# Form FNS-252-R

US Department of Agriculture Food and Nutrition Service

# SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM REAUTHORIZATION APPLICATION FOR STORES

OMB APPROVED NO. 0584-0008 Expiration Date: 07/31/2014

**Reauthorization Customer Number:** 

| Store Name:   |  |   | 1a Is this store sti  | II open for bus | siness?  | Yes                                     | No   |
|---|--|---|---|-----------------|--|---|--|
| Store Operations:   |  |   |   |                 |  |   |  |
|   | location? If <b>No</b> , enter current store lo  | cation address.   |   |                 |  | Yes                                     | No   |
| 1   | (do not enter P.O. Box here):<br>et Name:  |   | 1.  | Additional Add  | Iress (Rida #  | I Init # Sta                            | all # etc )·   |
| oucet Humber.   | or rame.   |   |   | raditional rad  | ness (blug n,  | Ome m, Ou                               | an <i>n</i> , 0.0. j.                                  |
| City:   |  |   |   | State:          | Zip Code:  |   |  |
| 2b Do you want to receive If Yes, enter your ema  | e official correspondence by email?<br>il address here:  |   |   |                 |  | Yes                                     | No   |
| 2c Enter the current store  | telephone number: ()   |   |   |                 |  |   |  |
| 2d Store Hours and Days   | of Operation:  |   |   |                 |  |   |  |
| Is this store open 7 da   | ys a week, 24 hours per day?   | Yes No  | If <b>No</b> ,  | indicate opera  | iting hours:   |   |  |
|   | Opening Time Select  | AM or PM  | Closing Time  |                 | Select AM  | or PM                                   |  |
| Monday:   |  |   |   |                 |  |   |  |
| Tuesday:  |  |   |   |                 |  |   |  |
| Wednesday:  |  |   |   |                 |  |   |  |
| Thursday:   |  |   |   |                 |  |   |  |
| Friday:   |  |   |   |                 |  |   |  |
| Saturday:   |  |   |   |                 |  |   |  |
| Sunday:   |  |   |   |                 |  |   |  |
|   |  |   |   |                 |  |   |  |
| How many cash registers at  | re at this store?  |   |   |                 |  |   |  |
|   | I  | to IDC from all prod  | dusts sold at this la   | action Includ   | lo all food and  | non food                                | aalaa far  |
| Total Retail Sales. Enter th  | e actual total retail sales, as reported   |   |   |                 | e all food and   | non-food                                |  |
| Total Retail Sales. Enter th  | I  |   |   | cation. Includ  | e all food and   | non-food                                | sales, for   |
| Total Retail Sales. Enter the forms of payment. (Round  | e actual total retail sales, as reported   | cents.) Tax Year:   | 20  | \$              | ,  | ,                                       | .00  |
| Total Retail Sales. Enter the forms of payment. (Round  | e actual total retail sales, as reported<br>I sales to nearest dollar. Do not enter  | cents.) Tax Year:   | 20  | \$              | ,  | ,                                       | .00  |
| Total Retail Sales. Enter the forms of payment. (Round Do you stock at least three  | e actual total retail sales, as reported sales to nearest dollar. Do not enter different items in each of these food of  | cents.) Tax Year:<br>categories? Include<br>a, rice, flour, etc.)   | 20 fresh, frozen, can   | \$              | ,  | tions for n                             | .00  |
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| Total Retail Sales. Enter the forms of payment. (Round Do you stock at least three Breads/Grains Dairy Fruits/Vegetables Meat/Poultry/Fish  | e actual total retail sales, as reported is sales to nearest dollar. Do not enter different items in each of these food of (Examples: bread, cereal, pasta (Examples: milk, butter, cheese (Examples: frozen corn, dried be  | categories? Include<br>a, rice, flour, etc.)<br>e, yogurt, infant form<br>eans, applesauce, of<br>fish, ground beef, de   | fresh, frozen, candula, etc.)                                       | sned, packaged  | d. See instruc   | tions for n Yes Yes Yes                 | .00 nore inform No No No                               |
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|  |   |                      | Yes No                           |   |   |  | Yes No  |
|--|---|----------------------|----------------------------------|---|---|--|---|
|  |   |                      |                                  |   |   |  |   |
| 8a. Are there an   | y primary owners/   | officers, or their s | spouses (in commu                | nity property sta                                 | ates), that are no  | ot listed here?                                  | Yes No  |
| If Yes, go to 8b o   | on the Continuatio  | n Section to ente    | r information about              | these persons.                                    | See instruction   | ns for more inforn                               | nation about this question.   |
