#### Form FNS-252

US Department of Agriculture Food and Nutrition Service

### SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM APPLICATION FOR STORES

OMB No 0584-0008 Expiration Date 07/11

Food and Nutrition Service				
	FN	IS Number	Authorization Initials	Date Authorized
FOR FIELD OFFICE USE	ONLY			

## FNS Tracking Number

_					_					
2	Store Name:	3 Chain Store Number (if applicable):								
4						Address (Dide # 11-25 # Otell # 41-2)				
	Street Number: Street Nan	ne:		Additional Address (Bldg #, Unit #, Stall #, etc.):						
	City:				State:	Zip Code:				
5	Store Mailing Address (Skip if name field):	your mailing address is the s	same as your store	location. If you	have a PO B	Box address, enter it in the street				
	Street Number: Street Nam	ne:			Additional A	Address (Bldg #, Unit #, Suite #, etc.)				
	City:		State:	Zip Code:	-	If foreign address, add Country				
6	Store Telephone Number:			7 Alternate T	elephone Nu	mber:				
8	Do you want to receive official	,		Ye	s No					
<u> </u>	8a If yes, enter owner or st		alty food store tha	t nrimarily calle	one food type	e such as meat/poultry, seafood,				
•	bread, or fruits/vegetables?	ute, familiers market of speci	alty 1000 Store tria	Ye	_	s such as mearpounty, sealood,				
	_	tore type that best describes	vour store:							
	☐ Meat/Poultry Mark		Farmers' Mar	ırket						
	Seafood Market	☐ Produce M	arket	Delivery Route						
1(	Type of Ownership (check o	nly <b>one</b> box):								
	Privately Held Cor			Limited Liabil		☐ Government Owned				
	Publicly Owned Co	<u> </u>		Nonprofit Co	•					
lf	privately held corporation or lin government owned, enter the r ddress of the parent corporate of	name and address of the res	ponsible governm			on record with the State.  I corporation, enter the name and				
	11a Corporation Name:		4							
	11b Corporation Address:									
	Street Number:	Street Name:			Additional A	Address (Bldg #, Unit #, Suite #, etc.):				
	City:	1	State:	Zip Code:	-	If foreign address, add Country				
_	11c If publicly owned or go Contact Person Name:	vernment owned, enter a cor	ntact person: ephone Number:		Email Addre	ess:				

Enter the name and home address of all officers, owners, partners, and members. You must enter spousal information for each owner and officer if your business is located in a community property state (AZ, CA, ID, LA, NM, NV, TX, WA, WI). If this is a public corporation or government owned store, skip to question 13. **12a** Print name as it appears on the social security card: First Name: Middle Name: Last Name: Street Number: Street Name: Additional Address (Unit #, Suite #, Apt #, etc.): Zip Code: If foreign address, add Country: City: State: Social Security Number: Date of Birth: (MM/DD/YYYY) Business Title (i.e., owner, partner, spouse, etc.): / / 12b Print name as it appears on the social security card: Last Name: First Name: Middle Name: Street Number: Street Name: Additional Address (Unit #, Suite #, Apt #, etc.): Zip Code: If foreign address, add Country: City: State: Date of Birth: (MM/DD/YYYY) Business Title (i.e., owner, partner, spouse, etc.): Social Security Number: 12c Print name as it appears on the social security card: Middle Name: Last Name: First Name: Street Name: Additional Address (Unit #, Suite #, Apt #, etc.): Street Number: City: Zip Code: If foreign address, add Country: State: Social Security Number: Date of Birth: (MM/DD/YYYY) Business Title (i.e., owner, partner, spouse, etc.): 12d Print name as it appears on the social security card: Last Name: Middle Name: First Name: Street Number: Street Name: Additional Address (Unit #, Suite #, Apt #, etc.): Zip Code: If foreign address, add Country: City: State: Date of Birth: (MM/DD/YYYY) Business Title (i.e., owner, partner, spouse, etc.): Social Security Number: \_\_ / \_\_\_\_/\_ Has any officer, owner, partner, member, and/or manager ever had a license denied, withdrawn or suspended, or been fined for license 13a If yes, provide an explanation: Was any officer, owner, partner, member, and/or manager convicted of any crime after June 1, 1999? No **14a** If yes, provide an explanation:

