Alcohol & Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone: 907.269.0350

Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the licensed business.

License Type:	Retail Marijuana Store	**License Number:**	38593
Name of Business:	Shackleford Farms, LLC		
Physical Address:	8847 Kenai Spur Highway, Kenai AK 99611		

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Submitting Payment?	☐ Yes ☑ No
This is for a:	☑ New Application ☐ Transfer Application ☐ Renewal Application ☐ Other (specify):
Included Documents:	Shackleford Farms LLC Corporate Documents

Date Filed: 05/28/2024
State of Alaska, DCCED

FOR DIVISION USE ONLY

THE STATE of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: corporations@alaska.gov
Website: corporations.alaska.gov

Domestic Limited Liability Company

Initial Biennial Report

Entity Name: Shackleford Farms LLC

Entity Number: 10271853

Home Country: UNITED STATES

Home State/Prov.: ALASKA

Physical Address: 8847 KENAI SPUR HWY, #F, KENAI, AK 99611

Mailing Address: 140 BIDARKA ST, #1342, KENAI, AK 99611

Registered Agent information cannot be changed on this form. Per Alaska Statutes, to update or change the Registered Agent information this entity must submit the Statement of Change form for this entity type along with its filing fee.

Name: Nicholas Mann

Physical Address: 36371 KALIFORNSKY BEACH ROAD, KENAI, AK 99611

Mailing Address: 140 BIDARKA ST, #1342, KENAI, AK 99611

Officials: The following is a complete list of officials who will be on record as a result of this filing.

- **Provide all officials and required information. Use only the titles provided.**
- **Mandatory Members:** this entity must have at least one (1) Member. A Member must own a %. In addition, this entity must provide all Members who own 5% or more of the entity. A Member may be an individual or another entity.
- **Manager:** If the entity is manager managed (per its articles or amendment) then there must be at least (1) Manager provided. A Manager may be a Member if the Manager also owns a % of the entity.

Full Legal Name	Complete Mailing Address	% Owned	Member
Nicholas Mann	140 Bidarka S,, #1342, Kenai, AK 99611	100	X

If necessary, attach a list of additional officers on a separate 8.5 X 11 sheet of paper.

NAICS Code: 455219 - ALL OTHER GENERAL MERCHANDISE RETAILERS

New NAICS Code (optional):

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: Jean-Pierre Le Roux

THE STATE of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

Juneau Office

P.O. Box 110806
Juneau, Alaska 99811-0806
Main: 907.465.2550
Fax: 907.465.2974

THE ENTITY'S RESPONSIBILITY

(RETAIN FOR YOUR RECORDS)

CORPORATIONS SECTION:
www.Corporations.Alaska.Gov

IMPORTANT: Failure to receive a notice from this office does not excuse the entity from knowing the expected filing requirements with the Corporation Section. Failure to meet these requirements could result in involuntary dissolution or revocation of the entity's authority to transact business in the State of Alaska.

For the entity to remain in compliance (Good Standing) with Alaska Statutes, the following is required:

✔ File the biennial report (biennial meaning every two years) and pay the biennial tax/fees:

For Profit Corporations, Professional Corporations, Limited Liability Companies and Limited Liability Partnerships: if the entity is created in an even-numbered year, the biennial report due date will be January 2nd of every even-numbered year. If the entity is created in an odd-numbered year, the biennial report due date will be January 2nd of every odd-numbered year. Biennial reports postmarked after February 1st incur a late penalty fee.

Non Profit Corporations, Cooperatives and Religious Corporations: if the entity is created in an even-numbered year, the biennial report due date will be July 2nd of every even-numbered year. If the entity is created in an odd-numbered year, the biennial report due date will be July 2nd of every odd-numbered year. Biennial reports postmarked after August 1st incur a late penalty fee.

For immediate processing file the biennial report online at *www.Corporations.Alaska.Gov* and click *Biennial Reports*. The biennial report filing requirement does not apply to Limited Partnerships.

✔ Maintain a Registered Agent: Notify this office of changes to the registered agent. If the entity changes the registered agent and/or registered agent addresses submit the *Statement of Change Registered Agent or Registered Agent Address*. There is a non-refundable filing fee of $25.00.