| nd Certification   | Statements, and   | agree to comply      |                                  | and regulator                                     | y requirements  | associated with                                  | sure, Penalty Warning<br>participation in the<br>the store.                           |
| rint name:   |   |                      |                                  | <u>:</u>  |   |  |   |
| First Name ignature:   |   | Midd                 | Middle Name  Date:               |   | Last Name   |  | (owner, officer, manager, etc)  |
|  |   |                      |                                  |   |   |  | ho reached  |
|  |   |                      |                                  |   | Filone  | number where you car                             | i de reactieu   |
|  |   |                      | CONTINUA                         |   | ECTION.   |  |   |
| 01- 16   |   |                      |                                  |   |   | h M.l  |   |
| enter additional o   | wner/officer/spous  | se information, a    |                                  | pplication. Do                                    | not enter any inf   |  | a copy of this page if you need to<br>tore is owned by a publicly-held                |
| (1) Print name   | exactly as it appe  | ears on the social   | security card:                   |   |   |  |   |
| First Name   | First Name:   |                      | Middle Name: Last Name           |   | Last Name:  |  |   |
| Street Num   | nber:   | Street Name:         | lame:                            |   |   | Additional Addr                                  | ess (Unit #, Suite #, Apt #, etc.):   |
| City:  |   |                      |                                  | State:  | Zip Code:   |  | If foreign address, add Country   |
| Social Sec   | Social Security Number:   |                      | Date of Birth: (MM/DD/YYYY)      |   | Business Title (i.e., owner, partner, spouse, etc.):            |  |   |
|  |   |                      | 1                                | 1   |   |  |   |
|  |   |                      |                                  |   |   |  |   |
|  | e exactly as it app   | ears on the socia    |                                  |   | Last Namo:  |  |   |
| (2) Print name   | •   | ears on the socia    | I security card:   Middle Name:  |   | Last Name:  |  |   |
|  | <b>:</b> :  | Street Name:         |                                  |   | Last Name:  | Additional Addi                                  | ress (Unit #, Suite #, Apt #, etc.):  |
| First Name   | <b>:</b> :  |                      |                                  | State:  | Last Name:  | Additional Addi                                  | ress (Unit #, Suite #, Apt #, etc.):  If foreign address, add Countr                  |
| Street Nun City:   | <b>:</b> :  |                      |                                  |   | Zip Code:   |  |   |
| Street Nun City:   | e:<br>nber:   |                      | Middle Name:                     |   | Zip Code:   |  | If foreign address, add Countr  |
| First Name Street Num City: Social Sec   | e:  nber:  urity Number:  er, owner, partner  | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countr  |
| First Name Street Num City: Social Sec   | nber: curity Number: curity Number: curity Number: curity Number:                     | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countr<br>tner, spouse, etc.):                                |
| First Name Street Num City: Social Sec   | nber: curity Number: curity Number: curity Number: curity Number:                     | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countr<br>tner, spouse, etc.):                                |
| First Name Street Num City: Social Sec   | nber: curity Number: curity Number: curity Number: curity Number:                     | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countre ther, spouse, etc.):                                  |
| First Name Street Num City: Social Sec   | nber: curity Number: curity Number: curity Number: curity Number:                     | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countre tner, spouse, etc.):                                  |
| First Name Street Num City: Social Sec   | nber: curity Number: curity Number: curity Number: curity Number:                     | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY) / I a license denie                    | Zip Code:  Business Title ed, withdrawn or                      | e (i.e., owner, par                              | If foreign address, add Countre tner, spouse, etc.):                                  |
| Street Num  City:  Social Sec   8c Has any offic (i.e. Supplemental of Yes, provide and Second S | e:  nber:  curity Number:  -  ner, owner, partner al Nutrition Assista n explanation: | Street Name:         | Middle Name:  Date of Birth: (MN | M/DD/YYYY)  / I a license denie ol, tobacco, lott | Zip Code:  Business Title  ed, withdrawn or ery, or health lice | e (i.e., owner, par<br>suspended, or b<br>ense)? | If foreign address, add Country tner, spouse, etc.): een fined for license violations |