15	Do you sell products	whole	esale to	otner	busines	sses such	as n	ospitais	or re	staura	nts?					Yes	<b>3</b> [	N	10
	15a If yes, does you	ır reta	il food sa	ales m	eet or e	exceed \$2	250,0	00 and	50% d	of your	totals	sales?	•		Γ	Yes	<b>s</b> [		No
16	Does the sale of hot	and/c	r cold fre	eshly į	orepare	ed foods th	nat ar	e ready	-to-ea	at exce	ed 50	% of y	our to	otal sa	les? ☐	Yes	s [	_ N	lo
one	al Sales. Enter the to e year, enter actual total less than one year, yo	al sale	es from y	our m	ost rec	ent IRS to	ax ret	turn for	this s	tore (1	7a), o	r if yo	ur sto	re has					
	17a Actual Sales:	This s	tore loca	tion h	ad tota	l sales of		\$							in ta	ax year	: _		
	17b Estimated Sales (check only one		cpect to	gross	\$_			in	total	sales p	oer [	_ Da	ay	☐ W	eek [	Mo	nth		Year
	17c If you have an E	Emplo	yer Ideni	tification	on Nun	nber (EIN)	) ente	r it here	e:			-					7		
18	Do you stock at least	three	differen	t items	s in eac	ch of these	e food	d catego	ories?						•				
	Bread/Grains		Yes		No	(Exam	iple:	bread,	cerea	l, past	a, rice	, flour	etc.)						
	Dairy		Yes		No	(Exam	iple:	milk, bu	utter, d	cheese	e, yogu	ırt, inf	ant fo	rmula,	etc.)				
	Fruits/Vegetables		Yes		No	(Exam	nple:	corn, po	otatoe	s, gre	en bea	ans, a	pples,	orang	jes, etc	.)			
	Meat/Poultry/Fish		Yes		No	(Exam	nple:	beef, ch	nicker	ı, pork	, fish,	etc.)							
	18a What percent of	f your	total sale	es cor	nes fro	m these for	ood c	ategorie	es?										%
	<b>18b</b> Do you stock fre	esh, fr	ozen or	refrige	erated f	oods in a	t leas	t two of	these	categ	ories?		Yes		No				
19	Do you sell "other" for	ods, s	uch as s	nack	foods,	soft drinks	s, or c	condime	nts?				Yes		No				
	19a If yes, what per	cent o	f your to	tal sal	es com	nes from tl	hese	items?											%
20	Do you sell non-food it								avs f	or it?			Yes		No			_	
	20a If yes, check the					bacco pro		_	-	ohol		lotte		,					
	20a ii yes, check the	ileins	you car	ıy.	_	•	Juuci	· [	_				•						
					•	asoline				food		othe	r					_	
	<b>20b</b> If yes, what perc	ent of	f your tot	al sale	es com	es from n	on-fo	od and	_									<u>L</u>	%
									_	The su	ım of t	hree p	oercer	ntage f	igures	above	must	=	100 %
21	How many cash regis	ters a	re at you	ır store	e?														
22	Is your store open year	ar rou	nd?			22a	If no	, check	which	mont	h(s) yo	u are	open	:					
	Yes No						Jan		Feb		Mar		Apr		May	J	lun		
							Jul		Aug		Sep	П	Oct		Nov		Dec		
	Is this store open 7 d	21/6 2	week 2	1 hour	re ner d	lav2			Ye	, F	No								
20	23a If no, indicate o	-			o per e	iay:		1	,	.5									
	23a ii iio, iiidicate o		_		Coloot	AM or DI	\ <b>A</b>			C	ooina	Timo		Coloot	<b>AM</b> or	DM			
		Ope	ening Tin	ne	Select	AM or PI	VI —			Ci	osing	rime	•	Select	AWIO	PIVI			
	Monday:			_			_						-						
	Tuesday:						_			-			-		$\vdash$				
	Wednesday:	-		_			_			_			-		H				
	Thursday:			_			_			_			-						
	Friday: Saturday:			_			_						-						
	Saturday. Sunday:			_			_   			_			-						
	Juliauy.			_						_			-		ш				

**PRIVACY ACT STATEMENT** - Section 9 of the Food and Nutrition Act of 2008, 7 U.S.C. 2018, authorizes collection of the information on this application.

