

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

5/8/2017 9:21:31AM

4/1/2017 Through 4/30/2017

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guildelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service of alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: 101 CANTINA Licensee: 101 CANTINA LLC

License Number: 1100218
County: Alachua
Admin Case Number: 2017006826
Date Accepted: 04/05/2017

Disposition:Default Final OrderViolation(s):1. DOR VIOLATIONS

Penalty(s): Other,04/05/2017;Revoked,04/05/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: 101 DOWNTOWN
Licensee: 101 DOWNTOWN LLC

License Number: 1102762
County: Alachua
Admin Case Number: 2016033269
Date Accepted: 03/13/2017
Disposition: Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,03/13/2017;Other,03/13/2017;

Business Name: 18TH STREET MARKET Licensee: 18TH STREET MARKET

License Number: 2332999
County: Dade
Admin Case Number: 2016056734
Date Accepted: 04/24/2017
Disposition: Order of Closure

Violation(s): 1. WORTHLESS CHECK

Penalty(s):

Business Name: 49 GROCERY INC Licensee: 49 GROCERY INC

License Number: 6205114
County: Pinellas
Admin Case Number: 2012033041
Date Accepted: 12/18/2014
Disposition: Other

Violation(s): NO VIOLATIONS FOUND

Penalty(s):

Business Name: 674 SPORT BAR

Licensee: 674 SPORTS BAR INC

License Number: 3911749
County: Hillsborough
Admin Case Number: 2016035246
Date Accepted: 03/20/2017
Disposition: Consent Order

Violation(s): 1. RESTAURANT - PERCENTAGE

2. FAIL TO KEEP REQUIRED RECORDS

Penalty(s): Civil Penalty,03/20/2017;Other,03/20/2017;

Business Name: 79 ST. LIQUORS

Licensee: M.R.R. ENTERPRISES, INC.

License Number: 2300837
County: Dade
Admin Case Number: 2016034019
Date Accepted: 11/15/2016
Disposition: Dismissal

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Dismissal, 11/15/2016;

Business Name: 80'S BAR AND RESTAURANT

Licensee: NORTH STAR ENTERTAINMENT FIRM LLC

License Number: 1600978
County: Broward
Admin Case Number: 2017003663
Date Accepted: 04/18/2017
Disposition: Default Final Order

Violation(s): 1. DOR VIOLATIONS

Penalty(s): Other,04/18/2017;Revoked,04/18/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: A TO Z LIQUORS

Licensee: D.J.S. LLC
License Number: 4703233
County: Leon

Admin Case Number: 2016047623
Date Accepted: 03/06/2017
Disposition: Final Order

Violation(s): 1. SALE OF AB TO U/AP (EMPLOYEES)

Penalty(s): Civil Penalty,03/06/2017; Suspension,03/06/2017;

Suspended for 6 Day(s)

Business Name: A&M DISCOUNT BEVERAGE #21
Licensee: MOONHA ENTERPRISE INC

License Number: 6013343
County: Palm Beach
Admin Case Number: 2016052648
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. UNDISCLOSED INTEREST Penalty(s): Civil Penalty,04/05/2017;

Business Name: ADAM GROCERY
Licensee: YN ENTERPRISES INC

License Number: 6013342
County: Palm Beach
Admin Case Number: 2017004841
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/18/2017;

Business Name: ALL STAR SPORTS BAR AND GRILL

GREAT ALL STAR SPORTS BAR & GRILL LLC Licensee:

License Number: 1102974 **County:** Alachua Admin Case Number: 2017009773 Date Accepted: 04/28/2017 Stipulation Disposition:

Violation(s): 1. DOR VIOLATIONS Penalty(s): Other, 04/28/2017;

AMG ORGANIC IMPORTS **Business Name:** Licensee: AMG ORGANIC IMPORTS LLC

License Number: 2325606 County: Dade **Admin Case Number:** 2013045532 Date Accepted: 07/07/2016 Disposition: Default Final Order

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

2. UNDISCLOSED INTEREST

3. LIQUOR EXCISE TAX REPORTING 4. FAILURE TO COMPLY WITH ORDER

Penalty(s): Revoked,07/07/2016;Civil Penalty,07/07/2016;

Business Name: ANTARES INC/WINE CLEARING

Dismissal

ANTARES INC Licensee: License Number: 2301586

Dade County: **Admin Case Number:** 2017004536 04/12/2017 Date Accepted:

Disposition:

1. LATE MONTHLY REPORT/PAYMENT Violation(s):

Dismissal,04/14/2017; Penalty(s):

ARTSPOKEN LLC **Business Name:** Licensee: ARTSPOKEN LLC

License Number: 2332762 **County:** Dade **Admin Case Number:** 2016045886 Date Accepted: 03/09/2017

Disposition: Default Final Order

Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS

Penalty(s): Revoked,03/09/2017;

ASIAN FIN Business Name: ASIAN FIN INC Licensee: **License Number:** 6005954

County: Palm Beach **Admin Case Number:** 2016055409 **Date Accepted:** 04/05/2017 Disposition: Stipulation

1. VENDOR TO VENDOR SALES Violation(s):

Penalty(s): Civil Penalty, 04/05/2017;

ATREL SUPERMARKET INC **Business Name:** Licensee: ATREL SUPERMARKET INC

License Number: 1615374 County: **Broward Admin Case Number:** 2016036559 Date Accepted: 03/20/2017 Disposition: Final Order

Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)

Suspension, 03/20/2017; Civil Penalty, 03/20/2017; Penalty(s):

Suspended for 2 Day(s)

Business Name: B & B GROCERY STORE

Licensee: MASROOR AHMAD

License Number:6013928County:Palm BeachAdmin Case Number:2016057063Date Accepted:04/06/2017Disposition:Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

2. TOB PROD - OTHER THAN LIC DIST

Penalty(s): Civil Penalty,04/05/2017;

Business Name: BONSAI THAI & SUSHI RESTAURANT Licensee: BONSAI HOLDINGS GROUP LLC

