

RECEIVED

MAR 06 2014



BABLO
LIQUOR LICENSING & ENFORCEMENT

Target date for
completion of
construction
is 3/31/14.

STATE OF MAINE
DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES
BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS
DIVISION OF LIQUOR LICENSING AND ENFORCEMENT
164 STATE HOUSE STATION
AUGUSTA, MAINE 04330-0164

Tel: (207) 624-7220

Note: Change
in Store #.
now # 5622

BUREAU USE ONLY	
License No. Assigned:	A-695
Class:	Agency only
Deposit Date:	3/10/14
Amt. Deposited:	2,000. ⁰⁰ By: BP.

**AGENCY LIQUOR
STORE
APPLICATION**

\$2000.00 Check Payable:
Treasurer State of Maine # 331333
LOCATION TRANSFER

Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded. To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) (Solo Proprietor, Corporation, Limited Liability Co., etc.) DOB:	2. Business Name (D/B/A) Cumberland Farms # 5622
Cumberland Farms Inc. DOB:	
	Location (Street Address) 298 Ocean House Road
Address 100 Crossing Blvd.	City/Town State Zip Code Cape Elizabeth Me. 04107
	Mailing Address 100 Crossing Blvd.
City/Town State Zip Code Framingham Ma 01702	City/Town State Zip Code Framingham Ma 01702
Telephone Number Fax Number 508-270-1504 Tax Dept.	Business Telephone Number Fax Number 207-767-2350
Federal I.D. # 04-2843586	Seller Certificate #

- Is applicant a Corporation: Yes No If Yes, complete and attach Supplementary Questionnaire for Corporate.
- If a manager is to be employed, give name: Tamara Kellogg
- Is/are applicant(s) citizens of the United States? Yes No
- Is/are applicant(s) residents of the State of Maine? Yes No
- List name, date of birth, place of birth for all applicants and managers, if any. Give maiden name, if married:

Name in Full (Print Clearly)	DOB	Place of Birth
Tamara (Morgan) Kellogg	6-6-73	Albans, Vt.
Richard Jackson	5-10-53	Presque Me.

Residence address on all of the above for previous 5 years (Limit answer to city & state)

Name: Tamara Kellogg	City: Freeport	State: Me.
Name: Richard Jackson	City: Eliot	State: Me.
Name:	City:	State:

8. Has applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations in any State of the United States, within the past 5 years? Yes No

Name: _____ Date of Conviction: _____

Offense: _____ Location: _____

Disposition: _____

9. Will any law enforcement official benefit financially either directly or indirectly in our license, if issued?

Yes No If Yes, give name: _____

10. Has/have applicant(s) formerly held a Maine liquor license? YES NO

11. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: _____

12. Describe in detail the premises to be licensed: Convenience Store w/Gas, High Volume of customers, pre packaged Retail Food w/limited Food service.

13. Describe in detail the customer parking available: (paved; lighted; size) 15 - Paved + lighted

14. What are your present hours of operation? From 6 AM/PM To 11 AM/PM Days 7

15. How many people are presently employed in your retail business? 12

16. How long has this premise been in operation as a retail store? Dec. 1984 - Moved Across Street March 2014

17. Describe in detail your liquor storage area, including total square footage. Applicant must specifically diagram and explain how spirits will be kept safely and separately from other items in the store to prevent theft and access by minors.

Use separate sheet of paper if necessary. All liquor will be in Retail Sales Area

18. Describe in detail your liquor selling area, including total square-footage and shelf space. Applicant must specifically diagram and explain how spirits will be kept safely and separately from other items in the store to prevent theft and access by minors. Also, explain / show how the selling area will be designated "closed" or inaccessible during the hours when spirits may not be sold. Use separate sheet of paper if necessary. See attached plan, Selling area is located in direct view of check out area. Retail shelf space will be 12' x 5' (total 60 linear feet) end behind check out area for pints and minis.

19. Describe in detail any security system(s) / measures now used in your store: RAVEN DVR Recording System with 12 interior cameras, 4 outside, 1 panic Alarm direct to P.D.