- Information is collected primarily for use by the Food and Nutrition Service in the administration of the Supplemental Nutrition Assistance Program;
- Additional disclosure of this information may be made to other Food and Nutrition Service programs and to other Federal, State
  or local agencies and investigative authorities when the Supplemental Nutrition Assistance Program becomes aware of a
  violation or possible violation of the Food and Nutrition Act, as explained in the next section called "Use and Disclosure";
- Section 278.1(b) of the Supplemental Nutrition Assistance Program regulations provides for the collection of the owners' Social Security Number (SSN), Employee Identification Number (EIN) and tax information;
- The use and disclosure of SSNs and EINs obtained by applicants is covered in the Social Security Act and the Internal Revenue Code. In accordance with the Social Security Act and the Internal Revenue Code, applicant social security numbers and employer identification numbers may be disclosed only to other Federal agencies authorized to have access to social security numbers and employer identification numbers and maintain these numbers in their files, and only when the Secretary of Agriculture determines that disclosure would assist in verifying and matching such information against information maintained by such other agency [42 U.S.C. 405(c)(2)(C)(iii); 26 U.S.C. 6109(f)];
- Furnishing the information on this form, including your SSN and EIN, is voluntary but failure to do so will result in denial of this application;
- The Food and Nutrition Service may provide you with an additional statement reflecting any additional uses of the information furnished on this form.

**USE AND DISCLOSURE** - We may use the information you give us in the following ways;

- We may disclose information to the Department of Justice (DOJ), a court or other tribunal, or another party before such tribunal when the USDA is involved in a lawsuit or has an interest in litigation and it has been determined that the use of such information is relevant and necessary and the disclosure is compatible with the purpose for which the information was collected;
- In the event that the information in our system indicates a violation of the Food and Nutrition Act or any other Federal or State law whether civil or criminal or regulatory in nature, we may disclose the information you give us to the appropriate agency, whether Federal or State, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto;
- We may use your information, including SSNs and EINs, to collect and report on delinquent debt and may disclose the information to other Federal and State agencies, as well as private collection agencies, for purposes of claims collection actions including, but not limited to, the Treasury Department for administrative or tax offset and referral to the Department of Justice for litigation. (Note: SSNs and EINs will only be disclosed to Federal agencies authorized to possess such information);
- We may disclose your information to other Federal and State agencies to verify the information, and to assist in the administration and enforcement of the Food and Nutrition Act as well as other Federal and State laws. (Note: SSNs and EINs will only be disclosed to Federal agencies authorized to possess such information);
- We may disclose information to other Federal and State agencies to respond to specific requests from such Federal and State agencies for the purpose of administering the Food and Nutrition Act as well as other Federal and State laws;
- We may disclose information to other Federal and State agencies for the purpose of conducting computer matching programs;
- We may disclose information to private entities having contractual agreements with us for designing, developing, and operating our systems, and for verification and computer matching purposes;
- We may disclose information to State agencies that administer the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), authorized under section 17 of the Child Nutrition Act of 1966 for purposes of administering that Act and the regulations issued under that Act;
- We may disclose information to the public when a retailer has been disqualified or otherwise sanctioned for violations of the Program after the time for administrative and judicial appeals has expired. This information is limited to the name and address of the store, the owner(s) name(s) and information about the sanction itself. The purpose of such disclosure is to assist in the administration and enforcement of the Food and Nutrition Act and Supplemental Nutrition Assistance Program regulations.