License Number: 2331566
County: Dade
Admin Case Number: 2015036068
Date Accepted: 05/31/2016
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

2. UNDISCLOSED INTEREST

Penalty(s): Other,05/31/2016; Civil Penalty,05/31/2016;

Business Name: BP GAS STATION
Licensee: QUYYUM LLC
License Number: 2323764
County: Dade

Admin Case Number: 2016005771
Date Accepted: 01/10/2017
Disposition: Stipulation

Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,01/10/2017;

Business Name: BRAZUCAS GRILL Licensee: BCX GROUP CORP

License Number: 2332066
County: Dade

Admin Case Number: 2016014364
Date Accepted: 07/07/2016
Disposition: Stipulation

Violation(s): 1. FAILURE TO DISPLAY LICENSE

VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/07/2016;

Business Name: BREW HOUSE 19

Licensee: NEBRASKA 41 GROUP LLC

License Number: 6100113
County: Hillsborough
Admin Case Number: 2016058971
Date Accepted: 02/20/2017
Disposition: Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

2. CHANGE OF OFFICERS

Penalty(s): Other,02/20/2017; Civil Penalty,02/20/2017;

Business Name: BREWZZI

Licensee: GLADES BREWERY PARTNERS LTD

License Number: 6011252
County: Palm Beach
Admin Case Number: 2017009594
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,04/05/2017;

CABARET SOUTH BEACH (THE) **Business Name:**

2300252

CABARET 233 LLC Licensee:

County: Dade Admin Case Number: 2016047496

License Number:

Date Accepted: 02/02/2017 **Disposition:** Dismissal

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Other,02/02/2017; Penalty(s):

CAFE MINEIRO ORLANDO **Business Name:**

STEAK AND SALAD ORLANDO LLC Licensee:

License Number: 5812122 **County:** Orange **Admin Case Number:** 2017000971 Date Accepted: 04/04/2017 Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS Penalty(s): Other,04/04/2017;

Business Name: CAFE MOKA

CLM COFFEE SHOP INVESTMENT LLC Licensee:

License Number: 5403546 County: Monroe **Admin Case Number:** 2016023953 Date Accepted: 03/27/2017 Disposition: Order of Closure

Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS

Penalty(s): Abandoned, 03/27/2017;

Business Name: CARIBE LATIN FOOD LATIN FEVA INC Licensee:

2329328 License Number: Dade County:

2016054033 **Admin Case Number:** Date Accepted: 03/28/2017 Non-Guideline Stip **Disposition:**

Violation(s):

1. LICENSEE QUALIFICATIONS

2. LICENSEE QUALIFICATIONS-INACTIVE CORP

3. LICENSEE QUALIFICATIONS

Penalty(s): Civil Penalty, 03/28/2017;

Business Name: CHINATOWN 99 Licensee: CHINATOWN 99 INC

License Number: 6016418 County: Palm Beach **Admin Case Number:** 2016026195 Date Accepted: 03/13/2017 Disposition: Consent Order

1. VENDOR TO VENDOR SALES Violation(s):

Penalty(s): Civil Penalty, 03/13/2017;

Business Name: CLUB BABYLON

HLF MANAGEMENT INC Licensee:

License Number: 5203335 County: Marion Admin Case Number: 2017005860 04/04/2017 Date Accepted: Dismissal Disposition:

1. DOR VIOLATIONS Violation(s): Dismissal,04/04/2017; Penalty(s):

Business Name: COCOS

Licensee: COSMIC CORP

License Number: 2301333
County: Dade
Admin Case Number: 2016028483
Date Accepted: 02/06/2017
Disposition: Stipulation

Violation(s): 1. EMPLOYMENT PERSON PROHIBITED Penalty(s): Civil Penalty,02/06/2017;Other,02/06/2017;

Business Name: CONVENIENT STORE

Licensee: MSTS INVESTMENT GROUP INC

License Number: 6016656
County: Palm Beach
Admin Case Number: 2016055064
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. RETAIL SALES OF CIGARETTES

Penalty(s): Civil Penalty,04/18/2017;

Business Name: DISCOUNT VARIETY STORE

Licensee: EASHAM & EHAN INC

License Number: 1400464
County: Bradford
Admin Case Number: 2017011743
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: DIVINO IMPORTS LLC Licensee: DIVINO IMPORTS LLC

Licensee: DIVINO IMPO License Number: 2325893 County: Dade

Admin Case Number: 2016019258
Date Accepted: 04/05/2017
Disposition: Order of Closure

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Abandoned,04/05/2017;

Business Name: DIVINO IMPORTS LLC Licensee: DIVINO IMPORTS LLC

License Number: 2325893 County: Dade Admin Case Number: 2017000106

Admin Case Number: 2017/000106

Date Accepted: 04/05/2017

Disposition: Order of Closure

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Abandoned,04/05/2017;

Business Name: DON RIVERA INC Licensee: DON RIVERA INC

License Number: 2324949
County: Dade

Admin Case Number: 2016032057

Date Accepted: 12/13/2016

Disposition: Stipulation

Violation(s): VIOLATION CONFIGURATION NEEDED

Penalty(s): Civil Penalty, 12/13/2016;

Business Name: DREW ESTATE
Licensee: SWI-DE LLC
License Number: 2301322

County: Dade

Admin Case Number: 2017005318
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. Fail to maintain records
Penalty(s): Civil Penalty,04/05/2017;

Business Name: E AND G KITCHEN PEYI

Licensee: LITIS GILEANE

License Number: 2104819
County: Collier
Admin Case Number: 2017001283
Date Accepted: 04/05/2017
Disposition: Dismissal

Violation(s): 1. WORTHLESS CHECK

Penalty(s): Other,04/05/2017;

Business Name: EL AHORRO SUPERMARKET

Licensee: EL AHORRO SUPERMARKET CORP

License Number: 2326151
County: Dade
Admin Case Number: 20160420

Admin Case Number: 2016042083

Date Accepted: 03/09/2017

Disposition: Default Final Order

Violation(s). 1 LINDICCLOSED INTER

Violation(s): 1. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty,03/09/2017;Other,03/09/2017;Revoked,03/09/2017;

