Form FNS-252-C

US Department of Agriculture Food and Nutrition Service

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM **CORPORATE MULTI-STORE APPLICATION**

OMB APPROVED NO. XXXX-XXXX Expiration Date: MM/DD/YYYY

Part A - Corporate Application	n
--------------------------------	---

Pa	art A - Corporate Application						
1	Is your business a delivery route, a food buying cooperative, farmers' market, farm stand/stall/u-pick, military commissary/ exchange or specialty food store that primarily sells one food type such as meat/poultry, seafood, bread, or fruits/vegetables? Yes No					Yes No	
	☐ Meat/Poultry Market ☐ Bakery ☐ Seafood Market ☐ Produce M		ery Route ary Commissary		armers' Marke irect Marketing		Food Buying Cooperative
			nange		arm Stand/St	,	
	Do not use this Form FNS-252 if you are ap	plying as a restau	rant. Restaura	nts must use	Form FNS-2	52-2, Application	for Meal Services.
2	Type of Ownership (check only one box):						
		Sole Proprietorship	=	ited Liability C		Nonprofit (Organization
	Publicly Owned Corporation	Partnership	☐ Gov	vernment Owr	ned		
	2a Is your firm legally organized as a nonpro	ofit entity?	es No				
	2b If yes , does your firm have 501(c)(3) non	profit tax-exempt sta	atus? Yes	☐ No			
Corporation or Government Agency Information: If privately held corporation, nonprofit organization, or limited liability company and address of your corporation as on record with the State. If government owned, enter the name and address of the respons agency. If publicly owned corporation, enter the name and address of the parent corporate office. All others skip to the next				ss of the responsib	le government		
	3a Corporation Name:						
	3b Corporation Address:						
	Street Number: Street Name:				Additional	Address (Bldg #, U	nit #, Stall #, etc.):
	City:		State:	Zip Code:		f foreign address, a	add Country:
	3c If publicly owned or government owned, e	enter a contact pers	on:		'		
	Contact Person Name:	Te	lephone Numbe	r:	Email Addre	ss:	
		()	-			
4	Enter Employer Identification Number (EIN):						
5	<i>y y y y y y y y y y</i>						
6	for each owner and officer if your business is loowned corporation or government owned s	ocated in a commur	nity property stat	te (AZ, CA, ID	, LA, NM, NV,	TX, WA, WI). If th	is is a publicly
6a	Print name exactly as it appears on the social						
	First Name:	Middle Name:		Last Name:			
	Street Number: Street Name:				Additional	Address (Bldg #, U	nit #, Stall #, etc.):
	City:		State:	Zip Code:		f foreign address, a	add Country:
	Social Security Number: Date of Birth: (MM/	(DD/YYYY) Busine	ess Title (i.e. ow	ner, partner, s	spouse, etc.):	Email Address:	
6b	Print name exactly as it appears on the social	security card:					
	First Name:	Middle Name:		Last Name:			
	Street Number: Street Name:			<u> </u>	Additional	Address (Bldg #, U	nit #, Stall #, etc.):
	City:		State:	Zip Code:		f foreign address, a	add Country:
	Social Security Number: Date of Birth: (MM/	(DD/YYYY) Busine	ess Title (i.e. ow	ner, partner, s	spouse, etc.):	Email Address:	

6с	Pr	int name exact	ly as it a	ppears on the social	security car	d:					
	Fii	rst Name:			Middle Na	me:		Last Name:			
	St	reet Number:	Street	Name:					Additional	l Address (Bldg #, U	nit #, Stall #, etc.):
	Ci	ty:					State:	Zip Code:		If foreign address, a	add Country:
	Sc	ocial Security N	umber:	Date of Birth: (MM/	/DD/YYYY)	Busine	ess Title (i.e. ow	ner, partner, sp	oouse, etc.):	Email Address:	
6d		int name exact	ly as it a	ppears on the social	security car			Last Name:			
		reet Number:	Street	Name:					Additional	l Address (Bldg #, U	nit # Stall # etc \:
	_		Olicci	TVallic.			Chaha	7in Cada			
	Cit				/DD 3 0 0 0 0		State:	Zip Code:		If foreign address, a	add Country.
		ocial Security N		Date of Birth: (MM/			ess Title (i.e. ow		ouse, etc.):	Email Address:	
7	Ans ¹	Has any office	er, owner	II officers, owners, partner, member an	ıd/or manage	er ever b	een denied, witl	ndrawn, disqual			Yes No
for Supplemental Nutrition Assistance Program (SNAP), WIC, business, alcohol, tobacco, lottery, and/or health violations? 7b If Yes, provide an explanation:											
	7c			r, partner, member a					or debarred t	from conducting	Yes No
	7d	lf Yes, provide		cipating in any progra planation:	am administe	ered by t	he Federal Gov	ernment?			
	7e	Is any officer, Program?	owner, ¡	partner, and/or meml	per currently	receivir	ng assistance th	rough the Supp	olemental N	utrition Assistance	Yes No
	7f 7g	If Yes, has the If No, provide		, owner, partner, and anation:	or member/	reported	this store own	ership to their S	SNAP casew	orker?	Yes No
	7h			r, partner and/or mer Program for an intenti					ice through	the Supplemental	Yes No
	7i	If Yes, provide	e an exp	olanation:							
	7j 7k			er, partner, and/or m		-	any other SNA	.P authorized st	tores?		Yes No
8	Was		vner, pa	rtner, member, and/c			d of any crime a	fter June 1, 199	99?		Yes No
	Ju	100, provide	o air oxp	Januari.							

