

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

Created 01/06/2021 @ 11:01:57 AM

Local Governing Body Report

|                |
|----------------|
| <b>LICENSE</b> |
|----------------|

|                      |                                                            |                  |                  |
|----------------------|------------------------------------------------------------|------------------|------------------|
| Number:              | 09079006                                                   | Type:            | 009 LIQUOR STORE |
| Name:                | BEVMO                                                      |                  |                  |
| State:               | Pending                                                    |                  |                  |
| Issue Date:          |                                                            | Expiration Date: | 12/31/2021       |
| Original Issue Date: | 09/16/2010                                                 |                  |                  |
| Location:            | 15405 W MCDOWELL ROAD<br>GOODYEAR, AZ 85338<br>USA         |                  |                  |
| Mailing Address:     | 2600 N CENTRAL AVENUE<br>#1775<br>PHOENIX, AZ 85004<br>USA |                  |                  |
| Phone:               | (623)535-9585                                              |                  |                  |
| Alt. Phone:          | (602)200-7222                                              |                  |                  |
| Email:               | ANDREA@LEWKLaw.COM                                         |                  |                  |

Currently, this license has pending applications.

|              |
|--------------|
| <b>AGENT</b> |
|--------------|

|                         |                                                            |
|-------------------------|------------------------------------------------------------|
| Name:                   | ANDREA DAHLMAN LEWKOWITZ                                   |
| Gender:                 | Female                                                     |
| Correspondence Address: | 2600 N CENTRAL AVENUE<br>#1775<br>PHOENIX, AZ 85004<br>USA |
| Phone:                  | (602)200-7222                                              |
| Alt. Phone:             |                                                            |
| Email:                  | ANDREA@LEWKLaw.COM                                         |

|              |
|--------------|
| <b>OWNER</b> |
|--------------|

|                         |                                                            |                         |    |
|-------------------------|------------------------------------------------------------|-------------------------|----|
| Name:                   | BEVERAGES & MORE INC                                       |                         |    |
| Contact Name:           | ANDREA DAHLMAN LEWKOWITZ                                   |                         |    |
| Type:                   | CORPORATION                                                |                         |    |
| AZ CC File Number:      | F12686077                                                  | State of Incorporation: | DE |
| Incorporation Date:     | 05/11/2006                                                 |                         |    |
| Correspondence Address: | 2600 N CENTRAL AVENUE<br>#1775<br>PHOENIX, AZ 85004<br>USA |                         |    |
| Phone:                  | (602)200-7222                                              |                         |    |
| Alt. Phone:             |                                                            |                         |    |
| Email:                  | ANDREA@LEWKLaw.COM                                         |                         |    |

**Officers / Stockholders**

|                         |                    |             |
|-------------------------|--------------------|-------------|
| Name:                   | Title:             | % Interest: |
| BEVMO! INC              |                    | 100.00      |
| YAKIR AARON GOLA        | CEO/DIRECTOR       |             |
| RAFAEL ILISHAYEV        | CEO/DIRECTOR       |             |
| DENISE MARIE ROWAN      | TreS               |             |
| DOUGLAS LEE CHRISTMAN   | Secretary          |             |
| JOSIAH MICHAEL KNUITSEN | PRESIDENT/DIRECTOR |             |

**BEVERAGES & MORE INC -**

Name: BEVMO! INC  
Contact Name: ANDREA DAHLMAN LEWKOWITZ  
Type: CORPORATION  
AZ CC File Number: State of Incorporation: CA  
Incorporation Date:  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (602)200-7222  
Alt. Phone:  
Email: ANDREA@LEWKLaw.COM

**GOBRANDS CALIFORNIA LLC - MEMBER**

Name: GOBRANDS INC  
Contact Name: ANDREA DAHLMAN LEWKOWITZ  
Type: CORPORATION  
AZ CC File Number: F20806254 State of Incorporation: AZ  
Incorporation Date: 05/17/2016  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (602)200-7222  
Alt. Phone:  
Email: ANDREA@LEWKLaw.COM

**BEVERAGES & MORE INC - Secretary  
BEVMO! INC - Secretary**

Name: DOUGLAS LEE CHRISTMAN  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (303)846-5476  
Alt. Phone:  
Email:

**LITTLE FROG TRUST - TRUSTEE**

Name: RAFAEL ILISHAYEV  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (718)801-0374  
Alt. Phone:  
Email:

**LITTLE FROG TRUST - TRUSTEE**

Name: YAKIR AARON GOLA  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (856)237-7860  
Alt. Phone:  
Email:

**BEVERAGES & MORE INC - TreS  
BEVMO! INC - TRES**

Name: DENISE MARIE ROWAN  
Gender: Female  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (925)609-6000  
Alt. Phone:  
Email: ROWAND@BEVMO.COM

**BEVERAGES & MORE INC -  
PRESIDENT/DIRECTOR  
BEVMO! INC - PRESIDENT/DIRECTOR**

Name: JOSIAH MICHAEL KNUTSEN  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (925)609-6000  
Alt. Phone:  
Email: KNUTSENJ@BEVMO.COM

**BEVERAGES & MORE INC - CEO/DIRECTOR**  
**BEVMO! INC - CEP/DIRECTOR**  
**GOBRANDS INC - CEO/DIRECTOR**

Name: RAFAEL ILISHAYEV  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (484)352-3079  
Alt. Phone:  
Email: BEVERAGES@GOPUFF.COM

**BEVERAGES & MORE INC - CEO/DIRECTOR**  
**BEVMO! INC - CEO/DIRECTOR**  
**GOBRANDS INC - PRESIDENT/DIRECTOR**

Name: YAKIR AARON GOLA  
Gender: Male  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (484)352-3079  
Alt. Phone:  
Email: BEVERAGES@GOPUFF.COM

**BEVMO! INC -**

Name: GB LICENSE CALIFORNIA LLC  
Contact Name: ANDREA DAHLMAN LEWKOWITZ  
Type: LIMITED LIABILITY COMPANY  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (602)200-7222  
Alt. Phone:  
Email: ANDREA@LEWKLAW.COM

## **GB LICENSE CALIFORNIA LLC - MEMBER**

Name: LITTLE FROG TRUST  
Contact Name: ANDREA DAHLMAN LEWKOWITZ  
Type: TRUST  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (602)200-7222  
Alt. Phone:  
Email: ANDREA@LEWKLAW.COM