Business Name: EL BUEN PESCADOR II
Licensee: ANTONIO EL PESCADOR INC

License Number: 6015355
County: Palm Beach
Admin Case Number: 2017005494
Date Accepted: 03/28/2017

Disposition: Non-Guideline Stip

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,03/28/2017;

Business Name: EL CACAHUAL

Licensee: RIGU INVESTMENT GROUP LLC

License Number: 2333442 County: Dade

Admin Case Number: 2016027558
Date Accepted: 02/02/2017
Disposition: Dismissal

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Dismissal,02/02/2017;

Business Name: EL CANTINAZO

Licensee: EL CANTINAZO RESTAURANT BAR LLC

License Number:6213524County:PinellasAdmin Case Number:2017009325Date Accepted:04/18/2017Disposition:Stipulation

Violation(s): 1. WORTHLESS CHECK

Penalty(s): Restitution plus fees for bad check,04/18/2017;

Business Name: EL NOVILLO RESTAURANT Licensee: DJJ RESTAURANT CORP.

2321877

County: Dade
Admin Case Number: 2016049333
Date Accepted: 04/05/2017
Disposition: Final Order

License Number:

Violation(s): 1. UNDISCLOSED INTEREST 2. CHANGE OF OFFICERS

Penalty(s): Civil Penalty,04/05/2017;

Business Name: EL PASO MEXICAN RESTAURANT

Licensee: SOPA CORPORATION

License Number:6212806County:PinellasAdmin Case Number:2016042449Date Accepted:03/09/2017

Disposition: Default Final Order

Violation(s): 1. LICENSEE QUALIFICATIONS

Penalty(s): Other,03/09/2017;Revoked,03/09/2017;

Business Name: EL PIRATA MEXICAN RESTAURANT Licensee: EL PIRATA MEXICAN RESTAURANT INC

License Number:2400297County:DeSotoAdmin Case Number:2017000712Date Accepted:04/05/2017Disposition:Stipulation

Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Other,04/05/2017;Civil Penalty,04/05/2017;

Business Name: EL PRADO CORPORATION Licensee: EL PRADO CORPORATION

License Number: 2304824
County: Dade
Admin Case Number: 2016049644
Date Accepted: 01/19/2017

Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/19/2017;

Business Name: EL TEXANO RESTAURANT Licensee: EL TEXANO RESTAURANT LLC

License Number: 6212366
County: Pinellas
Admin Case Number: 2016028730
Date Accepted: 12/06/2016
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

2. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty, 12/07/2017;

Business Name: ESTATES COUNTRY RESTAURANT Licensee: ESTATES COUNTRY RESTAURANT LLC

License Number: 2104883
County: Collier
Admin Case Number: 2017001310
Date Accepted: 04/12/2017
Disposition: Order of Closure

Violation(s): 1. WORTHLESS CHECK Penalty(s): Abandoned,04/12/2017;

Business Name: EVELYN DOLLAR STORE
Licensee: EVELYN DOLLAR STORE INC

License Number:2325918County:DadeAdmin Case Number:2016040132Date Accepted:03/09/2017

Disposition: Default Final Order

Violation(s): 1. SALE WITH IMPROPER LICENSE

2. POSS OF BEVERAGE NOT PERMITTED

3. CHANGE OF OFFICERS

Penalty(s): Other,03/09/2017;Revoked,03/09/2017;Civil Penalty,03/09/2017;

Business Name: FADKIDJ VARIETY STORE CORPORATION Licensee: FADKIDJ VARIETY STORE CORPORATION

License Number: 2331525
County: Dade
Admin Case Number: 2015042498
Date Accepted: 03/15/2016
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,03/15/2016;

Business Name: FIESTA LIQUORS

Licensee: FIESTA LIQUORS STORE 4 INC

License Number: 2327789
County: Dade
Admin Case Number: 2016040352
Date Accepted: 02/14/2017

Date Accepted: 02/14/2017
Disposition: Final Order

Violation(s): 1. OUTSIDE ADVERTISING

2. FAIL TO POST TOBACCO SIGN

3. FAIL TO PRODUCE RECORDS-QUOTA 4. PACKAGE STORE RESTRICTIONS 5. FAIL TO DISPLAY INSTR MATERIAL 6. CIG RECORDS TO BE KEPT (3 YRS)

Penalty(s): Civil Penalty,02/14/2017;

Business Name: FIRST AMERICAN TOBACCO COMPANY Licensee: FIRST AMERICAN TOBACCO COMPANY INC

License Number: 6100129
County: Pasco
Admin Case Number: 2017011971
Date Accepted: 04/11/2017
Disposition: Other

Violation(s): NO VIOLATIONS FOUND

Penalty(s):

Business Name: FIVE BUCKS OR LESS

Licensee: FIVE BUCKS OR LESS OF KNOB HILL LLC

License Number: 1621617
County: Broward
Admin Case Number: 2016049291
Date Accepted: 04/24/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: FLORIDA PORTUGUESE AMERICAN CLUB

Licensee: FLORIDA PORTUGUESE AMERICAN CLUB, INCORPORATED

License Number: 1608976
County: Broward
Admin Case Number: 2016004508
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. STORAGE OFF LICENSED PREMISES

2. CHANGE IN LOCATION

3. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/05/2017;Other,04/05/2017;

Business Name: FOWLER BP

Licensee: ABA REWEIS PETROLEUM INC

License Number: 3902972
County: Hillsborough
Admin Case Number: 2017012336
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. CHANGE OF OFFICERS

2. DOR VIOLATIONS

Penalty(s): Other,04/18/2017;Civil Penalty,04/18/2017;Other,04/18/2017;

Business Name: FRATERNAL ORDER ORIOLES NEST 283
Licensee: FRATERNAL ORDER ORIOLES NEST 283 INC

