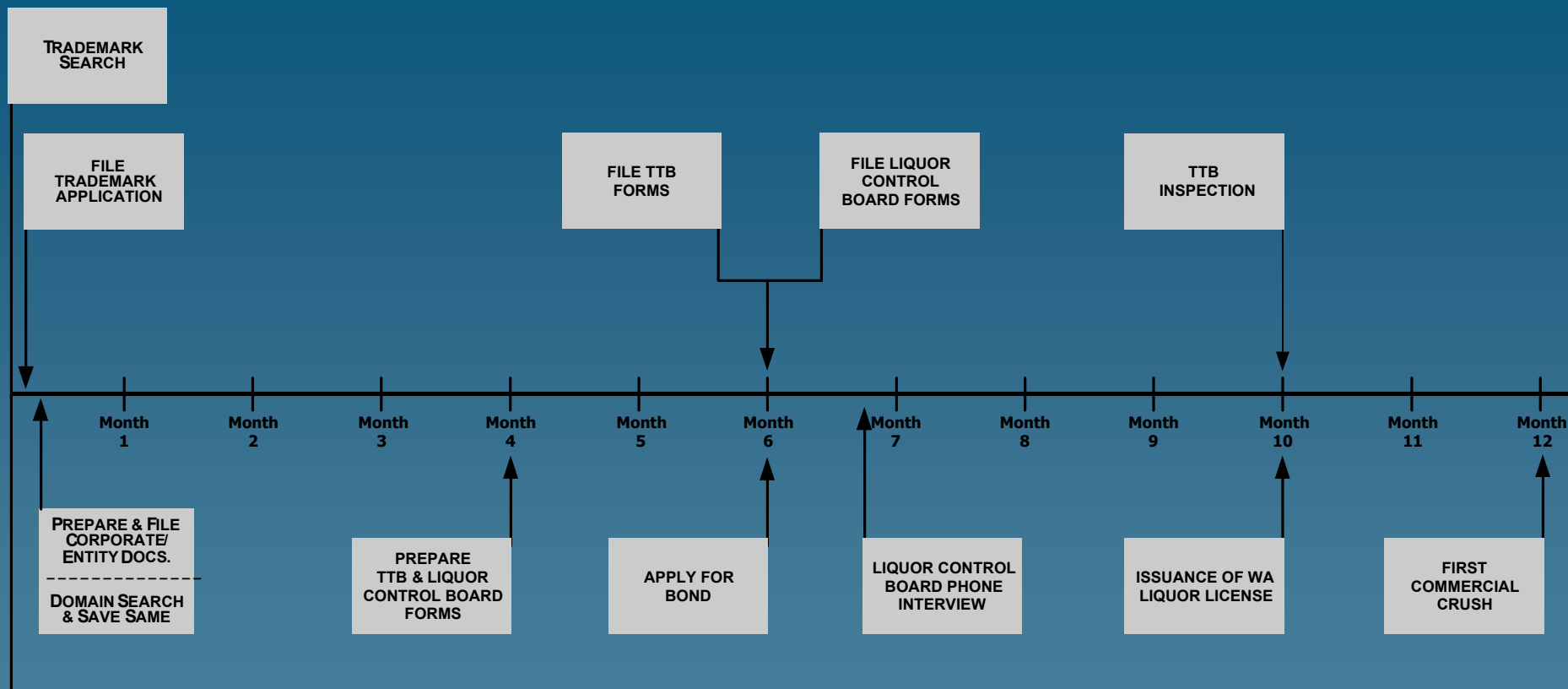


**Practical Case Study of  
Vineyard/Winery Development**  
By  
Michael T. Reynvaan, Esq.

# Preliminary Considerations

- Winery start-up timeline
- Heavily regulated by federal government, state government, county and city
- State licensing requirements
- Federal licensing requirements
- Acquisition of vineyard: property use/water rights and land use/zoning (restrictions)
- Acquisition of winery: land use/zoning (restrictions)
- County issues, e.g., exclusive agricultural zone

# WINERY START-UP TIMELINE



# State Licensing Forms Index

- Master Application – Form BLS-700-028
- Liquor Control Board Addendum Non-Retail Interstate Common Carrier Licenses – Form LIQ 149-52
- Outline of Costs – Form LIQ 823-50-10/03
- Financial Statement – Form BLS-700-303
- Personal/Criminal History Statement – Form BLS-700-301

# State Licensing Forms Index, cont'd

- Tied House Statement – Non Retail (typical)  
– Form LIQ 715-50-6/04
- Lease Information Affidavit – Form LIQ 781-50-2/05
- Affidavit of Financial Loan – Form LIQ 819-50-2/05
- Authorization to Disclose & Furnish Copy of Record – Form LIQ 144-50-5/05

# State Licensing Forms Index, cont'd

- Financial/Source of Funds Statement for Person or Entity Loaning, Gifting, or Investing Money – Form LIQ 214-50-4/02
- Source of Funds & Certification – Form LIQ 824-50-10/03
- Limited Liability Company Information – Form BLS-700-310
- Corporate Information – Form BLS-700-311

# State Licensing Forms Index, cont'd

- Information for New Registrants – Form BLS-700-027
- Non-Retail Liquor License Description and Fee Information Sheet – Form LIQ 181-50
- How to Obtain Beer/Wine Label Approval & Product Code

# Federal Licensing Forms Index

- Application to Establish & Operate Wine Premises – Form 5120.25
- Application for Basic Permit – Form 5100.24
- Bond for Bonded Wine Cellar or Bonded Winery – Form 5120.36
- Environmental Information – Form 5000.29
- Supplemental Information on Water Quality Considerations – Form 5000.30

## Federal Licensing Forms Index, cont'd

- Signing Authority for Corporate Officials – Form 5100.1
- Power Attorney – Form 5000.8
- Interpol Questionnaire
- National Historic Preservation Act
- Application for and Certification/Exemption of Label/Bottle Approval– Form 5100.31