



Change of Officers

(Agenda Item Number)

(Legistar file number)

(License number)

(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: 71756-78749
Business dba Name: Tutto Pasta State Street
Licensed Address: 305 State St.
Liquor/Beer Agent Name: Kay Millonzi Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Pasta Passion, Inc.
Business Mailing Address: PO Box 348 Black Earth WI 53515
Business Contact Name, Position: Kay Millonzi, Director of Finance
Business Phone: 608-294-1000 Business Email: tuttostatelkay@gmail.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Kay A. Millonzi	Director of Finance / Treasurer
Joseph Perkins Sr	Director of Operations / President
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Pamela S. McCord	Vice-President
Dave Kobbervig	No longer an officer / shareholder only

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

No Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: 2

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.


Authorized Signature

4/30/19
Date

Form submitted by mail/e-mail
Office Use Only