License Number: 4604227 County: Lee

Admin Case Number: 2014041914
Date Accepted: 03/06/2017
Disposition: Final Order

Violation(s): 1. GAMBLING (GAMES OF CHANCE)

2. GAMBLING (MACHINES)

Penalty(s): Revoked,03/06/2017;

Business Name: FRED'S STORE # 2248

Licensee: FREDS STORES OF TENNESSEE INC

License Number:6701118County:Santa RosaAdmin Case Number:2016051869Date Accepted:04/18/2017Disposition:Final Order

Violation(s): 1. RETAIL SALES OF CIGARETTES

2. CIGARETTE FIRESAFETY REGULATION

Penalty(s): Civil Penalty,04/18/2017;

Business Name: FREEZE FOOD MARKET

Licensee: RED STAR INC
License Number: 1618530
County: Broward
Admin Case Number: 2017006560
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: FRENCH ROAST CAFE
Licensee: FRENCH ROAST CAFE INC

License Number: 4604924 County: Lee

Admin Case Number: 2016033301 Date Accepted: 02/20/2017 Disposition: Final Order

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Other,02/20/2017; Civil Penalty,02/20/2017;

Business Name: GALINDOS CAFE INTERNATIONAL RESTAURANT

Licensee: GALINDO FOOD CORP

License Number: 2326157
County: Dade
Admin Case Number: 2016043466
Date Accepted: 01/10/2017
Disposition: Consent Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/10/2017;

Business Name: GOOD TIMES AT THE COUNTY LINE INC Licensee: GOOD TIMES AT THE COUNTY LINE INC

License Number: 2200006
County: Columbia
Admin Case Number: 2017001551
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/05/2017;

Business Name: GOODMANS TOBACCO COMPANY LLC Licensee: GOODMANS TOBACCO COMPANY LLC

License Number: 2301446
County: Dade

Admin Case Number: 2017002979
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. CIGARETTE EXCISE TAX REPORTING

Penalty(s): Civil Penalty,04/24/2017;

Business Name: GRILLE 54

Licensee: GRILLE 54 SHELDON LLC

License Number: 3910779
County: Hillsborough
Admin Case Number: 2016056645
Date Accepted: 02/27/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS

Penalty(s): Revoked,02/27/2017;Other,02/27/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: HABANA FOOD MART
Licensee: RIM ZIM ENTERPRISE LLC

License Number: 3903229
County: Hillsborough
Admin Case Number: 2016055512
Date Accepted: 03/20/2017
Disposition: Final Order

Violation(s): 1. UNDISCLOSED INTEREST Penalty(s): Civil Penalty,03/20/2017;

Business Name: HABANA JACKS CAKES AND CAFE Licensee: HABANA JACKS CAKES AND CAFE LLC

License Number: 2704780
County: Escambia
Admin Case Number: 2016053108
Date Accepted: 03/06/2017

Disposition: Default Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED Penalty(s): Civil Penalty,03/06/2017; Revoked,03/06/2017;

Business Name: HALONG BAY VIETNAMESE CUISINE Licensee: HALONG BAY VIETNAMESE CUISINE INC

License Number: 6209889
County: Pinellas
Admin Case Number: 2017004217
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/18/2017;

Business Name: HAOS ASIAN CUSINE

Licensee: RONGS LLC
License Number: 6015719
County: Palm Beach
Admin Case Number: 2017003832
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/05/2017;

Business Name: HAPPY FISH PERUVIAN FUSION

Licensee: BMM1 ENTERPRISES INC

License Number: 3911401
County: Hillsborough
Admin Case Number: 2016046368
Date Accepted: 01/26/2017
Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/26/2017;

Business Name: HIALEAH LATIN AMERICAN RESTAURANT

Licensee: HIALEAH LATIN AMERICAN NC

License Number: 2320732
County: Dade
Admin Case Number: 2016053488

Date Accepted: 01/10/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/10/2017;

Business Name: HOKKAIDO HIBACHI & SUSHI LLC Licensee: HOKKAIDO HIBACHI & SUSHI LLC

License Number: 6602895
County: St. Lucie
Admin Case Number: 2017003932
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

2. LIQUOR BOTTLES; REFILLING

Penalty(s): Civil Penalty,04/05/2017;

Business Name: HOT SPACE PIZZA BAR & GRILL Licensee: VOMAXX INVESTMENT GROUP LLC

License Number: 2104310
County: Collier
Admin Case Number: 2017002470
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/05/2017;

Business Name: HOT STOP FOOD MART II
Licensee: HOT STOP FOOD MART II INC

License Number: 6603194
County: St. Lucie
Admin Case Number: 2016051964
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. TOB PROD - OTHER THAN LIC DIST

Penalty(s): Civil Penalty,04/05/2017;

Business Name: HOUSE OF BEERS
Licensee: RENO & CHARLES INC
License Number: 5810563

County: Orange
Admin Case Number: 2016057917
Date Accepted: 03/27/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS

Penalty(s): Other,03/27/2017;Revoked,03/27/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: HUGHS CATERING
Licensee: GOURMET TO GO INC

License Number: 1615873
County: Broward
Admin Case Number: 2016052557
Date Accepted: 03/23/2017
Disposition: Non-Guideline Stip

Violation(s): 1. CATERER LICENSE 51 PCT

Penalty(s): Civil Penalty,03/23/2017;Suspension,03/23/2017;

Suspended for 14 Day(s)

Business Name: IKRA FOOD MART

Licensee: MH INTERNATIONAL INC

License Number: 4000595
County: Holmes
Admin Case Number: 2016027668
Date Accepted: 03/27/2017
Disposition: Consent Order

Violation(s): 1. SALE / DELIVERY OF ENHANCEMENT PILLS

Penalty(s): Civil Penalty,03/27/2017;

Business Name: INN AT TILTON PLACE THE

Licensee: BROWNS B & B LLC

License Number: 5302624
County: Martin
Admin Case Number: 2016056353

Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. UNDISCLOSED INTEREST

2. NOTICE TO PRODUCE A/B RECORDS/INVOICES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: ISLAMORADA BEER COMPANY LLC Licensee: ISLAMORADA BEER COMPANY LLC

