

DBA Name	NUTRITIVOS DEL CAMPO		Legal Name	NUTRITIVOS DEL CAMPO USA LLC	
Type of Business	Produce		Tax ID	35-2601181	LLC
Full Business Address	9801 S. Keystone Dr. Suite F				
Full Billing Address					
Phone at Location	(956) 685-1300		Best Phone	(956) 221-6398	Fax
Business Email	xaviernieto@agavall.com		Website	www.agavall.com	
Years In Business	2	Average Ticket		Gross Annual Sales	1,235,276.00
Do you currently have cash advance?	Yes	With who?	Blue Vine, LG Funding		Balance \$14,144.00, \$32,831.80
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
					#of Tickets
3rd Month Vol.		#of Tickets		4th Month Vol.	
					#of Tickets

Owner #1 Name	FRANCISCO NIETO RAMIREZ		Title	GENERAL MANAGER	
Date of Birth	07*17-2017		SSN	#Ly-78-8780	
Full Home Address	3301 N. K Center St. Apt. G203				
Home Phone	(956) 221-6398	Cell Phone	(956) 221-6398	Email	xaviernieto@agavall.com
Own/Rent	\$ 0 Rent	Years There	3	Drivers Lience #	42783651
				State	TX
Owner #2 Name	URIEL RAMIREZ BORJA		Title	GOVERNING PERSON	
Date of Birth			SSN	970-90-1236	
Full Home Address	3301 N. K CENTER ST. APT. G203				
Home Phone	(956) 221-6398	Cell Phone		Email	urielramirez@agavall.com
Own/Rent	\$ Rent	Years There		Drivers Lience #	
				State	

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.	KEYSTONE COLD LLC			Contact	JOE AREVALO
Contact Phone	(956) 843-2377	Cell	(956) 227-2155	Email	arevalo@joearevalo.com

Bank Name/Branch	BBVA COMPASS BANK	Contact	JOSE MARTINEZ	Phone	(956) 631-5401
Trade Reference#1	BLUE PALM BOOKKEEPERS	Contact	HUGO ORTEGA	Phone	(956) 802-4245
Trade Reference#2	PCA PACKAGING	Contact	MARIO FLORES	Phone	(956) 239-3010
Trade Reference#3	THE VEGBOSS	Contact	BOB CORDOVA	Phone	(805) 550-6025

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/we authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

FRANCISCO NIETO RAMIREZ

Date

11/13/2019