

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2022/2023 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2021 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2022 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

Licensee (Owner): License Type: Doing Business As:	Midnight Ninja Ventur	1	_						
		oorated	License #:	5279					
Doing Business As:	Restaurant eating place)	· · · · · - · ·						
*******************************	The Taqueria (closed)								
Premises Address:	245 Marine Way Junea	Marine Way Juneau, AK 99801							
Local Governing Body:	Juneau								
Community Council:									
your mailing address has	s changed, write the NEW address	s below:							
Mailing Address:	111 Seward St								
City:	Juneau	State:	AK	ZIP:	99801				
ust be listed on CBPL with the is person will be the designa	ated point of contact regarding this lice		he Optional conta	act is completed	,				
ust be listed on CBPL with th	e same name and title.								
ust be listed on CBPL with th	e same name and title.			act is completed					
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ust be listed on CBPL with the is person will be the designal Contact Licensee: Contact Email: otional: If you wish for AMCO SMAME of Contact:	ne same name and title. ated point of contact regarding this lice Travis Smith therookerycafe@gmai	ense, unless t	he Optional contact Phore	ne: 907 your license, list the:					
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ust be listed on CBPL with the is person will be the designal Contact Licensee: Contact Email: Ditional: If you wish for AMCO Name of Contact: Contact Email: Name of Contact:	ne same name and title. ated point of contact regarding this lice Travis Smith therookerycafe@gmai	ense, unless t	Contact Phoract Licensee about	ect is completed ne: 907 your license, list the:					



Form AB-17: 2022/2023 License Renewal Application

Section 2 - Entity or Community Ownership Information

Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

https://www.commerce.alaska.gov/cbp/main/search/entities

Alaska CBPL Entity #: 130757

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The <u>only exception</u> to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- **Corporations** of *any* type *including non-profit* must list ONLY the following:
 - o All shareholders who own 10% or more stock in the corporation
 - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of any type must list ONLY the following:
 - o All Members with an ownership interest of 10% or more
 - o All Managers (of the LLC, not the DBA) regardless of percentage owned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - o Each Partner with an interest of 10% or more
 - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	See attached		
Title(s):		Phone:	% Owned:
Mailing Address:			
City:		State:	ZIP:
Name of Official:			
Title(s):		Phone:	% Owned:
Mailing Address:			
City:		State:	ZIP:
Name of Official:			
Title(s):		Phone:	% Owned:
Mailing Address:	, , , , , , , , , , , , , , , , , , , ,	1	L'
City:		State:	ZIP:

for alcohol renewals 2022 Corporation Members

President / Treasurer Owner - 40.01% Travis Smith 907.209.9474 822 Basin Road Juneau, AK 99801 diver.travis@gmail.com

Owner - 29.99%
Jason Shima
541.915.0507
2052 SE Hawthorne Blvd
APT #304
Portland, OR 97214
jasonshima@gmail.com

Secretary
Owner - 20%
Beau Schooler
907.209.2454
1620 2nd Street
Douglas, AK 99824
beauschooler@gmail.com

Vice President Owner - 10% Luke Metcalf 907.321.3721 118 N Franklin Street Juneau, AK 99801



Form AB-17: 2022/2023 License Renewal Application

Section 3 – Sole Proprietor Ownership Information

Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require.

If more space is neede	d, atta	ach additio	onal (copies of this p	oage. Add	itional own	ers not listed on this page	will be	rejected.	
This individual is an:	Арр	licant		Affiliate						
Name:							Contact Phone:			
Mailing Address:	-									
City:						State:	:	ZIP:		
Email:					I					
This individual is an:	App	licant		Affiliate						
Name:							Contact Phone:			
Mailing Address:										
City:				,		State:		ZIP:		
Email:			-	,	-					
	erated of have chave chave chave chave chave and the chave are the control one or must be a minimal or	during a spector of meet the main of meet the m	ously ific sea hem b ninimu ition C ot oper ar year with th	throughout each y ason each year. (Se elow: to m requirement of i hecklist, and all do rated for at least th s. A complete Forn is application for e	easonal) 240 total horocumentation and minimum and AB-29: Walcach calenda in 2020 and,	urs each calence on must be prov requirement o viver of Operati or year during v or 2021, you	dar year. ided with this form. f 240 total ion Application which the license was not operated are not required to pay the fees,		2020	2021
		n been issu	ed fo	r this license O	R has AN'	/ person or	Convictions entity in this application be		Yes	No X
<u>If you chec</u> i	ked YE	S, you Ml	JST a	ttach a list of o	all Notice	s of Violatio	on and/or Convictions per	AS 04.11	.270(a)(2)	<u>)</u>

If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.