## **LITTLE FROG TRUST - TRUSTEE**

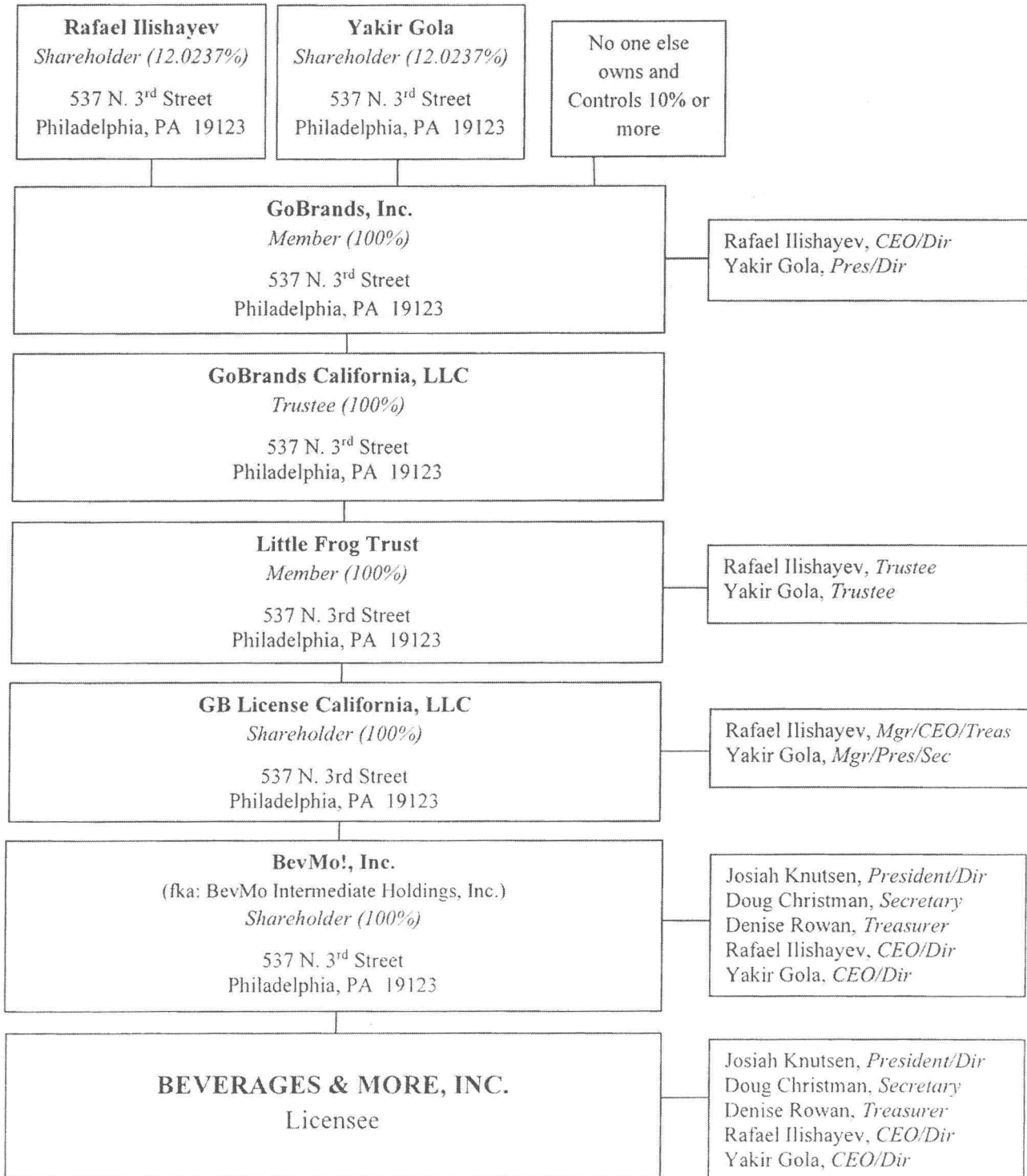
Name: GOBRANDS CALIFORNIA LLC  
Contact Name: ANDREA DAHLAMN LEWKOWITZ  
Type: LIMITED LIABILITY COMPANY  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: 2600 N CENTRAL AVENUE  
#1775  
PHOENIX, AZ 85004  
USA  
Phone: (602)200-7222  
Alt. Phone:  
Email: ANDREA@LEWKLAW.COM

## **APPLICATION INFORMATION**

Application Number: 134918  
Application Type: Multi-License Acquisition of Control  
Created Date: 01/06/2021

20 DEC 7 14 PM 1 45

Beverages & More, Inc.  
CC no. F12686077 | Incorpor: 5/11/2006 (DE)  
Ownership Chart



21 JAN 6 14 PM 10 25



2600 North Central Avenue  
Suite 1775  
Phoenix, Arizona 85004  
☎ 602.200.7222  
📠 602.200.7234  
www.lewkowitzlaw.com

Andrea D. Lewkowitz  
H.J. Lewkowitz

andrea@lewklaw.com

December 2, 2020

VIA ONLINE

AZ Dept. of Liquor Licenses & Control

Attn: Ms. Cynthia Abrigo

800 W. Washington, Fifth Floor

Phoenix, AZ 85007

Re: GB License, LLC  
Officer/ownership updates

Dear Ms. Abrigo:

On behalf of licensee, GB License, LLC, please update the Department's records to reflect the officer/ownership updates shown below and on the attached ownership chart. The controlling persons are identical to those previously disclosed for the licenses below.

| AzLL no.     | Location                                       |
|--------------|------------------------------------------------|
| 010070007469 | Chandler   1100 N. Alma School Road, #18       |
| 010070010201 | Glendale   5950 W. Glendale Avenue             |
| 010070010811 | Mesa   7427 E. Hampton Avenue                  |
| 010070010810 | Mesa   225 S. Hibbert Street, #101             |
| 010070007930 | Mesa   1715 N. Rosemont, #100                  |
| 010070009842 | Peoria   9802 N. 91st Avenue, #100             |
| 010070010202 | Phoenix   1 E. Deer Valley Road, #206          |
| 009070007029 | Phoenix   2433 W. Desert Cove                  |
| 010070011555 | Phoenix   3510 E. Bell Road                    |
| 01007007290  | Phoenix   7150 W. Roosevelt Street, Bldg D-126 |
| 009070009843 | Scottsdale   1465 N. Hayden Road, #150         |
| 009070011139 | Tempe   2435 S. Industrial Park Avenue         |
| 10076851     | Tempe   1370 E. 8 <sup>th</sup> Street, #4+5   |
| 10103813     | Tucson   1665 E. 18 <sup>th</sup> Street, #104 |
| 010100010200 | Tucson   1668 S. Research Loop, #344           |

