City Mongkol Borey State (or equivalent) Battambang Country or Territory Cambodia

If you answered **Yes**, 1) Attach a legible copy of a document from the attached list.

2) Name of document: n/a
Go to Section IV.

If you answered **No**, you must complete Section III and IV.

SECTION III – ALIEN STATUS DECLARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Permanent Resident

Name of document provided _____

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

- ☒ 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- ☐ 2. An alien who is granted asylum under Section 208 of the INA.
- ☐ 3. A refugee admitted to the United States under Section 207 of the INA.
- ☐ 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- ☐ 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- ☐ 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- ☐ 7. An alien who is a Cuban/Haitian entrant.
- ☐ 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States.

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- ☐ 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C. § 1101 et seq.] Non immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C. § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

- ☐ 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C. § 1621(c)(2)(A) and (C))

- ☐ 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- ☐ 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- ☐ 13. A foreign national not physically present in the United States.

Otherwise Lawfully Present

- ☐ 14. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).

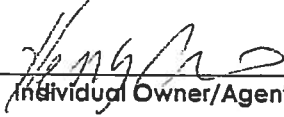
SECTION IV - DECLARATION

All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

Heng Chao

Individual Owner/Agent Printed Name



Individual Owner/Agent Signature

4/10/19

Today's Date

EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.