Form AB-17: 2022/2023 License Renewal Application

Section 6 - Certifications

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of
 this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this
 application being returned and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity
 officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of
 Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of
 the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons
 have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their
 course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth
 in AS 04.21.025 and 3 AAC 304.465.
- I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name from what is currently approved and on file with the Alcoholic Beverage Control Board.

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

Travis Dale Smith		See attached Notarial Certificate	
Signature of licensee		Signature of Notary Public	
Travis Smith	Notary Public in a	and for the State of:	·
Printed name of licensee		My commission expires:	
	Subscribed and sworn to before me this	day of	20 ر

Restaurant/Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed Recreational Site Statement
Tourism applications must include a completed Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification
Common Carrier applications must include a current safety inspection certificate

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

FOR OFFICE USE ONLY

License Fee:	\$ Application Fee:	\$ 300.00	Misc. Fee:	\$
	Total Fees Due:			\$

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State/CommonwealthofFI	_ORIDA)
☐City ☑County ofPa	asco)
	<u> </u>
On <u>03/01/2022</u> , befor	e me, Crystal Chillura
Date	Notary Name
the foregoing instrument was	subscribed and sworn (or affirmed) before me by:
	Travis Dale Smith
<i>I</i>	Name of Affiant(s)
☐ Personally known to me OR	
☐ Proved to me on the basis of the	ne oath of OR
Proved to me on the basis of sa	atisfactory evidence:passport Type of ID Presented
CRYSTAL CHILLURA Notary Public - State of Florida	WITNESS my hand and official seal. Notary Public Signature:
Commission # HH51131 Expires on October 6, 2024	
Management, and the second sec	Notary Name: Crystal Chillura
	Notary Commission Number: HH51131
	Notary Commission Expires: 10/06/2024
	Notarized online using audio-video communication
DESCRIPTION OF ATTACHED D	
Title or Type of Document: _Form	AB-17 General renewal application
Document Date: 03/01/2022	·
Number of Pages (including notar	ial certificate): 5



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Form AB-33: 2022/2023 Restaurant Receipts Affidavit

What is this form?

A restaurant or eating place licensee must file a complete copy of this form along with its 2022/2023 license renewal application, in order to provide evidence to the Alcoholic Beverage Control Board that this licensed restaurant's receipts from the sale of food upon the licensed premises constitute no less than 50% of the gross receipts (food + alcohol sales) of the licensed premises for each calendar year in 2020 and 2021, as required by AS 04.11.100(e). This form is confidential.

This form must be completed and submitted with Form AB-17 to AMCO's main office before a license renewal application may be reviewed.

Section 1 - Establishment Information

This form is being submitted f	or the following	licens	e:			
Licensee:	Midnight I	Vinj	a Ventures Incorp	orated	License #:	5279
License Type:	Restaur	ant	eating place			
Doing Business As:	The Taqu	eria	ı (closed)			
Premises Address:	245 Marin	ie V	Vay Juneau, AK 9	9801		
Local Governing Body:	Juneau					
	Section 2	– G	ross Receipts fo	r 2020 and	2021	
mounts of the food and gro s from food sales on the lice						
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2020 Food Sales		;	2020 Food + Alcohol Sale	es	2020 Perce	nt from Food
\$ 0	÷		^{\$} 0	X 100 =	0	9
2021 Food Sales			2021 Food + Alcohol Sale	es	2021 Perce	nt from Food
declare under penalty of per	rjury that this for	m, in	cluding all accompanying so	chedules and state	ments, is true, c	orrect, and complete
Travis Dale Smith				Soo attach	od Notarial	Certificate
ignature of licensee					f Notary Public	Certificate
Fravis Smith				My commis	sion expires:	
Printed name of licensee						
	Subsci	ibed	and sworn to before me th	is day of		20
Form AB-331 (rev 12/22/2021)			,			Page 1 of 1

