

State of Arizona
Department of Liquor Licenses and Control

Created 09/22/2022 @ 12:54:06 PM

Local Governing Body Report

LICENSE

Number:	10133231	Type:	010 BEER AND WINE STORE
Name:	DAVE'S FAST STOP		
State:	Pending		
Issue Date:		Expiration Date:	08/31/2023
Original Issue Date:	06/24/2011		
Location:	3933 N ROBERT ROAD PRESCOTT VALLEY, AZ 86314 USA		
Mailing Address:	3933 N ROBERT ROAD PRESCOTT VALLEY, AZ 86314 USA		
Phone:	(928)772-1600		
Alt. Phone:	(928)202-6088		
Email:	SDHANJU05@GMAIL.COM		

Currently, this license has pending applications.

AGENT

Name:	SANDEEP SINGH
Gender:	Male
Correspondence Address:	3933 N ROBERT ROAD PRESCOTT VALLEY, AZ 86314 USA
Phone:	(928)772-1600
Alt. Phone:	(928)202-6088
Email:	SDHANJU05@GMAIL.COM

OWNER

Name:	RAVEN & SIENNA ENTERPRISES LLC		
Contact Name:	SANDEEP SINGH		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	L16706609	State of Incorporation:	AZ
Incorporation Date:	04/01/2011		
Correspondence Address:	3933 N ROBERT ROAD PRESCOTT VALLEY, AZ 86314 USA		
Phone:	(928)202-6088		
Alt. Phone:			
Email:	SDHANJU05@GMAIL.COM		

Officers / Stockholders

Name:
SANDEEP SINGH

Title:
Managing Member

% Interest:
100.00

RAVEN & SIENNA ENTERPRISES LLC - Managing Member

Name: SANDEEP SINGH
Gender: Male
Correspondence Address: 3933 N ROBERT ROAD
PRESCOTT VALLEY, AZ 86314
USA
Phone: (928)772-1600
Alt. Phone: (928)202-6088
Email: SDHANJU05@GMAIL.COM

APPLICATION INFORMATION

Application Number: 207343
Application Type: Acquisition of Control
Created Date: 08/25/2022

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 3) 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.
~~No~~ **Yes**
A Document of type QUESTIONNAIRE is required.
- 4) 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

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
QUESTIONNAIRE	DLLC App - Aug 30 2022 - 6-03 AM.pdf	08/30/2022
	lic_alienstatus.pdf	09/21/2022
	Sandeep Singh US Passport.pdf	09/21/2022
	Change of ownership letter R&S.pdf	09/21/2022
	DLLC Basic Cert 2022 .pdf	09/21/2022
	DLLC Mngmnt Cert 2022.pdf	09/21/2022

'22 SEP 22 Ltr. Lic. AM 9:27

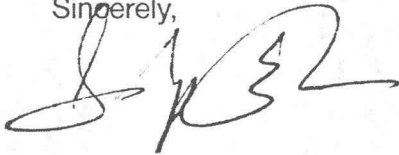
Raven & Sienna Enterprises LLC
Sandeep Singh
3933 N Robert Rd
Prescott Valley Az 86314

September 21, 2022

To Whom it may concern,

I Sandeep Singh have taken 100% ownership of Raven & Sienna Enterprises LLC.
Sukhdev Singh, Bhupinder Dhanju and SB Trust have all been removed from the entity.

Sincerely,

A handwritten signature in black ink, appearing to be 'Sandeep Singh', written over a horizontal line.

Sandeep Singh
Member/Manager

CSR:

Amount:

'22 SEP 2 Lic. Lic. PM 1:19



AGENT/CONTROLLING PERSON QUESTIONNAIRE

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

DLIC USE ONLY

Job #: 207343

Date Accepted: 9-22-2022

CSR: SG

Type or Print with Black Ink

805-241

License Number: 10133231

ATTENTION APPLICANT: This is a legally binding document. 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 will be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED ACCORDINGLY AND SUBMITTED TO THE DEPARTMENT WITH A BLUE OR BLACK LINED FINGERPRINT CARD AND \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE.

1. Check the
Appropriate
Box →



Agent



Controlling Person

2. Name: Singh Sandeep Birth Date: [REDACTED] (NOT a public record)

3. Social Security [REDACTED] Drivers License [REDACTED] State Issued: AZ

4. Place of birth: Giddar Pindi Punjab Inida Height: 6 Weight: 175 Eyes: Brn Hair: Blk
City State COUNTRY

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

6. Are you a bonafide resident of Arizona? Yes ☒ No ☐ If yes, what is your date of residency? 08/2003

7. Daytime telephone number: (928)202-6088 Email address: sdhanju05@gmail.com

8. Premises Name: Dave's Fast Stop Business Phone: 928 772 1600

9. Premises Address: 3933 N Robert Rd Prescott Valley AZ Yavapai 86314
Street (do not use PO Box) City State County Zip

22 SEP 22 10 51 AM EST

(ATTACH ADDITIONAL SHEET IF NECESSARY)

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

(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 | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| 13. | Have you attended a DLLC approved Basic Liquor Law Training Course within the past 3 years? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| 14. | Have you been <u>cited, arrested, indicted, convicted, or summoned</u> into court for violation of <u>ANY</u> criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| 15. | Are there <u>ANY</u> administrative law citations, compliance actions or consents, criminal arrests, indictments or summons pending against you? (Do not include civil traffic tickets) A.R.S. §4-202, 4-210 | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| 16. | Has anyone <u>EVER</u> obtained a judgement against you the subject of which involved <u>fraud or misrepresentation</u> ? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| 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 | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| 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 | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |

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

I, (Print Full Name) Sandeep Singh hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: _____

Date: 8/27/2022



ALIEN STATUS

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

Type or Print with **Black Ink**

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

APPLICANT NAME (Print or type) Sandeep Singh

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 Scottsdale State AZ COUNTRY USA

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

2) Name of document: US Passport

If you answered **No**, you must complete Sections III.

