Change of Officers

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

_____ *(Agenda Item Number)*

_____ *(Legistar file number)*

_____ *(License number)*

_____ *(Alder District # and Name)*

Office Use Only

- This application is to inform the city of any changes in corporate structure.
- **The fee** for filing this application is $25.00.
- 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-2011-00648

Business dba Name: Luigi's

Licensed Address: 515 S Midvale Blvd, Madison, WI 53711

Liquor/Beer Agent Name: Beethoven (Leo) Contreras Guillen Alder, District #: 11

Corporate Information

Business Legal Name (as on WI State Sellers Permit): LUIGI'S DINER LLC

Business Mailing Address: c/o Food Fight Inc. 5111 Monona Drive, Monona, WI 53716

Business Contact Name, Position: Matt Graham, CEO

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

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Matthew Graham (Middleton, WI)	CEO
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Amanda Jabs	CFO
Greg Frank	Member
Peder Moren	Member

continued on page two -OVER

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

☐ No ☑ Yes, explain: All Food Fight Restaurants

After this change, how many total officers/members/directors will be in the organization?: 3

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

5/27/2026
Date

☐ Form submitted by mail/e-mail
Office Use Only