License Number: 6013012
County: Palm Beach
Admin Case Number: 2017002435
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,04/12/2017;

Business Name: J&J INTERNATIONAL BRAND IMPORTS LLC J&J INTERNATIONAL BRAND IMPORTS LLC Licensee:

License Number: 1616794 County: **Broward** Admin Case Number: 2016051408 Date Accepted: 04/12/2017 Disposition: Stipulation

1. LATE MONTHLY REPORT/PAYMENT Violation(s):

Penalty(s): Other, 04/12/2017;

JERK ISLAND TAKE OUT RESTAURANT **Business Name:** JERK ISLAND TAKE OUT RESTAURANT LLC Licensee:

License Number: 6006210 **County:** Palm Beach **Admin Case Number:** 2016058837 Date Accepted: 04/05/2017 Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/05/2017;

Business Name: JK FOOD Licensee: PATEL PALAK **License Number:** 6301234

County: Polk

Admin Case Number: 2016056430 Date Accepted: 02/27/2017 Disposition: Default Final Order

Violation(s): 1. WORTHLESS CHECK

Penalty(s): Revoked,02/27/2017; Restitution plus fees for bad check,02/27/2017;

Business Name: JOINT

MOONSHINERS HIDEAWAY INC Licensee:

7403348 License Number: Volusia County: Admin Case Number: 2016057680 Date Accepted: 04/05/2017 Final Order **Disposition:**

1. UNDISCLOSED INTEREST Violation(s):

Civil Penalty,04/05/2017;Other,04/05/2017; Penalty(s):

JONATHANS LANDING GOLF CLUB INC **Business Name:** Licensee: JONATHANS LANDING GOLF CLUB INC

License Number: 5301822 County: Martin Admin Case Number: 2017011321 **Date Accepted:** 04/12/2017

Stipulation Violation(s): 1. LIQUOR BOTTLES; REFILLING

Penalty(s): Civil Penalty,04/12/2017;

Business Name: JRB CONVENIENCE STORE, INC. Licensee: JRB CONVENIENCE STORE, INC.

License Number: 6004210 County: Palm Beach Admin Case Number: 2016038883 Date Accepted: 04/05/2017 Disposition: Stipulation

Violation(s): 1. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty,04/05/2017;Other,04/05/2017;

Disposition:

Business Name: JSA INT'L

Licensee: MECCA ENTERPRISES INC.

License Number: 1614317
County: Broward
Admin Case Number: 2017004886
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS

Penalty(s): Other,04/12/2017; Civil Penalty,04/12/2017;

Business Name: JSA INTERNATIONAL

Licensee: MECCA ENTERPRISES INC.

License Number: 1600395
County: Broward
Admin Case Number: 2017004939
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. OTP- EXCISE TAX REPORTS

Penalty(s): Civil Penalty,04/18/2017;

Business Name: KARLA BAKERY III INC Licensee: KARLA BAKERY III INC

License Number: 2323091
County: Dade
Admin Case Number: 2016040121
Date Accepted: 02/02/2017
Disposition: Final Order

Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Other,02/02/2017;

Business Name: KELLYS HIDEAWAY

Licensee: LU LA INC
License Number: 3900991
County: Hillsborough
Admin Case Number: 2016050749
Date Accepted: 03/06/2017
Disposition: Final Order

Violation(s): 1. UNDISCLOSED INTEREST

2. CHANGE OF OFFICERS

Penalty(s): Civil Penalty,03/06/2017;Other,03/06/2017;

Business Name: KRAZY KOOTERS
Licensee: TOWNLEY MILLARD D

License Number: 6305893 County: Polk

Admin Case Number: 2016047359
Date Accepted: 02/02/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/02/2017;

Business Name: LA BARCA CAFETERIA

Licensee: LA BARCA CAFETERIA CORP

License Number: 2310036 County: Dade

Admin Case Number: 2017001148
Date Accepted: 02/06/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/06/2017;

Business Name: LA BODEGA MARKET

Licensee: LA BODEGA MARKETS CORPORATION

License Number: 2311263
County: Dade
Admin Case Number: 2016043485
Date Accepted: 03/02/2017

Disposition: Default Final Order

Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Revoked,03/02/2017;Other,03/02/2017;

Business Name: LA CUBANITA PIZZERIA Y HELADERIA

Licensee: LA CUBANITA PIZZERIA Y HELADERIA CORP

License Number:2332272County:DadeAdmin Case Number:2016047590Date Accepted:04/05/2017Disposition:Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

2. FAILURE TO MAINTAIN RECORDS - VENDORS

Penalty(s): Civil Penalty,04/05/2017;

Business Name: LA GUADALU PANA SUPER MARKET

Licensee: MENAS MINI MARKET CORP

License Number:1621525County:BrowardAdmin Case Number:2015039369Date Accepted:03/02/2017Disposition:Stipulation

Violation(s): 1. GAMBLING (MACHINES)

2. SALE IMPROPER MANNER

3. GAMBLING (GAMES OF CHANCE)

Penalty(s): Civil Penalty,03/02/2017;Other,03/02/2017;Other,03/30/2017;

Business Name: LA PINARENA GALLO PINTO CORP Licensee: LA PINARENA GALLO PINTO CORP

License Number: 2331325 County: Dade

Admin Case Number: 2015055196
Date Accepted: 02/20/2017
Disposition: Consent Order

Violation(s): 1. CONTROLLED SUBSTANCES

2. FALSE STATEMENT ON APPLICATION

3. MANAGEMENT & OPERATION 4. UNDISCLOSED INTEREST 5. CHANGE OF OFFICERS

6. FAIL TO KEEP REQUIRED RECORDS

7. FAILURE TO MAINTAIN RECORDS - OTHERS

8. CONSPIRACY - BEVERAGE LAW

Penalty(s): Other,02/20/2017;Civil Penalty,02/20/2017;Other,02/20/2017;