20. What is the distance from the premise to the Nearest school, school dormitory, church, chapel or parish house measured from the main entrance of the premise, to the main entrance of the above by the ordinary course of travel? (State law requires the measurement from the main entrance be more than 300 feet.)

Which of the above is nearest? Church What is the distance? 570 Yr.

21. What is the name of and the distance to the nearest: a. Agency liquor store: TGA, 0.5 miles

b. School name: _____ Distance: _____ c. Church name: _____ Address: _____ Distance: _____ Address: _____ Distance: _____

22. In general, what surrounding communities does your retail store serve? CAPE Elizabeth

23. List the wholesale value and types of merchandise in inventory: (Use separate sheet of paper if necessary.)

Beer: \$ 7000. Wine: \$ 1200. Edible Foods: \$ 15500. Tobacco Products: \$ 20200.

Paper Goods: \$ 900. Greeting Cards, Magazines, and Newspapers: \$ 1400.

Total of all other merchandise in inventory: \$ 23300.

24. Annual retail sales: Beer: \$ 115000. Wine: \$ 28000.

25. Have you received any assistance financially or otherwise, (including any mortgages), from any source other than yourself in the establishment of your business? Yes No If Yes, give details: _____

Dated at: Framingham Ma on March 3, 20 14
City/Town, State Month/Day Year

X John T Daly ASSISTANT TREASURER X John T Daly
Signature(s) (in blue ink) of individual(s) or Duty Authorized Officer of Corporation or, if Partnership, by Members of Partnership Printed Name(s)

Note: I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D Offense under the Criminal Code punishable by confinement of up to one year, or by monetary fine of up to \$2,000.00, or by both.