/ / /

20 DEC 10 11:17:11 AM 2020

21 JAN 6 11:17:11 AM 2021

GB License, LLC  
Ms. Cynthia Abrigo  
December 2, 2020  
Page 2

➤ GOBRANDS, INC.

| <u>Add/Update</u> | <u>Remove</u>         |             |
|-------------------|-----------------------|-------------|
|                   | Bryan Kelly           | Director    |
|                   | Anthos Capital II, LP | Shareholder |

The only controlling persons for GoBrands, Inc. are:

- Rafael Ilishayev, *Director/CEO*
- Yakir Gola, *Director/President*

A copy of the licensee's new ownership chart is attached.

If you need more information to update the Department's record as requested, please let us know.  
Thank you.

Sincerely,

  
Andrea D. Lewkowitz  
ADL/als

Encl.



2600 North Central Avenue  
Suite 1775  
Phoenix, Arizona 85004  
☎ 602.200.7222  
📠 602.200.7234  
www.lewkowitzlaw.com

Andrea D. Lewkowitz  
H.J. Lewkowitz

andrea@lewklaw.com

December 2, 2020

VIA ONLINE

AZ Dept. of Liquor Licenses & Control  
Attn: Ms. Cynthia Abrigo  
800 W. Washington, Fifth Floor  
Phoenix, AZ 85007

Re: Beverages & More, Inc.  
Acquisition of Control/agent change/officer updates

Dear Ms. Abrigo:

On behalf of licensee, Beverages & More, Inc., please update the Department's records to reflect the officer updates below in connection with the company's applications for acquisition of control and agent change for the following licenses.

| AzLL no.  | Location                                   |
|-----------|--------------------------------------------|
| 09s079005 | Chandler   7230 W. Ray Road, #4            |
| 09s079012 | Glendale   6712 W. Bell Road               |
| 09s079006 | Goodyear   15405 W. McDowell Road          |
| 09s079008 | Peoria   24650 N. Lake Pleasant Pkwy, #104 |
| 09s079011 | Phoenix   2370 W. Happy Valley Road, #1061 |
| 09s079009 | Scottsdale   7129 E. Shea Blvd., #100      |
| 09s109001 | Tucson   6228 E. Broadway Blvd., #100      |

➤ BEVERAGES & MORE, INC.

| Add/Update       |                               | Remove           |           |
|------------------|-------------------------------|------------------|-----------|
| Rafael Ilishayev | CEO/Director                  | Dimitri Haloulos | CEO       |
| Yakir Gola       | CEO/Director                  | Mandy Fields     | CEO/Treas |
| Doug Christman   | Secretary (title update only) | Bannus Hudson    | Director  |
|                  |                               | Neal Moszowski   | Director  |
|                  |                               | Andrew Rolfe     | Director  |

20 DEC 30 11P. Lf. AM 8:35

21 JAN 6 11P. Lf. AM 10:25

➤ BEVMO!, INC. (*fka: BevMo Intermediate Holdings, Inc.*)\*\*

| Add/Update       |                               | Remove        |           |
|------------------|-------------------------------|---------------|-----------|
| Rafael Ilishayev | CEO/Director                  | Mandy Fields  | CEO/Treas |
| Yakir Gola       | CEO/Director                  | James Simpson | Director  |
| Josiah Knutsen   | Pres/Dir (title update only)  |               |           |
| Doug Christman   | Secretary (title update only) |               |           |
| Denise Rowan     | Treasurer (title update only) |               |           |

\*\*A copy of the Certificate of Amendment of the Certificate of Incorporation of BevMo Intermediate Holdings, Inc. updating the corporation name is attached.

The only officers/directors of record for Beverages & More, Inc. and BevMo!, Inc. are:

- Josiah Knutsen, *President/Director*
- Doug Christman, *Secretary*
- Denise Rowan, *Treasurer*
- Rafael Ilishayev, *CEO/Director*
- Yakir Gola, *CEO/Director*

A copy of the updated ownership chart for Beverages & More, Inc. is attached.