Business Name: LO MEJOR DEL CARIBE INC Licensee: LO MEJOR DEL CARIBE INC

License Number: 2324266
County: Dade
Admin Case Number: 2016047363

Admin Case Number: 201604/363
Date Accepted: 12/13/2016
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

2. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty, 12/13/2016;

Business Name: LOS LATINOS MARKET CORP LOS LATINOS MARKET CORP Licensee: 2330378

County: Dade Admin Case Number: 2017002934 Date Accepted: 04/24/2017 Disposition: Dismissal

License Number:

Violation(s): 1. UNDISCLOSED INTEREST 2. CHANGE OF OFFICERS

Other,04/24/2017; Penalty(s):

Business Name: LOS PINOS RESTAURANT

LOS PINOS RESTAURANT CORP Licensee:

License Number: 2332050 County: Dade 2016056842 Admin Case Number: **Date Accepted:** 03/13/2017 Disposition: Final Order

1. CHANGE OF OFFICERS Violation(s):

2. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty, 03/13/2017;

LTD WINE **Business Name:**

LTD WINE DISTRIBUTORS LLC Licensee:

License Number: 6803593 Sarasota County: Admin Case Number: 2017004523 04/05/2017 Date Accepted: Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Civil Penalty,04/05/2017; Penalty(s):

M & W SUPERMARKET **Business Name:** M & W SUPERMARKET LLC Licensee:

License Number: 1621776 **County: Broward Admin Case Number:** 2016036986 **Date Accepted:** 03/20/2017 Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,03/20/2017;

Business Name: M&M SUPERMARKET Licensee: M&M SUPERMARKET LLC

License Number: 2326240 County: Dade **Admin Case Number:** 2014025050

Date Accepted: 06/27/2016 Disposition: Consent Order

Violation(s): 1. LICENSEE QUALIFICATIONS 2. UNDISCLOSED INTEREST

Civil Penalty, 06/27/2016; Other, 06/27/2016; Dismissal, 06/27/2016; Penalty(s):

MADI USA INC **Business Name:** Licensee: MADI USA INC **License Number:** 2327812

County: Dade **Admin Case Number:** 2016029867

Date Accepted: 03/27/2017 Disposition: Stipulation

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Civil Penalty, 03/27/2017; Other, 03/27/2017; Business Name: MARATHON

Licensee: PALM GROUP, INC.

License Number: 2321591
County: Dade
Admin Case Number: 20160444

Admin Case Number: 2016044464
Date Accepted: 03/13/2017
Disposition: Stipulation

Violation(s): 1. SALE OF AB TO U/AP (EMPLOYEES) 2. SALE OF AB TO U/A/P (LICENSEE)

Penalty(s): Suspension,03/13/2017;Civil Penalty,03/13/2017;

Suspended for 6 Day(s)

Business Name: MAX'S GRILL

Licensee: UNIQUE RESTAURANT OF MIZNER PARK INC

License Number:6011864County:Palm BeachAdmin Case Number:2016031979Date Accepted:03/28/2017Disposition:Stipulation

Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Civil Penalty,03/28/2017;Other,03/28/2017;

Business Name: MEDIA STAR PROMOTIONS

Licensee: COSMIC CONCEPTS LTD. CORPORATION

License Number: 2301402
County: Out of State
Admin Case Number: 2017003684
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,04/05/2017;

Business Name: MELLOW MUSHROOM Licensee: FEELIN SHROOMY INC

License Number: 3909705
County: Hillsborough
Admin Case Number: 2017010717
Date Accepted: 04/18/2017

Disposition:Order of ComplianceViolation(s):1. DOR VIOLATIONSPenalty(s):Other,04/18/2017;

Business Name: MELLOW MUSHROOM PIZZA BAKERS

Licensee: GOLDEN SLUMBERS INC

License Number: 3909799
County: Hillsborough
Admin Case Number: 2017012152
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/12/2017;

Business Name: MOOD TOBACCO INC Licensee: MOOD TOBACCO INC

License Number: 3900742
County: Hillsborough
Admin Case Number: 2016049017
Date Accepted: 02/27/2017
Disposition: Default Final Order

Violation(s): 1. OTP- EXCISE TAX REPORTS

Penalty(s): Other,02/27/2017;Revoked,02/27/2017;Civil Penalty,02/27/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: MOON ROCK BLUFF STORE

Licensee: NEJU INC
License Number: 3100049
County: Gilchrist
Admin Case Number: 2017011167
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/24/2017;

Business Name: MYSTIC

Licensee: C R MORALES ENTERPRISES LLC

License Number: 1102619
County: Alachua
Admin Case Number: 2017010017
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. TOB PROD - OTHER THAN LIC DIST

Penalty(s): Civil Penalty,04/24/2017;

Business Name: NICK'S AUTO CENTER
Licensee: FNL ENTERPRISES INC

2322943

County: Dade
Admin Case Number: 2016047937
Date Accepted: 01/26/2017
Disposition: Stipulation

License Number:

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Civil Penalty,01/26/2017;

Business Name: NNR GLOBAL LOGISTICS USA INC Licensee: NNR GLOBAL LOGISTICS USA INC

License Number: 2300911
County: Dade
Admin Case Number: 2017003070

Admin Case Number: 2017003070

Date Accepted: 04/18/2017

Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,04/18/2017;

Business Name: NOAH'S WHOLESALE AND CASH & CARRY

Licensee: NOAH'S WHOLESALE LLC

License Number: 2301359
County: Dade
Admin Case Number: 2016030912

Admin Case Number: 2016030912

Date Accepted: 12/13/2016

Disposition: Stipulation

Violation(s): 1. OTP- EXCISE TAX REPORTS

Penalty(s): Civil Penalty, 12/13/2016;

Business Name: OCEAN BREEZE GRILL

Licensee: OCEAN BREEZE RESTAURANT LLC

License Number: 6213131
County: Pinellas
Admin Case Number: 2016056251
Date Accepted: 02/27/2017
Disposition: Default Final Order

