State of Arizona **Department of Liquor Licenses and Control**

Created 02/12/2025 @ 01:19:08 PM

Local Governing Body Report

LICENSE

Number:

009110024169

Type:

Expiration Date:

009 LIQUOR STORE

08/31/2025

Name:

WINCO FOODS #175

State:

Pending

Issue Date:

Original Issue Date:

07/10/2023

Location:

1700 W HUNT HIGHWAY SAN TAN VALLEY, AZ 85143

USA

Mailing Address:

1850 N CENTRAL AVENUE

#1700 C/O BURCH & CRACCHIOLO P.A.

PHOENIX, AZ 85004

USA

Phone:

(602)234-8763

Alt. Phone:

Email:

BCLIQUOR@BCATTORNEYS.COM

Currently, this license has pending applications.

AGENT

Name:

RYAN WITNER ANDERSON

Gender:

Correspondence Address: 1850 N CENTRAL AVENUE

#1700 C/O BURCH & CRACCHIOLO P.A.

PHOENIX, AZ 85004

USA

Phone:

(602)234-8763

Alt. Phone:

Email:

BCLIQUOR@BCATTORNEYS.COM

OWNER

60th day 04-13-2025 105th day 05-28-2025

Name: WINCO FOODS LLC

Contact Name: RYAN WITNER ANDERSON
Type: LIMITED LIABILITY COMPANY

AZ CC File Number: R16352721 State of Incorporation: DE

Incorporation Date: 10/25/2010

Correspondence Address: 1850 N CENTRAL AVENUE

#1700 C/O BURCH & CRACCHIOLO P.A.

PHOENIX, AZ 85004

USA

Phone: (602)274-8773

Alt. Phone:

Email: BCLIQUOR@BCATTORNEYS.COM

Officers / Stockholders

Name: Title: % Interest: WINCO HOLDINGS INC Member, Stockholder 92.00

GRANT MATTHEW HAAG President/CEO

JAMES EUGENE PARKER

GLEN DALE REYNOLDS

RICHARD LINDEN CHARRIER

JOHN GILBERT DUKEN

ROBERT JOSEPH KELLER

LARRY EMERSON PRINCE

Officer

Officer

ISAAC ALAN KIMBALL Sec/TREAS/VP/CFO RICHARD LINDEN CHARRIER EXEC VP/ COO

MELISSA SUE VANDENBERG Director

WINCO FOODS LLC - Member, Stockholder

Name: WINCO HOLDINGS INC Contact Name: NICHOLAS GUTTILLA

Type: CORPORATION

AZ CC File Number: State of Incorporation:

Incorporation Date:

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (208)377-0110

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Director

Name: JAMES EUGENE PARKER

Gender: Male

Correspondence Address: 5415 E HIGH STREET

#200 C/O GUTTILLA MURPHY ANDERSON

PHOENIX, AZ 85054

USA

Phone: (208)377-0110

Alt. Phone:

Email: PSINES@GAMLAW.COM

WINCO HOLDINGS INC - Director

Name:

LARRY EMERSON PRINCE

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Stockholder

Name:

WINCO ESOP TRUST

Contact Name:

NICHOLAS GUTTILLA

Type:

TRUST

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Director WINCO FOODS LLC - Director

Name:

RICHARD LINDEN CHARRIER

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO FOODS LLC - EXEC VP/ COO

Name:

RICHARD LINDEN CHARRIER

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC -President/CEO/DIRECTOR

WINCO FOODS LLC - President/CEO

Name:

GRANT MATTHEW HAAG

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Director WINCO FOODS LLC - Officer

Name:

GLEN DALE REYNOLDS

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756

BOISE, ID 83705

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO FOODS LLC - Officer

Name:

JAMES EUGENE PARKER

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO FOODS LLC - Officer

Name:

LARRY EMERSON PRINCE

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO FOODS LLC - Officer **WINCO HOLDINGS INC - Director**

Name:

JOHN GILBERT DUKEN

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Sec/TREAS/VP/CFO WINCO FOODS LLC - Sec/TREAS/VP/CFO

Name:

ISAAC ALAN KIMBALL

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO FOODS LLC - Officer WINCO HOLDINGS INC - Director

Name:

ROBERT JOSEPH KELLER

Gender:

Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 **BOISE, ID 83705**

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO ESOP TRUST - Trustee

Name:

ISAAC ALAN KIMBALL

Gender:

Male

Correspondence Address: 5415 E HIGH STREET

#200 C/O GUTTILLA MURPHY ANDERSON

PHOENIX, AZ 85054

USA

Phone:

(208)377-0110

Alt. Phone:

Email:

LICENSING@WINCOFOODS.COM

WINCO HOLDINGS INC - Director WINCO FOODS LLC - Director

Name: MELISSA SUE VANDENBERG

Gender: Female

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (208)377-0110

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

MANAGERS

Name: KERRIE DEE OLSON

Gender: Female

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (602)978-2730

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

Name: JASON DANIEL STOPHER

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (623)463-8661

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

Name: KIMBERLY CHRISTINA HIPP

Gender: Female

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (480)941-6774

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

Name: MIKE MYERS HARPER

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (480)981-8046 Alt. Phone: (480)694-5821