If you need more information to update the Department's records, please let us know. Thank you.

Sincerely,

  
Andrea D. Lewkowitz  
ADL/als

Encl.

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
BEVMO INTERMEDIATE HOLDINGS, INC.**

**Under Section 242 of the Delaware Corporation Law**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the undersigned officer of BevMo Intermediate Holdings, Inc., a Delaware corporation (the "Corporation"), does hereby certify the following:

**FIRST:** The name of the Corporation is BevMo Intermediate Holdings, Inc.

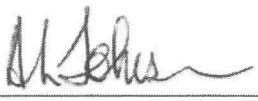
**SECOND:** The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on January 12, 2007.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article One thereof, relating to the name of the Corporation. Accordingly, Article One of the Certificate of Incorporation shall be amended to read as follows:

The name of the corporation is BevMo! Inc.

**FOURTH:** This amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by written consent of the sole holder of the issued and outstanding capital stock of the Corporation.

**IN WITNESS WHEREOF**, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 24th day of August, 2012.

By:   
Name: Alan Johnson  
Title: Chief Executive Officer

20 DEC 30 14P. LSC. RM 8 35

20 DEC 7 10:45 PM 1 45



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

### QUESTIONNAIRE

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

The fees allowed by R19-1-102 will be charged for all dishonored checks. **FP Current 10-18-19**

**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#: MULTIPLE - SEE ATTACHED

1. Check the  
Appropriate  
Box →

☐ Controlling Person

☒ Agent

☐ Premises Manager

(complete all questions except #12)

2. Name: LEWKOWITZ ANDREA DAHLMAN Birth Date: [REDACTED]  
Last First Middle (NOT a public record)

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

4. Place of birth: MANKATO MN USA Height: 5'8" Weight: 140 Eyes: HZL Hair: BLK  
City State COUNTRY (not county)

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

6. Are you a bona fide resident of Arizona? ☒ Yes ☐ No If yes, what is your date of residency: 04/1961

7. Daytime telephone number: (602) 200-7222 E-mail address: andrea@lewklaw.com

8. Business Name: BEVMO Business Phone: MULTIPLE

9. Business Location Address: MULTIPLE - SEE ATTACHED

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<br>Month/Year | TO<br>Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS<br>(Street Address, City, State & Zip) |
|--------------------|------------------|-------------------------------|---------------------------------------------------------------------------|
| 01/2004            | CURRENT          | ATTORNEY                      | Lewkowicz Law Office, 2600 N. Central Ave., #1775, Phoenix, AZ 85004      |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

BEVERAGES MORE, INC. dba BEVMO  
AZ LICENSES (12/09/2020)

| LICENSE NO. | DBA    | ADDRESS                            | CITY       | STATE   | ZIP   | PHONE NO.  | OWNER NAME           | COUNTY   |
|-------------|--------|------------------------------------|------------|---------|-------|------------|----------------------|----------|
| 9079005     | BEVMO  | 7230 W RAY Road #4                 | CHANDLER   | Arizona | 85226 | 4809619100 | BEVERAGES & MORE INC | Maricopa |
| 9079012     | BEVMOI | 6712 W BELL Road                   | GLENDALE   | Arizona | 85308 | 6237769436 | BEVERAGES & MORE INC | Maricopa |
| 9079006     | BEVMO  | 15405 W MCDOWELL Road              | GOODYEAR   | Arizona | 85338 | 6235359585 | BEVERAGES & MORE INC | Maricopa |
| 9079008     | BEVMOI | 24650 N LAKE PLEASANT Parkway #104 | PEORIA     | Arizona | 85383 | 6233623744 | BEVERAGES & MORE INC | Maricopa |
| 9079011     | BEVMOI | 2370 W HAPPY VALLEY Road #1061     | PHOENIX    | Arizona | 85085 | 6234343371 | BEVERAGES & MORE INC | Maricopa |
| 9079009     | BEVMO  | 7129 E SHEA Boulevard #100         | SCOTTSDALE | Arizona | 85254 | 4806075523 | BEVERAGES & MORE INC | Maricopa |
| 9109001     | BEVMOI | 6228 E BROADWAY Boulevard #100     | TUCSON     | Arizona | 85711 | 5205140695 | BEVERAGES & MORE INC | Pima     |