Violation(s): 1. WORTHLESS CHECK

2. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Revoked,02/27/2017;Restitution plus fees for bad check,02/27/2017;Other,02/27/2017;

Business Name: OCEAN DINER
Licensee: OCEAN DINER INC

County: Martin
Admin Case Number: 2016003225
Date Accepted: 08/29/2016
Disposition: Final Order

License Number:

Violation(s): 1. VENDOR TO VENDOR SALES

5302631

Penalty(s): Civil Penalty,08/29/2016;

Business Name: ONE WORLD DISTRIBUTORS WINE & SPIRTS

Licensee: MUNDO LATINO DISTRIBUTION - WINE AND SPIRITS LLC

License Number: 2325675
County: Dade
Admin Case Number: 2014036277
Date Accepted: 05/18/2016
Disposition: Final Order

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,05/18/2016;

Business Name: ORIGINAL ANTHONY PIZZA Licensee: ORIGINAL NY PIZZA LLC

License Number: 5811544
County: Orange
Admin Case Number: 2017007375
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/18/2017;

Business Name: OTIS MCALLISTER INC Licensee: OTIS MCALLISTER INC

License Number: 1616878
County: Broward
Admin Case Number: 2017004974
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,04/18/2017;

Business Name: PAMAX VENTURES CORP Licensee: PAMAX VENTURES CORP

License Number: 2301295
County: Dade
Admin Case Number: 2016030507
Date Accepted: 03/27/2017

Date Accepted:03/27/2017Disposition:Stipulation

Violation(s): 1. OTP- EXCISE TAX REPORTS

Penalty(s): Civil Penalty,03/27/2017;

Business Name: PAMAX VENTURES CORP Licensee: PAMAX VENTURES CORP

License Number: 2301295 County: Dade

Admin Case Number: 2017000162
Date Accepted: 02/06/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,02/06/2017;

Business Name: PEDROS TACOS TEQUILA BAR Licensee: PEDROS TACOS TEQUILA BAR INC

License Number: 2703678
County: Escambia
Admin Case Number: 2017010101
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s):

Business Name: PERRONES CUCINA ITALIANA

Licensee: SCOTTISH DREAM LLC

License Number: 1621732
County: Broward
Admin Case Number: 2017002961
Date Accepted: 04/05/2017
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,04/05/2017;

Business Name: PHASE III TAVERN
Licensee: CAVANAUGH BRENDA L

License Number: 6306343 County: Polk

Admin Case Number: 2016046436

Date Accepted: 11/30/2016

Disposition: Default Final

Disposition: Default Final Order Violation(s): 1. DOR VIOLATIONS

Penalty(s): Other,11/30/2016;Revoked,11/30/2016;

Business Name: PHO 16

Licensee: MINH PHUONG II INC

License Number: 6603209
County: St. Lucie
Admin Case Number: 2017012479
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/12/2017;

Business Name: PURO UNO

Licensee: BAROUDI FRANK MARCO

License Number: 2103750
County: Collier
Admin Case Number: 2017001061
Date Accepted: 04/05/2017

Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,04/05/2017;

Business Name: PURPLE HAZE

Licensee: PURPLE HAZE GLASS INC

License Number: 7406457
County: Volusia
Admin Case Number: 2016047054
Date Accepted: 04/05/2017
Disposition: Dismissal

Violation(s): 1. RECORDS TO BE KEPT Penalty(s): Dismissal,04/05/2017;

Business Name: PURPLE HAZE

Licensee: PURPLE HAZE OF DAYTONA BEACH INC

License Number: 7406242
County: Volusia
Admin Case Number: 2016047056
Date Accepted: 04/05/2017
Disposition: Dismissal

Violation(s): 1. RECORDS TO BE KEPT

Penalty(s):

Business Name: QUICK SUPER STOP Licensee: QUICK SUPER STOP INC

License Number: 2330770
County: Dade
Admin Case Number: 2015031037
Date Accepted: 11/19/2015
Disposition: Final Order

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

2. DOR VIOLATIONS

Penalty(s): Other, 11/19/2015;

Business Name: RED 13 TATTOO &SALOON

Licensee: RED 13 LLC
License Number: 5811891
County: Orange
Admin Case Number: 2016059023
Date Accepted: 04/24/2017
Disposition: Final Order

Violation(s): 1. DOR VIOLATIONS

2. LICENSEE QUALIFICATIONS-INACTIVE CORP

3. CHANGE OF OFFICERS

Penalty(s): Other,04/24/2017;

Business Name: REGENCY PARK OF VERO BEACH Licensee: HARBOR SENIOR LIVING LLC

License Number: 4101804
County: Indian River
Admin Case Number: 2016029590
Date Accepted: 04/05/2017
Disposition: Dismissal

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Dismissal,04/05/2017;

Business Name: RENATOS GRILL Licensee: RENATOS GRILL INC

License Number: 5301792
County: Martin
Admin Case Number: 2016034523
Date Accepted: 12/06/2016
Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty, 12/06/2016;

Business Name: RG LOGISTICS INC Licensee: RG LOGISTICS INC

License Number: 2301065 County: Dade

Admin Case Number: 2013044750
Date Accepted: 10/25/2016
Disposition: Consent Order

Violation(s): 1. CIGARETTE EXCISE TAX REPORTING

Penalty(s): Civil Penalty, 10/25/2016; Other, 10/25/2016; Other, 10/25/2016;

Business Name: RG LOGISTICS INC Licensee: RG LOGISTICS INC

County: Dade
Admin Case Number: 2014036323
Date Accepted: 10/25/2016
Disposition: Consent Order

License Number:

Violation(s): 1. OTP- EXCISE TAX REPORTS

2301065

Penalty(s): Other, 10/25/2016;

Business Name: RG LOGISTICS INC Licensee: RG LOGISTICS INC

License Number: 2301065
County: Dade
Admin Case Number: 2014043152
Date Accepted: 10/25/2016
Disposition: Consent Order

Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE

2. FAIL TO HAVE REQ TWD BOND

Penalty(s): Other, 10/25/2016;