Email: SYNDI.WHITMIRE@WINCOFOODS.COM

Name: JOSHUA JOSE ARRIAGA

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (623)930-5071

Alt. Phone:

Email: SYNDI.WHITMIRE@WINCOFOODS.COM

Name: MARK ALLAN STRAUCH

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (310)625-6948

Alt. Phone:

Email: PSINES@GAMLAW.COM

Name: MICHAEL MYERS HARPER

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (480)981-8046

Alt. Phone:

Email: LICENSING@WINCOFOODS.COM

Name: APRIL SUNSHINE HARTEL

Gender: Female

Correspondence Address: 1850 N CENTRAL AVENUE

#1700 C/O BURCH & CRACCHIOLO P.A.

PHOENIX, AZ 85004

USA

Phone: (360)713-4905 Alt. Phone: (602)978-2730

Email: BCLIQUOR@BCATTORNEYS.COM

Name: JASON PATRICK DUNN

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (951)239-9678 Alt. Phone: (602)234-8763

Email: BCLIQUOR@BCATTORNEYS.COM

Name: JOSHUA ALEXANDER NORTON

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (602)274-8763 Alt. Phone: (623)213-3335

Email: BCLIQUOR@BCATTORNEYS.COM

Name: VERNMINE SAECHAO

Gender: Male

Correspondence Address: ATTN: TAX & LICENSE DEPT

PO BOX 5756 BOISE, ID 83705

USA

Phone: (707)326-7472 Alt. Phone: (986)226-0349

Email: BCLIQUOR@BCATTORNEYS.COM

APPLICATION INFORMATION

Application Number:

330669

Application Type:

Location / Owner Transfer

Created Date:

01/30/2025

QUESTIONS & ANSWERS

009 Liquor Store

1) Are you applying for an Interim Permit (INP)?

No

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

10) Will there be an agent on this license?

Yes

A Document of type QUESTIONNAIRE is required.

12) Provide name, address, and distance of nearest school. (If less than one (1) mile note footage)

Skyline Ranch K-8 School

1084 W San Tan Hills Drive

Queen Creek, AZ 85143

3,168 feet

13) Are you one of the following? Please indicate below.

Property Tenant

Subtenant

Property Owner

Property Purchaser

Property Management Company

Property Owner

14) Is there a penalty if lease is not fulfilled?

No

15) What is the total money borrowed for the business not including the lease?

Please list lenders/people owed money for the business.

\$0

16) Is there a drive through window on the premises?

No

17) If there is a patio please indicate contiguous or non-contiguous within 30 feet

N/A

18) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?

Yes

If yes, what is your estimated completion date?

July 2025

19) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)

\$350,000

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
MISCELLANEOUS	Cover Letter.pdf	01/30/2025
DIAGRAM/FLOOR PLAN	Diagram.pdf	01/30/2025
ORGANIZATIONAL DOCUMENTS	Flow Chart.pdf	01/30/2025

QUESTIONNAIRE	Richard Charrier PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	John Duken PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Grant Haag PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Robert Keller PQ & Statement (2).pdf	01/30/2025
QUESTIONNAIRE	Isaac Kimball PQ & Statement (1).pdf	01/30/2025
QUESTIONNAIRE	James Parker PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Larry Prince PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Glen Reynolds PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Melissa Vandenberg PQ & Statement.pdf	01/30/2025
QUESTIONNAIRE	Ryan Witner Anderson PQ.pdf	01/30/2025
ALIEN STATUS	Ryan Witner Anderson Alien Status Statement.pdf	01/30/2025
QUESTIONNAIRE	Michael Harper PQ and Training Certificates.pdf	01/30/2025
MISCELLANEOUS	Signed Section 7 Person to Person Transfer.pdf	01/30/2025
MISCELLANEOUS	Bill of Sale.pdf	01/30/2025
SAMPLING PRIVILEGES	WinCo Foods #175 Sampling Application.pdf	01/30/2025

WINCO OWNERSHIP FLOW CHART

WinCo ESOP Trust

Employee Stock Option Plan (ESOP) (No one person owns 10% or more of the ESOP) Isaac Kimball, Trustee/Committee member Administered by the "ESOP Committee" whose members are appointed by and report to the WinCo Holdings, Inc. board of directors.

WinCo Holdings, Inc.

(100% owned by WinCo ESOP)

Pres/CEO/Director Grant M. Haag

Directors:

Richard L. Charrier

John G. Duken Robert J. Keller

James E. Parker

Larry E. Prince

Glen D. Reynolds

Melissa Vandenberg

Sec/Treas/VP/CFO: Isaac Kimball

Class A Members of WinCo Foods LLC own less than 10% of WinCo Foods, LLC.

Ownership percentage is subject to change annually depending on options exercised.