01:21 PM '21 12/01/2021

21 JAN 6 11:47 AM 10:35

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

| FROM<br>Month/Year | TO<br>Month/Year | RESIDENTIAL Street Address            |
|--------------------|------------------|---------------------------------------|
| 02/1999            | CURRENT          | 5745 N 25th STREET, PHOENIX, AZ 85016 |
|                    |                  |                                       |
|                    |                  |                                       |
|                    |                  |                                       |
|                    |                  |                                       |

(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

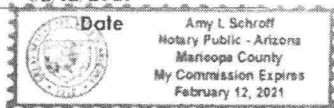
If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement.  
Give complete details including dates, agencies involved and dispositions.  
CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED

#### NOTARY

I (Print Full Name) ANDREA DAHLMAN LEWKOWITZ 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: [Signature] State of ARIZONA County of MARICOPA  
The foregoing instrument was acknowledged before me this

My Commission Expires on: 02/12/2021 2 Day of DECEMBER, 2020  
Day Month Year



[Signature]  
Signature of Notary

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

PRINT NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

20 DEC 7 11:45 AM



2600 North Central Avenue  
Suite 1775  
Phoenix, Arizona 85004  
( 602.200.7222  
602.200.7234  
www.lewkowitzlaw.com

Andrea D. Lewkowitz  
H.J. Lewkowitz

December 2, 2020

Jennifer Benson, Licensing Manager  
Department of Liquor Licensing & Control  
800 West Washington Street, 5th Floor  
Phoenix, Arizona 85007

Re: Alien Status Form and Passport

Dear Ms. Benson:

My completed Alien Status form and a copy of my passport are on file at the Arizona Department of Liquor Licenses and Control.

If you require more information from me, please call. Thank you!

Sincerely,

  
Andrea D. Lewkowitz

ADL/als

21 JAN 6 11:45 AM

20 DEC 7 11:45 PM 145



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

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

FP: 3/21/2019

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

PPCument 3-22-19

**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#: MULTIPLE - SEE ATTACHED

1. Check the  
Appropriate  
Box →

|                                                        |                                |                                                                                  |
|--------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Controlling Person | <input type="checkbox"/> Agent | <input type="checkbox"/> Premises Manager<br>(complete all questions except #12) |
|--------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------|

2. Name: ILISHAYEV RAFAEL N/A Birth Date: [REDACTED]  
Last First Middle (NOT a public record)

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

4. Place of birth: BAKU AZERBAIJAN Height: 5'10 Weight: 185 Eyes: BLK Hair: BLK  
City State COUNTRY (not county)

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

6. Are you a bona fide resident of Arizona? ☐ Yes ☒ No If yes, what is your date of residency: \_\_\_\_\_

7. Daytime telephone number: 484-352-3079 E-mail address: beverages@gopuff.com

8. Business Name: BEVMO! Business Phone: MULTIPLE,

9. Business Location Address: MULTIPLE - SEE ATTACHED  
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<br>Month/Year | TO<br>Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS<br>(Street Address, City, State & Zip) |
|--------------------|------------------|-------------------------------|---------------------------------------------------------------------------|
| 05/2013            | CURRENT          | CEO                           | GO BRANDS INC., 537 N 3rd ST., PHILADELPHIA, PA 19123                     |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

BEVERAGES MORE, INC. dba BEVMO  
AZ LICENSES (12/09/2020)