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 Jan. 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.

2022 SEP 22 14:16 PM 90

SECTION III – QUALIFIED ALIEN DECLARATION

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.

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.
- 14. **Otherwise Lawfully Present**
- 15. 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. §

Sandeep Singh

Print Name

Signature

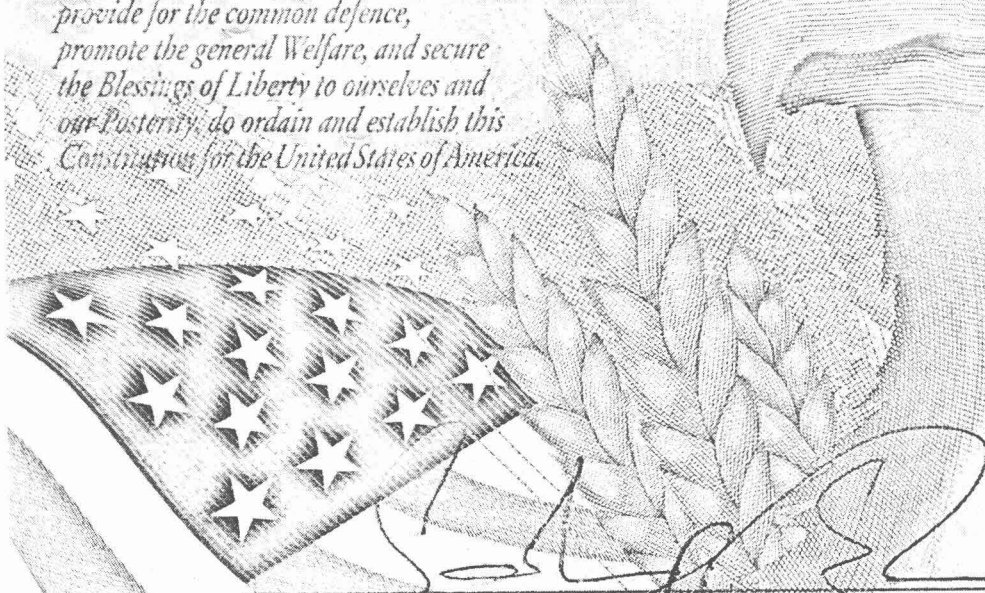
9/21/2022

Date

We the People

22 SEP 22 Ltr. Lic. AM 9 27

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

3

PASSPORT
PASSEPORT
PASAPORTE

USA



UNITED STATES OF AMERICA

Type / Type / Tipo / Code / Código / Passport No. / No. du Passeport / No. de Pasaporte

P

USA

Surname / Nom / Apellidos

SINGH

Given Names / Prénoms / Nombres

SANDEEP

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento



Place of birth / Lieu de naissance / Lugar de nacimiento

INDIA

Sex / Sexe / Sexo

M

Date of issue / Date de délivrance / Fecha de expedición

22 Jun 2015

Authority / Autorité / Autoridad

United States

Date of expiration / Date d'expiration / Fecha de caducidad

21 Jun 2025

Department of State

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

USA

Certificate # ON-LINE

Certificate of Completion
For
Title 4 **BASIC** Liquor Law Training

<input type="checkbox"/>	On-sale
<input checked="" type="checkbox"/>	Off-sale
<input type="checkbox"/>	On- and off-sale

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Sandeep Singh

Full Name (please print)

Signature

09/20/2022

Training Completion Date

09/20/2025

Certificate Expiration Date
(three years from completion date)

Training Provider Information

AATF – All-Star Alcohol Awareness

Company Name

P.O. Box 6252, Chandler, Arizona 85246

Mailing Address

(480) 664-0389

Daytime Contact Phone Number

I, Jared Repinski, certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Signature

Instructor Signature

09 / 20 / 2022

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
Conveyance (series 8)
Restaurant (series 12)

Government (series 5)
Liquor Store (series 9)
In-state Farm Winery (series 13)

Bar (series 6)
Private Club (series 14)

Beer & Wine Bar (series 7)
Hotel/Motel w/restaurant (series 11)
Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

July 11, 2013

22 SEP 22 14:11 PM '13

Certificate # ON-LINE

Certificate of Completion
For

'22 SEP 22 Lic. Lic. PM12:10

Title 4 **MANAGEMENT** Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

Basic Title 4 training is a prerequisite for MANAGEMENT Title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of a State-approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT Title 4 training.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Sandeep Singh

Full Name (please print)

Signature

09/20/2022

Training Completion Date

09/20/2025

Certificate Expiration Date
(three years from completion date)

Training Provider Information

AATF – All-Star Alcohol Awareness

Company Name

P.O. Box 6252, Chandler, Arizona 85246

Mailing Address

(480) 664-0389

Daytime Contact Phone Number

Jared Repinski

I, Jared Repinski, certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 MANAGEMENT Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Signature

Instructor Signature

09 / 20 / 2022

Day Mo Year

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July 11, 2013