✔ Maintain Officials: Notify this office of changes to the officers/directors, members/managers or shareholders/owner. If the entity changes officers/directors, members/managers, or shareholders/owners owning 5% or more of the issued stock of the entity after the biennial report is filed, submit the applicable *Notice of Change* form. There is a non-refundable filing fee of $25.00.

✔ Notify this office of changes to the information set out in the articles: if the entity changes its name or makes changes to the information in the articles (excluding those changes mentioned above) submit the applicable *Amendment* form. There is a non-refundable filing fee of $25.00.

✔ Additional Corporation information, forms, resources, statutes and regulations can be found on the Corporations Section's website at *www.Corporations.Alaska.Gov*

DON'T FORGET: check your status with Business and Professional Licensing Sections!

BUSINESS LICENSING SECTION: If you have an Alaska Business License go to *www.BusinessLicense.Alaska.Gov* to check the status and expiration date of the Business License.

PROFESSIONAL LICENSING SECTION: If you have an Alaska Professional License go to *www.ProfessionalLicense.Alaska.Gov* to check the status and expiration date of the Professional License.

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 06-04-2024

Employer Identification Number:
99-3352660

Form: SS-4

Number of this notice: CP 575 A

SHACKLEFORD FARMS LLC
SHACKLEFORD FARMS
% NICHOLAS F MANN SOLE MBR
PO BOX 1342
KENAI, AK 99611

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 99-3352660. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 940	01/31/2025
Form 944	01/31/2025

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:
If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents or other payroll service providers, are available to assist you. Visit www.irs.gov/mefbusproviders for a list of companies that offer IRS e-file for business products and services.

IMPORTANT REMINDERS:

* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.

* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.

* Refer to this EIN on your tax-related correspondence and documents.

* Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is SHAC. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, Safeguarding Taxpayer Data: A Guide for Your Business.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

(IRS USE ONLY) 575A 06-04-2024 SHAC B 9999999999 SS-4

Keep this part for your records. CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

9999999999

Your Telephone Number Best Time to Call
( ) -

DATE OF THIS NOTICE: 06-04-2024
EMPLOYER IDENTIFICATION NUMBER: 99-3352660
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

SHACKLEFORD FARMS LLC
SHACKLEFORD FARMS
% NICHOLAS F MANN SOLE MBR
PO BOX 1342
KENAI, AK 99611

Alaska Entity #10271853

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Organization

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Shackleford Farms LLC

IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **May 28, 2024**.

Julie Sande
Commissioner

Alaska Business License # **2199077**

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806

This is to certify that

Shackleford Farms LLC

140 Bidarka St, #1342, Kenai, AK 99611

owned by

Shackleford Farms LLC

is licensed by the department to conduct business for the period

May 28, 2024 to December 31, 2024
for the following line(s) of business:

44-45 - Retail Trade

This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Julie Sande
Commissioner

Shackleford Farms LLC
140 Bidarka St
#1342
Kenai, AK 99611

Date Filed: 05/28/2024
State of Alaska, DCCED

FOR DIVISION USE ONLY

THE STATE of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: corporations@alaska.gov
Website: corporations.alaska.gov

Articles of Organization

Domestic Limited Liability Company

Web-5/28/2024 11:54:34 AM

1 - Entity Name

Legal Name: Shackleford Farms LLC

2 - Purpose

Any Lawful Purpose

3 - NAICS Code

455219 - ALL OTHER GENERAL MERCHANDISE RETAILERS

4 - Registered Agent

Name: Nicholas Mann

Mailing Address: 140 Bidarka St, #1342, Kenai, AK 99611

Physical Address: 36371 Kalifornsky Beach Road, Kenai, AK 99611

5 - Entity Addresses

Mailing Address: 140 Bidarka St, #1342, Kenai, AK 99611

Physical Address: 8847 Kenai Spur Hwy, #F, Kenai, AK 99611

6 - Management

The limited liability company is managed by its members.

7 - Officials

Name	Address	% Owned	Titles
Nicholas Mann			Organizer

Name of person completing this online application

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: Jean-Pierre Le Roux