## **KEEP THIS PAGE FOR YOUR RECORDS**

PRIVACY ACT STATEMENT - Authority: Section 9 of the Food and Nutrition Act of 2008, as amended, (7 U.S.C. 2018): section 405(c)(2)(C) of the Social Security Act (42 U.S.C 405(c)(2)(C); and section 6109(f) of the Internal Revenue Code of 1986 (26 U.S.C. 6109(f)), 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 of 2008, 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 withdrawal of store authorization to accept SNAP benefits:
- 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 - Routine Uses: 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, and whether arising by general statute, or by regulation, rule, or order issued pursuant thereto, 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 information to other Federal and State agencies to verify the information reported by applicants and participating firms, 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 (excluding EINs and SSNs) 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 the Internal Revenue Service, for the purpose of reporting delinquent retailer and wholesaler monetary penalties of \$600 or more for violations committed under the SNAP. We will report each delinquent debt to the Internal Revenue Service on Form 1099-C (Cancellation of Debt). We will report these debts to the Internal Revenue Service under the authority of the Income Tax Regulations (26 CFR Parts 1 and 602) under section 6050P of the Internal Revenue Code (26 U.S.C 6050P);
- 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 (CNA) (42 U.S.C. 1786), for purposes of administering that Act and the regulations issued under that Act;
- Disclosures pursuant to 5 U.S.C. 55 2a(b) (12). We may disclose information to "consumer reporting agencies" as defined in the Fair Credit Reporting
  Act (15 U.S.C. 1681a(f)) or the Debt Collection Act of 1982 (31 U.S.C. 3711(d)(4));
- 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).

## **KEEP THIS PAGE FOR YOUR RECORDS**

**CERTIFICATION AND SIGNATURE** - By signing the application for reauthorization you are confirming your understanding of and agreement with the following:

- I am an owner of this firm; or am authorized to represent the firm regarding this reauthorization.
- 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 authorization to accept Supplemental Nutrition Assistance Program (SNAP) benefits may be withdrawn;
- Any information I have provided or will provide may be verified and shared by the USDA with other agencies, as described in the Privacy Act and Use and Disclosure statement.
- SNAP training materials are available on request from the Food and Nutrition Service. Owners/Officers must ensure that the training materials are reviewed by all firm's owners and all employees (whether paid or unpaid, new, full-time or part-time) and that all employees will follow SNAP regulations.
- Violations of program rules can result in administrative actions such as fines, sanctions, withdrawal or disqualification from the Supplemental Nutrition Assistance Program; Violations of the Supplemental Nutrition Assistance Program rules can also result in Federal, State and/or local criminal prosecution and sanctions.
- Owners/Officers are responsible 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;
  - 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 withdrawn if the firm violates any laws or regulations issued by Federal, State or local agencies, including civil rights laws and their implementing regulations;
- Changes in the firm's ownership, address, type of business and operation must be reported 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.

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

## **General Instructions**

**Filing Requirements:** The Supplemental Nutrition Assistance Program (SNAP) regulations require the Food and Nutrition Service (FNS) to periodically reauthorize stores for continued eligibility. Failure to cooperate may result in the withdrawal of your store. The information you provide on the FNS-252-R will be used by FNS to update our records and determine your store's continued eligibility to accept SNAP benefits. FNS may contact you for additional information or visit your store as part of this review.

# Which Filing Method Can I Use?

Choose one of the following methods to apply for reauthorization.

**Apply Online:** Once you've been notified that you are due for reauthorization, you can access the USDA, FNS website 24 hours a day, 7 days a week at <a href="http://www.fns.usda.gov/snap/retailers">http://www.fns.usda.gov/snap/retailers</a> and follow the instructions.

**Apply by Mail:** You must complete the reauthorization application, Form FNS-252-R and attach any required documents requested by FNS to the application. Form FNS-252-R is not considered a valid application unless you sign and date it.

Where to Mail Form FNS-252-R? You must send Form FNS-252-R to the FNS mailing address listed on the cover letter included with the paper reauthorization application. You can also check our website at <a href="http://www.fns.usda.gov/snap">http://www.fns.usda.gov/snap</a> to find the FNS Office serving your state.

## Reminders

You must answer all of the questions on Form FNS-252-R, with the following exceptions:

- If the store is no longer in business, skip Questions 2 through 8;
- If store is owned by a publicly-held corporation or government agency, skip Question 8.

**Specific Instructions.** This reauthorization application is pre-printed with information about your store currently on file with FNS. Review the preprinted information and check either Yes or No if the information we have on file is still correct. You will also be required to give answers about current store operations. Enter new or changed information in the spaces provided. Print or type your answers so they are clear and legible.