Part B - Complete Part B for each location under your ownership applying for SNAP authorization. Copy Part B pages as needed. 1 Does this location sell products wholesale to other businesses such as hospitals or restaurants? No 1a If Yes, do retail food sales at this location meet or exceed \$250,000 or 50% of total gross sales for the location? Yes No 2 Do you have or are you applying for a restaurant license for this location? Yes No 3 When did or when will the store open for business under your ownership (MM/DD/YYYY)? Store Name: 5 Chain Store Number (if applicable): 6 Store Location Address (do not enter P.O. Box here): Street Number: Street Name: Additional Address (Bldg #, Unit #, Stall #, etc.): Citv: Zip Code: State: Store telephone number: 8 Alternate telephone number: Owner or Store Email Address: 10 Answer 10 a, b, c, and d regarding staple food varieties that you have currently and on a continuous basis in your store. Enter the number of varieties for each staple food category if less than 10. Check "10+" if the number of varieties for each staple food category is equal to or greater than 10. 10a Indicate the number of varieties in the Breads and/or Cereals staple food category (Examples: rice, pasta, flour, pita, tortilla, etc.) that you have currently and on a continuous basis in your store: OR 10+ 10b Indicate the number of varieties in the Dairy products staple food category (Examples: soymilk, butter, yogurt, infant formula, etc.) that you have currently and on a continuous basis in your store: OR [10+ Indicate the number of varieties in the Meat, Poultry, and/or Fish staple food category (Examples: beef, pork, eggs, tuna, etc.) that you have currently and on a continuous basis in your store: 10d Indicate the number of varieties in the Vegetables and/or Fruits staple food category (Examples: apple, tomato, peach, OR 10+ OR 10+ carrot, etc.) that you have currently and on a continuous basis in your store: 11 Answer the following questions regarding stocking units of staple food varieties that you have currently and on a continuous basis in your store: 11a Do you have at least three stocking units of each variety in the Breads and/or Cereals category (Examples: 3 bags of rice, 3 boxes of pasta, etc.)? 11b Do you have at least three stocking units of each variety in the Diary products category (Examples: 3 cartons of Yes No soymilk, 3 cans of infant formula, etc.)? Do you have at least three stocking units of each variety in the Meat, Poultry, and/or Fish category (Examples: Yes 3 cans of tuna, 3 cartons of eggs, etc.)? 11d Do you have at least three stocking units of each variety in the Vegetables and/or Fruits category (Examples: Yes No 3 apples, 3 cans of peaches, etc.)? 12 Answer the following questions regarding perishable foods that you have currently and on a continuous basis in your store: 12a Do you have at least one variety of perishable foods in the Breads and/or Cereals category (Examples: bread, Yes No pita, etc.)? 12b Do you have at least one variety of perishable foods in the Diary products category (Examples: refrigerated Yes cow's milk, refrigerated butter, etc.)? 12c. Do you have at least one variety of perishable foods in the Meat, Poultry, and/or Fish category (Examples: fresh eggs, frozen chicken, etc.)? 12d Do you have at least one variety of perishable foods in the Vegetables and/or Fruits category (Examples: fresh Yes No apples, frozen broccoli, etc.)? 13 Enter your estimated or actual retail sales for a one year period in the following table. If you do not sell a particular category of products place a "0" in the appropriate sales column cell. Select "Actual" or "Estimated" sales below and indicate the tax year corresponding to your sales figures. If your store reported the amount of sales it made in the last tax year to the Internal Revenue Service (IRS), you must enter actual sales. If your store did not report sales to the IRS for the last tax year, enter your best good-faith estimate of the sales you expect to take place at your store in the next full tax year. Estimated Sales -or- Actual Sales Entered sales figures correspond to tax year 20 Sales Category Sales Gasoline \$ Lottery \$ Tobacco (Examples: cigarettes, cigars, chewing tobacco, etc.) \$ Alcohol (Examples: wine, beer, liquor, etc.) \$ Other Nonfood (Examples: soap, paper, pet food, etc.) \$ Hot Foods (Examples: hot coffee, hot soup, hot pizza, etc.) \$ Cold Prepared Foods (Examples: sandwiches, salads, etc.) \$ Accessory Foods (Examples: ice cream, potato chips, soda pop, doughnuts, etc.) \$ Staple Foods (Examples: rice, milk, beef, apples, etc.) \$ **Total Sales** \$