WinCo Foods, LLC (Licensee)

(owned approx. 93% by WinCo Holdings, Inc., - no other member owns 10% or more of licensee)

LLC Managers:

Richard L. Charrier

John G. Duken

Grant M. Haag

Robert J. Keller

James E. Parker

Larry E. Prince

Glen D. Reynolds

Melissa Vandenberg

Sec/Treas/VP/CFO: Isaac Kimhall

BILL OF SALE

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CG Liquor LLC, an Arizona limited liability company ("Seller"), hereby sells, grants, and transfers to WinCo Foods LLC, a Delaware limited liability company ("Buyer"), all right, title, and interest in and to Arizona Liquor License no. <u>009110024169</u> (the "License").

Seller warrants it is the lawful owner of the License, the License is free and clear of all taxes, liens, encumbrances, and claims, except for inactive fees which may accrue prior to the License issuance and activation by Buyer, and the undersigned is authorized to execute all documents necessary to effect the sale of the License on behalf of Seller.

This Bill of Sale shall be binding upon Seller, its successor and assigns, and shall inure to the benefit of Buyer, its successors, and assigns.

CG Liquor LLC

an Arizona limited hability company,

By Elliot Springer, its Manager

<u>SECTION 7</u> Person to Person Transfer ARS§4-203(C), (D), (G)

1. License #: .009110024169		Quan		Witner
a a	nderson	Elliot Kyan	Matth	•
2. Current Agent Name / Individual Name: Spring		Flist	Middle	
3. Current Ownership Name: CG Liquor LLC	(Exactly as it appears on t	he license)	-1	
4. Premises Name: _Brothers Bottle Shop	(Exactly as It appears on	the license)		
5. Premises Location Address: 1075 N Promenade	e Road Suite G01	Casa Grande	AZ Pin	al 85194 zup
	Email /			
·		belique	r@bcattorneys.c	om
7. Does current licensee intend to operate the busin	ness while this applica	ation is pending?	L Yes L No	
8. I, (Signature):	aut	horize the transfer	of this license to th	e applicant.
(Current Agent/Individual as listed on the lice	ense certificate)			
	N A DCC 4 003//	» (D) (C)		
<u>SECTION 8</u> Location Transfer–Current Licensee Info	rmation Aksg4-203(C	.), (D), (G)		
1. License *				
2. Current Business: Name:				
Address:		tly as it appears on fice		
	(EXG	iny as it appears on lice	nsej	
3. New Business: Name:				
3. New Bosiness.				
Address:	\			
Address				
CONTONIO Description de Cabaci				
SECTION 9 Proximity to School	-11 ha inned (2 as	nromicos which	a are at the time	the license
A.R.S.§4-207 States that no <u>retailer's license</u> sho application is received by the director, within	three hundred (300	ly premises which I horizontal feet	of a public or p	ivate school
building with kindergarten programs or grades or	ne (1) through (12),	or within three hur	ndred (300) horizo	ntal feet of a
fenced recreational area adjacent to such school	ol building.			
The above paragraph DOES NOT apply to: Series 01 Producer	Series 11 Ho	itel/motel license		
Series 03 Microbrewery		staurants that do not s	ell growlers	
Series 04 Wholesaler/Distributor	Series 13 Fa	•		
Series 05 Government license	Series 18 Cr	art Distillery		
Playing area of a gdf course	I.			
Distance to nearest School:	Name of Sch	ool:		
(If less than one (1) mile, note footage)				
	Schoo! Addre	ss:		

CSR:
Amount:



SAMPLING PRIVILEGE APPLICATION SERIES 9 AND 10 ONLY

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

Type or Print with <u>Black</u> Ink

DLLC USE ONLY

	220000	1
Da	Accepted: 59-12-2024	
Ø	Liquor Store (series 9)	5
	Beer and Wine Store (series 10)
CS	^t SG-	9
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			AR LEVE	11110
License #: 009110024169		7 1 1	/) V V	J
Applicant's Name: Agent Sole Proprietor Anderso	on	Ryan		Witner
Lusi		First		Middle
Premises Name: WinCo Foods #175				
Premises Address: 1700 W Hunt Highway Street Address	San Tan	AZ State	Pinal	85143
Mailing Address: c/o Burch & Cracchiolo, P.A 185	50 N Central #	1700 Phoenix	AZ Maricopa	
Street Address	City	State	County	Др Code
Business Phone #: Pending Daytime Contact #:	(602) 234-8763	Email Address: L	ocliquor@bcattor	rneys.com
Series #10 Beer and Wine Store Only				
I declare that my business qualifies as a Premises that is 5,000 square feet or larger Premises that has at least 75% of shelf space dec	dicated to beer	and wine		
SIGNATURE				
Declaration: I, (Print Name) Ryan Witner Anderson, Agent authorized to submit this application. I have read the combelieve all statements made on this application to be	ontents of this ar	are under pend philication and to a complete.	alty of perjury the best of my	that I am knowledge
	-7	Sign	ature	
LOCAL GOVERNING BOARD	4	0		
l,(Government Official Signature)	(Title)	ecommend 🗆 AF	PPROVAL 🗖 DIS.	APPROVAL
on behalf of(City, Town, County)		Phone		Date
DLLC USE ONLY				
			Date:	, ,
Investigation Recommendation: \square Approval \square Disappr	ovai by:			
Director Signature required for Disapprovals:			Date:	_//