**PENALTY WARNING STATEMENT** - The Food and Nutrition Service can deny or withdraw your approval to accept Supplemental Nutrition Assistance Program benefits if you provide false information or try to hide information we ask you to give us. In addition, if false information is provided or information is hidden from the Food and Nutrition Service, the owners of the firm may be liable for a \$10,000 fine or imprisoned for as long as five years, or both (7 U.S.C. 2024(f) and 18 U.S.C. 1001).



**CERTIFICATION AND SIGNATURE** - By signing below, you are confirming your understanding of and agreement with the following:

- I am an owner of this firm:
- I have provided truthful and complete information on this form and on any documents provided to the Food and Nutrition Service:
- If I provide false information, my application may be denied or withdrawn;
- Any information I have provided or will provide may be verified and shared by the USDA with other agencies as described above;
- By my signature below, I release my tax records to the Food and Nutrition Service;
- I will receive Supplemental Nutrition Assistance Program training materials upon authorization. It is my responsibility to ensure that the training materials are reviewed by all firm's owners and all employees (whether paid or unpaid, new, full-time or parttime); and that all employees will follow Supplemental Nutrition Assistance Program regulations. If I do not receive these materials I must contact the Food and Nutrition Service to request them;
- I am aware that violations of program rules can result in administrative actions such as fines, sanctions, withdrawal or disqualification from the Supplemental Nutrition Assistance Program; I am aware that violations of the Supplemental Nutrition Assistance Program rules can also result in Federal, State and/or local criminal prosecution and sanctions;
- I accept responsibility on behalf of the firm for violations of the Supplemental Nutrition Assistance Program regulations, including those committed by any of the firm's employees, paid or unpaid, new, full-time or part-time. These include violations such as, but not limited to:
  - Trading cash for Supplemental Nutrition Assistance Program benefits (i.e. trafficking);
  - Accepting Supplemental Nutrition Assistance Program benefits as payment for ineligible items; 0
  - Accepting Supplemental Nutrition Assistance Program benefits as payment on credit accounts or loans;
  - Knowingly accepting Supplemental Nutrition Assistance Program benefits from people not authorized to use them;
- Disqualification from the WIC Program may result in Supplemental Nutrition Assistance Program disqualification and a disqualification from the Supplemental Nutrition Assistance Program may result in WIC Program disqualification;
- In accordance with Federal law and U.S. Department of Agriculture policy, no customer may be discriminated against on the grounds of race, color, national origin, sex, age, religion, political beliefs, or disability. Supplemental Nutrition Assistance Program customers must be treated in the same manner as non-Supplemental Nutrition Assistance Program customers;
- Participation can be denied or withdrawn if my firm violates any laws or regulations issued by Federal, State or local agencies, including civil rights laws and their implementing regulations;
- I am responsible for reporting changes in the firm's ownership, address, type of business and operation to the Food and Nutrition Service

Supplemental Nutrition Assistance Program authorization may not be transferred to new owners, partners, or corporations. An unauthorized individual or firm accepting or redeeming Supplemental Nutrition Assistance Program benefits is subject to substantial fines and administrative sanctions.

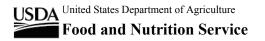
I have read, understand and agree with the conditions of participation outlined in the Privacy Act, Use and Disclosure, Penalty Warning and Certification Statements as provided above, and agree to comply with all statutory and regulatory requirements associated with participation in the Supplemental Nutrition Assistance Program.

X	X
Signature	Print Name
 Date Signed	Print Title

MAIL YOUR COMPLETED APPLICATION TO THE FOOD AND NUTRITION SERVICE ADDRESS FOR YOUR STATE (SEE FIRST PAGE OF INSTRUCTIONS).



# **Instructions for Form FNS-252 Supplemental Nutrition Assistance Program Application for Stores**



#### **General Instructions**

Use Form FNS-252, Supplemental Nutrition Assistance Program Application for Stores to apply for authorization to participate in the Supplemental Nutrition Assistance Program

These instructions should be used when submitting a paper application by mail to USDA, Food and Nutrition Service (FNS).