RECEIVED

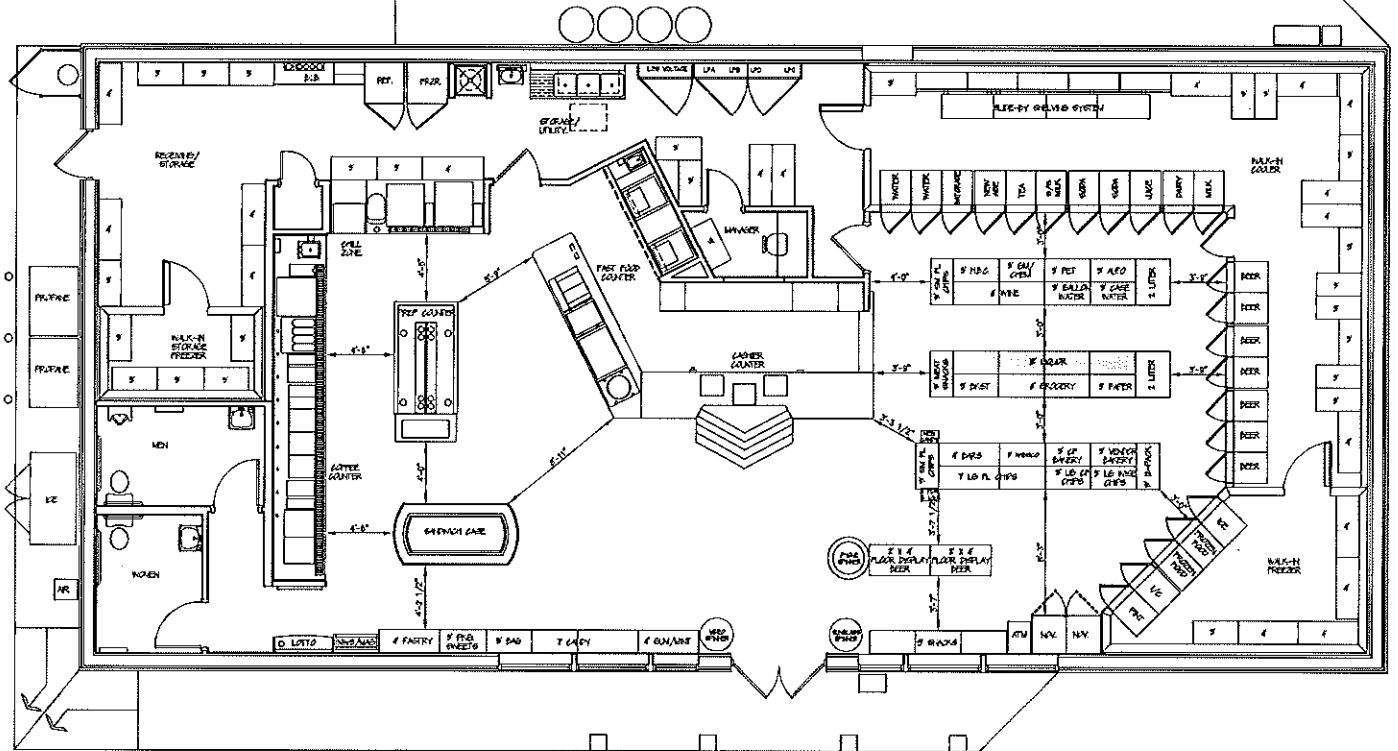
MAR 06 2014

Agency Location Transfer Revised 02/2014

BABLO
LIQUOR LICENSING & ENFORCEMENT



MERCHANDISE PLAN, STORE #5622, CAPE ELIZABETH, ME, 02/15/14
SMALL DOORS



RECEIVED

MAR 06 2014

BABLO
LIQUOR LICENSING & ENFORCEMENT

Store #5622, Cape Elizabeth, ME

Occupancy: 54

The large Colonial style, 3,520 sq ft. building (with a 1,407 sq. ft. retail floor) store to be remodeled to our AIM concept on March 25, 2014. The sales floor was reconfigured to reflect the new AIM concept with a high emphasis on food service, to include a new checkout counter, new coffee counter, new fountain soda counter and a food service counter. There is one double-door, front customer entrance at the South side of the building, and one single-door, side service entrance at the West side of the building. Storage and display of certain beer and wine products to be limited to seven cooler doors with displays incorporated throughout the retail sales area, 6 linear feet of wine display, and 12 linear feet of Full liquor displays incorporated throughout the retail sales area as set forth on the attached plans.

RECEIVED

MAR 06 2014

BABLO
LIQUOR LICENSING & ENFORCEMENT



State of Maine
 Bureau of Alcoholic Beverages
 Division of Liquor Licensing and Enforcement

For Office Use Only:	
License #:	_____
Date Filed:	_____

**Supplemental Information Required for
 Business Entities Who Are Licensees**

For information required for Questions 1 to 4, this information is on file with the Maine Secretary of State's office and must match their record information. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752. Please clearly complete this form in its entirety.

- Exact legal name: Cumberland Farms Inc.
- Other business name for your entity (DBA), if any: Cumberland Farms # 5622
- Date of filing with the Secretary of State: 9-14-1984
- State in which you are formed: Delaware
- If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: 9-19-1984
- List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attached additional sheets as needed)

Name	Address for Previous 5 years	Date of Birth	Ownership %
<i>See attached Lists</i>			

7. Is any principal person involved with the entity a law enforcement official?
 Yes No

8. If Yes to Question.7, please provide the name and law enforcement agency:
 Name: _____ Agency: _____

RECEIVED

MAR 06 2014

9. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States?

Yes No

10. If Yes to Question 8, please complete the following: (attached additional sheets as needed)

Name: _____

Date of Conviction: _____

Offense: _____

Location of Conviction: _____

Disposition: _____

Signature:

John T. Daly ASSISTANT TREASURER
Signature of Duly Authorized Person

March 3 2014
Date

John T. Daly
Print Name of Duly Authorized Person

Submit Completed Forms To: Bureau of Alcoholic Beverages
Division of Liquor Licensing and Enforcement
164 State House Station
Augusta, Me 04333-0101
Telephone Inquiries: (207) 624-7220

Form No. L&E-Supplemental

RECEIVED

MAR 06 2014

BABLO
LIQUOR LICENSING & ENFORCEMENT



Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 100 Crossing Boulevard, Framingham, MA 01702
Office Telephone: 508-270-1400
Federal ID No: 04-2843586