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State/CommonwealthofF	_ORIDA)
☐City ☑County ofPa	asco)
On <u>03/01/2022</u> , befor Date the foregoing instrument was	e me, Crystal Chillura Notary Name subscribed and sworn (or affirmed) before me by:
1	Name of Affiant(s)
☐ Personally known to me OR	- · ·
☐ Proved to me on the basis of the	e oath of OR
	Name of Credible Witness atisfactory evidence:passport
Troved to the off the basis of sa	Type of ID Presented
CRYSTAL CHILLURA Notary Public - State of Florida Commission # HH51131 Expires on October 6, 2024	WITNESS my hand and official seal Notary Public Signature: Notary Name: Crystal Chillura Notary Commission Number: HH51131 Notary Commission Expires: 10/06/2024 Notarized online using audio-video communication
DESCRIPTION OF ATTACHED D	OCUMENT
Title or Type of Document: Form	AB-33:2022/2023 Restaurant receipts affidavit
Document Date: 03/01/2022	· · · · · · · · · · · · · · · · · · ·
Number of Pages (including notar	ial certificate):2

ENTITY DETAILS

Name(s)

Туре	Name
Legal Name	Midnight Ninja Ventures Incorporated

Entity Type: Business Corporation

Entity #: 130757

Status: Non-Compliant

AK Formed Date: 9/23/2010

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2022 File Biennial Report

Entity Mailing Address: 111 SEWARD ST, JUNEAU, AK 99801

Entity Physical Address: 111 SEWARD ST, JUNEAU, AK 99801

Registered Agent

Agent Name: C T Corporation System

Registered Mailing Address: 9360 GLACIER HWY STE 202, JUNEAU, AK 99801

Registered Physical Address: 9360 GLACIER HWY STE 202, JUNEAU, AK 99801

Officials

☐Show Former AK Entity # Name **Titles Owned** Beau Schooler Director, Secretary, Shareholder 20.00 Jason Shima Shareholder 29.99 Luke Metcalfe Director, Shareholder, Vice President 10.00 Travis Smith Director, President, Shareholder, Treasurer 40.01

Filed Documents

Date Filed	Туре	Filing	Certificate
9/23/2010	Creation Filing	Click to View	
11/10/2010	Initial Report	Click to View	
12/08/2010	Restated (NO AMENDMENT)	Click to View	Click to View
4/18/2012	Biennial Report	Click to View	
7/22/2013	Change of Officials	Click to View	
12/19/2013	Biennial Report	Click to View	
2/22/2016	Biennial Report	Click to View	

Date Filed	Туре	Filing	Certificate
12/19/2017	Biennial Report	Click to View	
2/08/2019	Change of Officials	Click to View	
12/19/2019	Agent Resignation	Click to View	
8/04/2020	Biennial Report	Click to View	
8/20/2020	Agent Change	Click to View	

Close Details

Print Friendly Version



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Form AB-29: Waiver of Operation Application

What is this form?

This form is the means by which a licensee may request that the Alcoholic Beverage Control (ABC) Board waive the operating requirement of AS 04.11.330(a)(3) or (d). If a recreational site license has not been operated at least once in a calendar year, or if a license of any other type has not been operated for at least 240 hours in a calendar year, then a complete copy of this form and the corresponding fees must be submitted for that calendar year, per 3 AAC 304.170.

This application must be accompanied by a non-refundable waiver application fee of:

- for a 1st request, an amount equal to ½ the applicable biennial license fee; or
- for a 2nd or subsequent request, double the amount of the fee paid for the previous waiver application.

The ABC Board will determine whether, through no fault of the licensee or because the premises are under construction, the licensed premises could not be operated for the required time during the calendar year. The ABC Board may impose conditions along with the approval of an application for waiver, and it may deny a third or subsequent application for waiver. If an application for waiver is denied, an application for license renewal for the succeeding license period will be denied by the Board. In addition to the waiver application fee, the applicant must pay a late fee of \$1,000 for an application that is received too late for Board consideration at its last meeting of the calendar year for which the waiver is requested. Please check AMCO's website for meeting agenda deadlines.