The information you provide on the application form will be used by FNS to determine your store's eligibility to accept and redeem Supplemental Nutrition Assistance Program benefits. Your store may be visited as part of this review. If approved, your store will be issued a Supplemental Nutrition Assistance Program license.

You must train your employees on the Supplemental Nutrition Assistance Program rules and regulations. Training materials are available on our public web for your convenience and included in your information packet if FNS approves your application. You may also obtain training information translated into other languages from this site.

#### Reminders

You must answer all of the questions on the application form, with the following exceptions:



If the store is owned by a sole proprietorship, partnership or nonprofit cooperative skip question 11.



If the store is owned by a privately held corporation or LLC skip question 11c.



If the store is owned by a public corporation or government agency skip question 12.

#### How to Apply

You can apply online or submit a paper application by mail. Use only one method.

**Apply online:** Go to the USDA, FNS website at: <a href="http://www.fns.usda.gov/SNAP">http://www.fns.usda.gov/SNAP</a> and follow the instructions to submit an online application.

Mail: Complete Form FNS-252, attach the required documents, sign and date the application, and mail it to the FNS Field Office address for your state. The FNS Field Office address is listed on the cover letter that was mailed to you with the application. You can also find the FNS field office address for your state at: http://www.fns.usda.gov/SNAP.

#### **Authorization Processing Time**

You must complete the application and submit all the supporting documents before FNS processes your application. An incomplete application or failure to submit documentation will result in a delay. FNS can take up to 45 days to process a completed application



You cannot accept Supplemental Nutrition Assistance Program benefits until you are authorized and licensed by FNS.

Contact the FNS Field Office for your state to inquire about the status of an application.

#### **Specific Instructions**

Print or type your answers so they are clear and legible. Keep a copy of what you submit to FNS for your records.

**Question 1 - Store Opening Date:** Enter the date that the store opened for business or will open for business under your ownership. You can enter a future opening date.

**Question 2 - Store Name:** Enter the name your store is doing business as.

**Question 3 - Chain Store Number:** Enter the store number if the store is part of a chain of stores and you refer to it by a number, i.e., "Fine Foods #426". Enter only the number in this field (do not enter a pound sign).

#### **Question 4 - Store Location Address:**

Enter the store location address. Do not enter a P.O. Box number here. Use the Additional Address line for the unit number, building number, stall number, etc., for addresses with multiple stores at one location.

#### **Question 5 - Store Mailing Address:** If

your store has a mailing address that is different than the location address, enter it here. If you have a P.O. Box, enter it in the street name field.

#### **Questions 6 - Store Telephone Number:**

Enter the store's telephone number, including area code.

#### **Questions 7 - Alternate Telephone**

**Number:** Enter an alternate telephone number, including area code, such as a cellular number. We may use the alternate telephone number to contact you regarding your store during a disaster situation.

#### **Question 8 - Official Correspondence:**

Check the block to show if you would like to receive official correspondence via email.

**Question 8a:** If yes, enter the email address where you want to receive Supplemental Nutrition Assistance Program information.

**Question 9 - Special Store Type:** Check this box if your store is a farmers' market or delivery route, or if you sell primarily just one type of food (i.e., bread, meat, seafood, etc).

Question 9a: If yes, check the store type that applies.

**Question 10 - Ownership Type:** Select the ownership type that best describes your business.

## **Question 11 - Corporation or Government Agency Information:**

For privately held corporations and limited liability companies, enter the name and address that is on record with the State. For publicly owned corporations, enter the parent corporation name and address. For government owned stores, enter the name and address of the responsible government agency. For publicly owned corporations or government owned stores enter the name, telephone number and email address of the contact person or the person responsible for the Supplemental Nutrition Assistance Program license.

Question 12 - Owner, Officer, Member, Shareholder Information: Do not complete this question if you indicated the ownership type is publicly owned corporation or government owned store in question 10. For all other ownership types, you must provide information for all primary owners, partners, members and shareholders. Enter each member's information if the store is owned by a non-profit cooperative. In community property states

(AZ, CA, ID, LA, NM, NV, TX, WA, and WI) spousal information must be entered for each person listed.

