

# Change of Officers

(Agenda Item Number)  
58123

(Legistar file number)  
LCLIB-2012-00456

(License number)  
4 Verveer

(Alder District # and Name)  
Office Use Only

City of Madison Clerk  
210 MLK Jr Blvd, Room 103  
Madison, WI 53703  
licensing@cityofmadison.com  
608-266-4601

Class A:  Beer,  Liquor,  Cider  
Class B:  Beer,  Liquor,  
 Class C Wine

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

### Licensed Premises Information

This application modifies existing alcohol license number: LICLIB-2012-00456

Business dba Name: DLUX

Licensed Address: 117 Martin Luther King Jr. Blvd, Madison, WI 53703

Liquor/Beer Agent Name: Thomas Ray Alder, District #: Verveer, 4

### Corporate Information

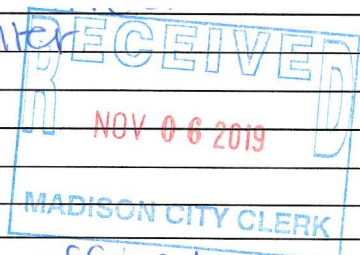
Business Legal Name (as on WI State Sellers Permit): DLUX of Madison, LLC

Business Mailing Address: 5111 Monona Drive, Monona, WI 53716

Business Contact Name, Position: Amanda Jabs, Controller

Business Phone: 608-246-2719 Business Email: AJABS@foodfightinc.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>Amanda Jabs</u>	<u>Director/Controller</u>
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
<u>Kevin Honny</u>	<u>Chief executive officer</u>



Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No  Yes, explain: Food Fight Restaurants / common ownership

After this change, how many total officers/members/directors will be in the organization?: 5

Will this change alter your business plan?  No  Yes, please attach new business plan with application.

*Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.*

Amanda Jabs  
Authorized Signature

10/25/19  
Date

Form submitted by mail/e-mail  
Office Use Only

- Officers / Members:
- ① Caitlin Suemnicht
  - ② Monty Schiro
  - ③ Amanda Jabs
  - ④ Greg Frank
  - ⑤ Peder Moreh