| LICENSE NO. | DBA   | ADDRESS                            | CITY       | STATE   | ZIP   | PHONE NO.  | OWNER NAME           | COUNTY   |
|-------------|-------|------------------------------------|------------|---------|-------|------------|----------------------|----------|
| 9079005     | BEVMO | 7230 W RAY Road #4                 | CHANDLER   | Arizona | 85226 | 4809619100 | BEVERAGES & MORE INC | Maricopa |
| 9079012     | BEVMO | 6712 W BELL Road                   | GLENDALE   | Arizona | 85308 | 6237769436 | BEVERAGES & MORE INC | Maricopa |
| 9079006     | BEVMO | 15405 W MCDOWELL Road              | GOODYEAR   | Arizona | 85338 | 6235359585 | BEVERAGES & MORE INC | Maricopa |
| 9079008     | BEVMO | 24650 N LAKE PLEASANT Parkway #104 | PEORIA     | Arizona | 85383 | 6233623744 | BEVERAGES & MORE INC | Maricopa |
| 9079011     | BEVMO | 2370 W HAPPY VALLEY Road #1061     | PHOENIX    | Arizona | 85085 | 6234343371 | BEVERAGES & MORE INC | Maricopa |
| 9079009     | BEVMO | 7129 E SHEA Boulevard #100         | SCOTTSDALE | Arizona | 85254 | 4806075523 | BEVERAGES & MORE INC | Maricopa |
| 9109001     | BEVMO | 6228 E BROADWAY Boulevard #100     | TUCSON     | Arizona | 85711 | 5205140695 | BEVERAGES & MORE INC | Pima     |

21 JAN 6 11:47 AM 1027

01:2 PM '21 14:17 01 DEC 02.

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

| FROM<br>Month/Year | TO<br>Month/Year | RESIDENTIAL Street Address                           |
|--------------------|------------------|------------------------------------------------------|
| 06/2018            | CURRENT          | 1214 CHESTNUT STREET, UNIT 8, PHILADELPHIA, PA 19107 |
| 05/2005            | 06/2018          | 22 E. LAWN DRIVE, HOLMDEL, NJ 07733                  |
|                    |                  |                                                      |
|                    |                  |                                                      |
|                    |                  |                                                      |

(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) RAFAEL ILISHAYEV 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: Rafael Ilishayev State of Pennsylvania County of Philadelphia  
My Commission Expires on: 10-18-2023 Date 10-18-2023 Day 1st Month December Year 2020  
The foregoing instrument was acknowledged before me this

Commonwealth of Pennsylvania - Notary Seal  
Maria R Blake, Notary Public  
Philadelphia County  
My Commission Expires Oct 18, 2023  
Commission Number 1358789

Maria R Blake Notary

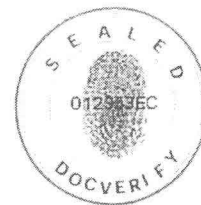
I, RAFAEL ILISHAYEV, hereby declare that I am the Agent/ Controlling Person / Premises Manager named on this questionnaire to act as manager for the above License.

PRINT NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_





'20 DEC 7 11:45 PM 1 45



## Rafael\_AzDLLC\_Quest\_Bevmo\_Nov\_16\_20.pdf

DocVerify ID: 012353EC-711C-438C-A8DA-B7311E5CA56F

Created: December 01, 2020 13:37:57 -8:00

Pages: 2

Electronic Notary: Yes / State: PA

This document is a DocVerify VeriVaulted protected version of the document named above. It was created by a notary or on the behalf of a notary, and it is also a DocVerify E-Sign document, which means this document was created for the purposes of Electronic Signatures and/or Electronic Notary. Tampered or altered documents can be easily verified and validated with the DocVerify veriCheck system.

Go to [www.docverify.com](http://www.docverify.com) at any time to verify or validate the authenticity and integrity of this or any other DocVerify VeriVaulted document.

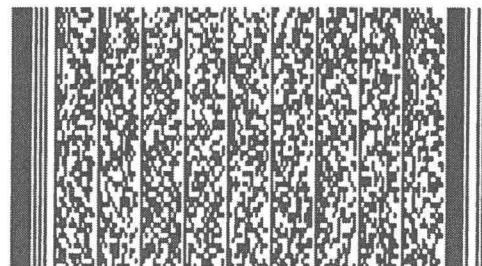
### E-Signature Summary

#### Signer 1: Rafael Ilishayev (RI)

December 01, 2020 13:39:16 -8:00 [E9F7A51A87EE] [73.215.108.209]  
Victoria.Ha@gopuff.com (Principal)

#### E-Signature Notary: Maria R Blake (MRB)

December 01, 2020 13:39:16 -8:00 [5BCA2849D0DB] [73.215.108.209]  
maria.blake@gopuff.com  
I, Maria R Blake, did witness the participants named above electronically sign this document.



DocVerify documents cannot be altered or tampered with in any way once they are protected by the DocVerify VeriVault System. It is viewed with Adobe Reader or Adobe Acrobat. All visible electronic signatures contained in this document are symbolic representations of the persons signature, and not intended to be an accurate depiction of the persons actual signature as defined by various Acts, public laws.