Please note that a licensee must submit a separate completed copy of this form and pay a separate corresponding fee for <u>each license</u> and for <u>each calendar year</u> during which a license was not operated in compliance with AS 04.11.330.

Section 1 - Establishment Information Enter information for the license that has not been operated for the time required under AS 04.11.330. Licensee: License Number: 5279 Midnight Ninja Ventures Incorporated License Type: Restaurant eating place DBA: The Taqueria (closed) **Premises Address:** 245 Marine Way Juneau, AK 99801 City: State: Alaska ZIP: Juneau 99801 **Local Governing Body: CBJ** Section 2 - Request Number and Calendar Year 2nd Request 3rd Request 1st Request Other Request for Calendar Year 2022

[Form AB-29] (rev 11/18/2021)



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u>

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-29: Waiver of Operation Application

Read the line below, and then sign your initials in the box to the right of the statement: I certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application. As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete. Fravis Dale Smith See attached Notarial Certificate Notary Public in and for the State of Alaska. Travis Smith Printed name of licensee Subscribed and sworn to before me this day of	Provide an explanation as			n for Non-operat	ion				
The following must be completed for establishments located within the boundaries of a local governing body: Read the line below, and then sign your initials in the box to the right of the statement: In certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application. As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete. Fravis Dale Smith See attached Notarial Certificate Notary Public in and for the State of Alaska. Travis Smith My commission expires: Printed name of licensee Subscribed and sworn to before me this day of			d plans to op	en a new establishme	ent by 2021				
The following must be completed for establishments located within the boundaries of a local governing body: Read the line below, and then sign your initials in the box to the right of the statement: In In certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application. As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete. Travis Dale Smith See attached Notarial Certificate Notary Public in and for the State of Alaska. Travis Smith Printed name of licensee Subscribed and sworn to before me this day of									
The following must be completed for establishments located within the boundaries of a local governing body: Read the line below, and then sign your initials in the box to the right of the statement: In In certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application. As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete. Travis Dale Smith See attached Notarial Certificate Notary Public in and for the State of Alaska. Travis Smith Printed name of licensee Subscribed and sworn to before me this day of									
I certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application. As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete. Travis Dale Swith See attached Notarial Certificate Notary Public in and for the State of Alaska. Travis Smith Printed name of licensee Subscribed and sworn to before me this day of		npleted for establishme	ents located wit	hin the boundaries of a lo	cal governing boo	ly:			
See attached Notarial Certificate Notary Public in and for the State of Alaska. My commission expires:	I certify that I will provide	a true copy of this appl			on Page 1 of this fo	orm prior to	Initials		
See attached Notarial Certificate Notary Public in and for the State of Alaska. My commission expires:	As a liquor licensee, I decla	re under penalty of per	jury that this for	m, including all attachmer	its, is true, correct	t, and complete	2.		
Travis Smith My commission expires: Printed name of licensee Subscribed and sworn to before me this day of, 20 Office Use Only	Travis Dale Smit	h		S <u>ee att</u>	ached Notarial (Certificate			
Subscribed and sworn to before me this day of, 20 Office Use Only	Signature of licensee			Notary	Public in and for t	the State of Ala	ska.		
Subscribed and sworn to before me this day of, 20 Office Use Only				My cor	nmission expires:		-		
		,	Subscribed and	sworn to before me this _	day of		, 20 <u> </u> .		
	Office Use Only								
Waiver Application Fee: Late Fee: Transaction #:	Waiver Application Fee:			-	Transaction #:				

JURAT

State/Commonwealthof F	LORIDA)
☐City ☑County ofPa	asco)
the foregoing instrument was Tr	
□ Proved to me on the basis of the oath of	
CRYSTAL CHILLURA Notary Public - State of Florida Commission # HH51131 Expires on October 6, 2024	WITNESS my hand and official seal. Notary Public Signature: Crystal Chillura Notary Commission Number: HH51131
	Notary Commission Expires: 10/06/2024 Notarized online using audio-video communication
DESCRIPTION OF ATTACHED DOCUMENT	
Title or Type of Document: Form AB-29 Waiver of operation application	
Document Date: 03/01/2022	
Number of Pages (including notarial certificate): 3	