**Question 1 - Store Name:** Review the name of your store as it appears in FNS records.

**Question 1a - Store Still in Business**: Check **Yes** or **No**. If **No**, skip Questions 2 through 8. Sign, date, and mail Form FNS-252-R. Stores not in business may be withdrawn from the program.



If the name of the store has changed, make a pen-and-ink correction.

# **Question 2 - Store Operations:**

Question 2a - Store Address: Check Yes or No whether the store address is correct. If No, enter the new address for the store. If you notice a minor error in the current address, check Yes, but make a pen-and-ink correction.

**Question 2b - Email Notification:** Do you want to receive official correspondence by email? If **Yes**, enter your email address in the space provided.

**Question 2c - Store Telephone Number:** Enter the current store telephone number.

**Question 2d - Store Hours and Days of Operation:** Check the box to indicate if your store is open 7 days a week, 24 hours per day. If **No**, enter the opening and closing time for each day your store is open for business and indicate AM or PM.

Question 3 -Number of Cash Registers: Enter the current number of cash registers at this store. The term cash registers means all places in the store where you accept payment.

**Question 4 - Total Retail Sales:** Enter the total actual retail sales from everything you sold at this store location as reported to the Internal Revenue Service in the most recent tax year. Round to the nearest dollar. Enter the tax year for these sales. Include all food, non-food, and hot food. Include all forms of payment (cash, credit/debit cards, EBT).

Question 5 - Food Inventory: For each of the food categories listed check the box 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. For example, the meat/poultry/fish category would include canned meats and fish, refrigerated lunch meats, and frozen meats, such as chicken nuggets, as well as any fresh meats you carry.

**Question 5a - Sales Percent:** Enter the percent of your total retail sales that comes from the sale of these food items.

**Question 5b - Perishables:** Check the box that applies if you stock foods that are fresh, refrigerated or frozen in a least two of the food categories listed in question 5.

#### **CONTINUATION PAGE**

**Question 6 - Other Foods:** Check the box to show if you sell other foods such as snack food, soft drinks and/or condiments.

**Question 6a - Sales Percent:** If **Yes**, enter the percent of your total retail sales that come from the sale of these food items.

Question 7 - 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. Check Other if you sell items like soap, pet food, paper products, baby diapers, cleaning supplies, health and beauty items, etc.

**Question 7a - Items Carried:** If **Yes**, check the boxes to show which items you sell.

**Question 7b - Sales Percent:** Enter the percent of your total retail sales that comes from the sale of these non-food items and hot foods.



The sum of percentages entered in Questions 5a, 6a, and 7b must equal 100 percent.

# **Ouestion 8 - Owner/Officer Information:**

All persons currently in FNS files as the primary owners/officers are listed. Check **No**, for each person who is **not** currently an owner/officer.

The term owner/officer includes owners, officers, members, partners, and primary shareholders. If this store owned by a non-profit organization, enter information for the primary officers. In community property states it includes spouses. If the store is owned by publicly-held corporation or government agency, skip Question 8.

**Question 8a - Additional Persons:** Are there persons not listed who are owners/officers, or, in community property states, spouses? If **Yes**, go to the Continuation Section on page 2 to enter additional persons who are owners/officers or their spouses.

Question 8b - New Owner, Partner, Officer, Member, Information: Enter the first name, middle name, and last name of each added person exactly as it appears on their social security card. Enter the home address, social security number and date of birth for each added person. In community property states (AZ, CA, ID, LA, NM, NV, TX, WA, and WI) spousal information must be entered for each person listed. Do not enter any information or return this page to FNS if store is owned by a publicly-held corporation or government agency.

If there are more than two new primary owners/ officers to report, make a copy of the Continuation Section on page 2 and enter the additional person(s) information, and attach it to this application. **Question 8c and 8d - License denials/violations, criminal convictions:** For each question, check only one box. If you answer **Yes** to either question 8c or 8d provide an explanation.

Name and Signature - Before you sign Form FNS-252-R, read the attached Privacy Act Statement, Use and Disclosure Statement, Penalty Warning Statement, and Certification and Signature Acknowledgements.

Print full name and business title. Sign and date in the space provided. Provide a phone number where we can call you if we have questions about the information you provided. Mail the form in accordance with *Where to Mail Form FNS-252-R* section in the General Instructions.

# Privacy Act and Paperwork Reduction Notice

The time required to complete this information collection is estimated to average 7.10 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 Where to Mail Form FNS-252-R section of these instructions.

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