For each Owner, Partner, Officer, Member, Shareholder and Spouse: Enter the first name, middle name, and last name of each person as it appears on their social security card. Enter the home address, social security number and date of birth for each person.

If there are more than four primary owners make a copy of page 2 and enter the additional person(s) information. FNS does not collect information on more than five primary owners.

## Questions 13 and 14 - License denials/violations, criminal convictions:

For each question, check only one box. **Question 13a and 14a:** If you answer "Yes" to either question 13 or 14 provide an explanation.

**Question 15 - Wholesale Sales:** Check the box to show if this store sells products to other businesses (i.e., sells to hospitals, restaurants, etc). **Question 15a:** If yes, indicate if your retail food sales meet or exceed \$250,000 and 50% of the store's total sales.

# Question 16 - Hot and/or Cold Freshly Prepared and Ready-to-Eat Foods: Check the box to show if the sale of hot and/or cold freshly prepared ready-to-eat foods meet or exceed 50% of your total sales.

**Question 17 - Total Sales:** Enter the total sales from everything you sell at this store location. If the store has been in business for at least a year under your ownership, provide the actual sales amount for this store as reported to the Internal Revenue Service in question 17a. If the store has been in business under your ownership for less than a year, you may enter estimated sales for an entire year in question 17b.



You must complete either question 17a or 17b, but not both.

**Question 17a - Actual Sales:** Enter the actual total sales amount as reported to the Internal Revenue Service for this store and the tax year.

**Question 17b - Estimated Sales:** Enter an estimated total sales amount as a daily, weekly, monthly, or yearly figure, and check the method that you used (daily/weekly/monthly/yearly).

**Question 17c - Federal Employer Identification Number (EIN):** An EIN is a nine digit number assigned by the Internal Revenue Service to businesses for tax filing and reporting purposes. If you have an EIN number enter it exactly as assigned.

Question 18 - Food Inventory: For each of the food categories listed check the block to show whether or not your store stocks at least three different types of food items in each category on a daily basis. For example, cheese, milk, and yogurt are different types of food; whole milk, skim milk, and chocolate milk are not. Include fresh, frozen, and canned foods when answering this question.

**Question 18a - Sales Percent:** Enter the percent of your total sales that comes from the sale of these food items

**Question 18b - Perishables:** Check the box that applies if you stock foods that are fresh, refrigerated or frozen in at least two of the food categories listed in question 18.

**Question 19 - Other Foods:** Check the box to show if you sell other foods such as snack foods, soft drinks and/or condiments.

**Question 19a:** If yes, enter the percent of your total sales that come from the sale of these food items.

**Question 20 - Non-Food/Hot Food:** Check the box to show if you sell any non-food items or food that is hot when the customer pays for it.

**Question 20a:** If yes, check the boxes to show which items you sell.

**Question 20b:** Enter the percent of your total sales that comes from the sale of non-food items and hot foods.



The sum of 18a, 19a and 20b must equal 100 percent.

#### **Question 21 - Number of Cash Registers:**

Enter the number of cash registers at this store.

#### **Question 22 - Store Open Year Round:**

Check the box to indicate if your store is open year-round.

**Question 22a:** If no, check the boxes next to the months your store is open for business.

**Question 23 - Open 24/7:** Check the box to indicate if your store is open 24 hours a day, 7 days a week.

**Question 23a:** If no, enter the opening and closing time for each day your store is open for business and indicate AM or PM.

## Privacy Act and Paperwork Reduction Notice.

Public reporting burden for this collection of information is estimated to average 11 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Send comments regarding this burden estimate (0584-0008) or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Department of Agriculture, Food and Nutrition Service, Office of Research, Nutrition and Analysis, 3101 Park Center Dr., Alexandria, VA 22302. Do not return the completed form to this address. Instead, see the *How to Apply* section.

To file a complaint of Discrimination, write to the USDA, Director, Office of Civil Rights, Room 326W Whitten Building, 1400 Independence Ave, SW, Washington, D.C. 20250-9410. Do not send the completed application form to this address.