14 How many cash registers are at this store?						
15 Are optical scanners used at this store? Yes No						
16 Is this store open year round? Yes No						
16a If No, check which month(s) you are open:						
JanFebMarAprMayJun	Jul A	Aug Sep	Oct	Nov Dec		
17 Is this store open 7 days a week, 24 hours per day? Yes	No					
17a If No, indicate operating hours:						
Opening Time Select AM or PM Clo	sing Time	Select AM or	PM			
Monday:						
Tuesday:						
Wednesday:						
Thursday:						
Friday:						
Saturday:						
Sunday:						
18 Provide the name and address of the financial institution (bank) that	at you will be us	sing for SNAP p	ayment de	posits:		
18a Financial Institution Name:	,		,	•		
18b Financial Institution Mailing Address:	18b Financial Institution Mailing Address:					
Street Number: Street Name: Additional Address (Bldg #, Unit #, Stall #, etc.):						
				,		
City:	State:	Zip Code:		If foreign address, add Country:		
19 If known, provide the name, phone number, and mailing address of	f the Electronic	Benefits Trans	fer (EBT) e	equipment provider for your store:		
19a Equipment Provider Name:	1:	19b Equipment Provider Phone Number:				
	()	_			
19c Equipment Provider Mailing Address:						
Street Number: Street Name:			Additiona	al Address (Bldg #, Unit #, Stall #, etc.):		
City:	State:	Zip Code:		If foreign address, add Country:		
20 If you have additional information or comments you would like to p	rovide to FNS (such as any spe	ecial circur	nstances that FNS should know),		
please provide the information here:						

Part C - Privacy Act Statement, Use and Disclosure

The following statements apply to the information supplied in Part A. Corporate Application and in Part B. Store Application. Keep this 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 205(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 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 - 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. 552(a)(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.

Part D - CERTIFICATION AND SIGNATURE - By signing below, you are confirming your understanding of and agreement with the following for the Corporation and all stores for which the Corporation is applying for participation.

- I am an owner/officer of this firm or authorized to act on behalf of the 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, the firm's application for the Corporation and for Store locations may be denied or withdrawn;
- Any information I have provided or will provide may be verified and shared by the USDA as described in the Privacy Act and Use and Disclosure statement;
- By my signature below, I release the firm's 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 part-time); 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, at all locations authorized under the firm's ownership. These include violations such as, but not limited to:
 - o Trading cash for Supplemental Nutrition Assistance Program benefits (i.e. trafficking);
 - Accepting Supplemental Nutrition Assistance Program benefits as payment for ineligible items;
 - o 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 for the Corporation and any or all locations if the 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, store locations, 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.

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).

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

Χ		Χ	(
	Signature		Print Name		
	Date Signed		Print Title		

SUBMIT YOUR COMPLETED APPLICATION (Parts A, B, and D) TO THE FOOD AND NUTRITION SERVICE.

Privacy Act and Paperwork Reduction Notice

Public reporting burden for this collection of information is estimated to vary from 1 to 19 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 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 Policy Support, Room 1014, 3101 Park Center Drive, Alexandria, VA 22302, ATTN: PRA (0584-0008). Do not return the completed form to this address. Instead, follow the instructions provided by your FNS representative. To file a complaint of Discrimination, write to the USDA, Director, Office of Adjudication, 1400 Independence Ave, SW, Washington, DC 20250-9410. Do not send the completed application form to this address.