PRINCIPAL OFFICERS:

Ari N. Haseotes President & Group Chief Operating Officer
18 Lovers Lane
Southborough, MA 01772
DOB: 9/17/74

Howard S. Rosenstein Treasurer
9 Hickory Road
Southborough, MA 01772
DOB: 5/8/65

Mark G. Howard, Esq. Secretary
15 Greylock Road
Wellesley, MA 02481
DOB: 9/23/56

John T. Daly Assistant Treasurer
22 Thomas Road
Berkley, MA 02779
DOB: 1/20/60

RECEIVED

MAR 06 2014

BABLO
LIQUOR LICENSING & ENFORCEMENT

Revised 10/1/13

Cumberland Gulf Group of Companies
100 Crossing Boulevard, Framingham, MA 01702
508-270-1400



Date of Incorporation:
State of Incorporation:
Principal Address:
Federal ID No:

September 14, 1984
Delaware
100 Crossing Blvd., Framingham, MA 01702
04-2843586

BOARD OF DIRECTORS:

Lily H. Bentas, Chairman
3 Battery Wharf, Unit #3411
Boston, MA 02109-1006
D.O.B. - 2/26/40

Ari N. Haseotes
18 Lovers Lane
Southborough, MA 01772
D.O.B. - 9/17/74

Demetrios E. Haseotes
407 West Street
Pittsfield, MA 01201
D.O.B. - 2/11/68

George Haseotes
673 Main Street
Norwell, MA 02061
D.O.B. - 5/20/31

Aldo M. Caccamo
1201 California Street, Apt. 1601
San Francisco, CA 94109
DOB: 10/7/37

Bill Douglass
2301 San Miguel
Sherman, TX 75092-2345
D.O.B. 2-12-36

Kenneth T. Koehler
39 Crenshaw Court
Monroe Township, NJ 08831
D.OB: 5/18/46

Walter J. Salmon
1501 Beacon Street, Apt. 1604
Brookline, MA 02446
D.O.B. 11/16/30

Allan van Gestel
17 Bayridge Lane
Rockport, MA 01966
D.O.B. 12-3-35



RECEIVED

MAR 06 2014

BABLO
LIQUOR LICENSING & ENFORCEMENT



Date of Incorporation: September 14, 1984
 State of Incorporation: Delaware
 Principal Address: 100 Crossing Boulevard
 Framingham, MA 01702
 Office Telephone: 508-270-1400
 Federal ID No: 04-2843586

STOCKHOLDERS:

The Company is wholly owned by the Haseotes family. There are 8 shares of Class A voting stock outstanding and 121,014 of Class B non-voting (equity) shares outstanding. Shares are held as follows:

Lily H. Bentas 25% (2) Class A
 Chairman of the Board
 (Including immediate family)
 3 Battery Wharf, Boston, MA 02109-1006
 D.O.B: 2/26/40

Ari N. Haseotes 25% (2) Class A
 Member of the Board
 (Including immediate family)
 18 Lovers Lane, Southborough, MA 01772
 DOB: 9/17/74

Demetrios B. Haseotes 25% (2) Class A
 Member of the Board
 (Including immediate family)
 309 Long Beach Road, Centerville, MA 02632
 D.O.B: 6/26/28

George Haseotes 25% (2) Class A
 Member of the Board
 (Including immediate family)
 673 Main Street, Norwell, MA 02061
 D.O.B: 5/20/31

RECEIVED

MAR 06 2014

Cumberland Gulf Group of Companies
 100 Crossing Boulevard ◊ Framingham, MA 01702
 Direct 508-270-8300

BABLO
 LIQUOR LICENSING & ENFORCEMENT

STATE OF MAINE

Dated at: _____, Maine _____ ss
City/Town

On: _____
Date

The undersigned being: Municipal Offices County Commissioners of the

City Town Plantation Unincorporated Place of: _____
Maine

Hereby certify that we have given public notice on this application and held public hearing thereon as required by Section 653 Title 28A, Maine Revised Statutes and hereby approve said application.

Signature	Print Name