20 DEC 7 11:41 PM 145



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

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

FP: 3/21/2019

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

FP Current 3-2019

**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#: MULTIPLE - SEE ATTACHED

1. Check the  
Appropriate  
Box →

☒ Controlling Person

☐ Agent

☐ Premises Manager  
(complete all questions except #12)

2. Name: GOLA YAKIR AARON Birth Date: [REDACTED]  
Last First Middle (NOT a public record)

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

4. Place of birth: VOORHEES NJ USA Height: 5'7 Weight: 142 Eyes: BRN Hair: BRN  
City State COUNTRY (not county)

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

6. Are you a bona fide resident of Arizona? ☐ Yes ☒ No If yes, what is your date of residency: \_\_\_\_\_

7. Daytime telephone number: 484-352-3079 E-mail address: beverages@gopuff.com

8. Business Name: BEVMO! Business Phone: MULTIPLE/

9. Business Location Address: MULTIPLE - SEE ATTACHED  
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<br>Month/Year | TO<br>Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS<br>(Street Address, City, State & Zip) |
|--------------------|------------------|-------------------------------|---------------------------------------------------------------------------|
| 05/2013            | CURRENT          | PRESIDENT                     | GO BRANDS, INC., 537 N 3rd ST, PHILADELPHIA, PA 19123                     |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |
|                    |                  |                               |                                                                           |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

BEVERAGES MORE, INC. dba BEVMO  
AZ LICENSES (12/09/2020)

| LICENSE NO. | DBA    | ADDRESS                            | CITY       | STATE   | ZIP   | PHONE NO.  | OWNER NAME           | COUNTY   |
|-------------|--------|------------------------------------|------------|---------|-------|------------|----------------------|----------|
| 9079005     | BEVMO  | 7230 W RAY Road #4                 | CHANDLER   | Arizona | 85226 | 4809619100 | BEVERAGES & MORE INC | Maricopa |
| 9079012     | BEVMOI | 6712 W BELL Road                   | GLENDALE   | Arizona | 85308 | 6237769436 | BEVERAGES & MORE INC | Maricopa |
| 9079006     | BEVMO  | 15405 W MCDOWELL Road              | GOODYEAR   | Arizona | 85338 | 6235359585 | BEVERAGES & MORE INC | Maricopa |
| 9079008     | BEVMOI | 24650 N LAKE PLEASANT Parkway #104 | PEORIA     | Arizona | 85383 | 6233623744 | BEVERAGES & MORE INC | Maricopa |
| 9079011     | BEVMOI | 2370 W HAPPY VALLEY Road #1061     | PHOENIX    | Arizona | 85085 | 6234343371 | BEVERAGES & MORE INC | Maricopa |
| 9079009     | BEVMO  | 7129 E SHEA Boulevard #100         | SCOTTSDALE | Arizona | 85254 | 4806075523 | BEVERAGES & MORE INC | Maricopa |
| 9109001     | BEVMOI | 6228 E BROADWAY Boulevard #100     | TUCSON     | Arizona | 85711 | 5205140695 | BEVERAGES & MORE INC | Pima     |

21 JAN 6 11:47 AM 1027

01:21:17.617 01 030 02.

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

| FROM<br>Month/Year | TO<br>Month/Year | RESIDENTIAL Street Address                           |
|--------------------|------------------|------------------------------------------------------|
| 06/2018            | CURRENT          | 1214 CHESTNUT STREET, UNIT 1, PHILADELPHIA, PA 19107 |
| 09/2014            | 06/2018          | 910 N. 5th STREET, PHILADELPHIA, PA 19123            |
|                    |                  |                                                      |
|                    |                  |                                                      |
|                    |                  |                                                      |

(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) YAKIR AARON GOLA 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 Yakir Gola

State of Pennsylvania County of Philadelphia

The foregoing instrument was acknowledged before me this

My Commission Expires on 10-18-2023

1st Day of December, 2020

Commonwealth of Pennsylvania - Notary Seal  
Maria R Blake, Notary Public  
Philadelphia County  
My Commission Expires Oct 18, 2023  
Commission Number 1358789

Maria R Blake Notary of Notary

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

PRINT NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