Business Name: ROMIS TACOS Licensee: NUNEZ JESUS License Number: 3911948

County: Hillsborough
Admin Case Number: 2016049478
Date Accepted: 02/14/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/14/2017;

Business Name: SABOR LATINO BAR AND GRILL

Licensee: SABOR LATINO BAR AND GRILL CORP

License Number: 2333393
County: Dade
Admin Casa Number: 20160425

Admin Case Number: 2016042562

Date Accepted: 04/24/2017

Disposition: Order of Closure

Violation(s): 1. CHANGE OF OFFICERS

2. FAILURE TO MAINTAIN REQUIRED INVOICES

3. UNDISCLOSED INTEREST

Penalty(s): Abandoned,04/24/2017;

Business Name: SEVEN STAR FOOD MARKET #5

Licensee: 7749 INC
License Number: 3907788
County: Hillsborough
Admin Case Number: 2016025027
Date Accepted: 03/20/2017
Disposition: Consent Order

Violation(s): 1. CNTL SUBSTANCES (synthetic cannabinoids)

2. CONTROLLED SUBSTÂNCES

Penalty(s): Civil Penalty,03/20/2017;Other,03/20/2017;

Business Name: SHABU SHABU

Licensee: H J SHIN ENTERPRIES INC

License Number: 5302311
County: Martin

Admin Case Number: 2016012475
Date Accepted: 01/10/2017
Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/10/2017;

Business Name: SHADOWS LOUNGE

CPD INC Licensee: 4100038 License Number: **County:** Indian River Admin Case Number: 2016007572 Date Accepted: 12/19/2016 Disposition: Consent Order

Violation(s): 1. LIQUOR BOTTLES; REFILLING

2. VENDOR TO VENDOR SALES

3. MISREPRESENT BEVERAGES SOLD

Penalty(s): Civil Penalty, 12/19/2016;

SHANTYS **Business Name:**

Licensee: LEBLANC ENTERPRISES INC

License Number: 6102729 County: Pasco **Admin Case Number:** 2016052090 Date Accepted: 04/05/2017 Disposition: Stipulation

1. DOR VIOLATIONS Violation(s):

2. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Other,04/05/2017;Dismissal,04/05/2017;

SHOUT KARAOKE **Business Name:** Licensee: SHOUT KARAOKE LLC

License Number: 6016667 County: Palm Beach **Admin Case Number:** 2017003603 Date Accepted: 03/28/2017 Disposition: Order of Closure

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Abandoned, 03/28/2017;

SIP N CHAT RESTAURANT **Business Name:**

SIP N CHAT RESTAURANT & LOUNGE INC Licensee:

License Number: 5812316 County: Orange 2016051461 Admin Case Number: 03/06/2017 Date Accepted: **Disposition:** Final Order

1. FAIL TO KEEP REQUIRED RECORDS Violation(s):

2. RESTAURANT - PERCENTAGE

3. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Revoked, 03/06/2017;

Business Name: SOMETHIN' DIFFERENT Licensee: G & J ENTERTAINMENT, INC.

License Number: 6200291 County: Pinellas Admin Case Number: 2015035762 Date Accepted: 03/27/2017 **Disposition: Consent Order**

1. MISREPRESENT BEVERAGES SOLD Violation(s):

2. CONTROLLED SUBSTANCES

Penalty(s): Civil Penalty, 03/27/2017;

SOUTHERN EXPRESS #14 Business Name:

BENNETT EUBANKS OIL CO INC Licensee:

License Number: 1700407 **County:** Calhoun **Admin Case Number:** 2017001862 Date Accepted: 03/06/2017 **Disposition:** Stipulation

Violation(s): 1. UNSTAMPED CIGS (Display) Penalty(s): Civil Penalty, 03/06/2017; Other, 03/06/2017;

Business Name: SPACE 39

SPACE 39 BAR LLC Licensee:

License Number: 4601969 County: Lee

Admin Case Number: 2016047884 Date Accepted: 03/13/2017 Disposition: Consent Order

1. SALE IMPROPER MANNER Violation(s):

Penalty(s): Civil Penalty, 03/13/2017;

STAH FOOD & GROCERY **Business Name:**

Licensee: DAKHIL STAH FOOD & GROCERY INC

License Number: 5812272 **County:** Orange **Admin Case Number:** 2016034479 04/05/2017 Date Accepted: Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED 2. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty, 04/05/2017;

STAR FOOD DISCOUNT **Business Name:**

Licensee: PRES SARATH

License Number: 2609091 County: Duval **Admin Case Number:** 2017004023

Date Accepted: 04/04/2017 **Disposition:** Non-Guideline Stip

1. SALE OF AB TO U/A/P (LICENSEE) Violation(s):

Penalty(s): Civil Penalty, 04/04/2017; Suspension, 04/04/2017;

Suspended for 2 Day(s)

STEAK BRASIL CHURRASCARIA **Business Name:**

GIOVANA'S CAFE INC Licensee:

License Number: 2333727 County: Dade **Admin Case Number:** 2015048751

Date Accepted: 04/12/2017 Disposition: Default Final Order

Violation(s):

1. UNDISCLOSED INTEREST 2. UNDISCLOSED INTEREST 3. CHANGE OF OFFICERS

4. FALSE STATEMENT ON APPLICATION

Other,04/12/2017;Revoked,04/12/2017;Civil Penalty,04/12/2017; Penalty(s):

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

STEAM / RAILROAD BLUES **Business Name:**

Licensee: RAMP 1 LLC 2327284 **License Number: Brevard** County: 2015032754 **Admin Case Number:** 01/27/2017 Date Accepted:

Disposition: Amended Consent Order 1. UNDISCLOSED INTEREST Violation(s): 2. VENDOR TO VENDOR SALES

3. LICENSEE QUALIFICATIONS

Penalty(s): Civil Penalty, 12/06/2016; Other, 01/27/2017; Business Name: STELLA SPORTS BAR Licensee: STELLA SPORTS BAR INC

License Number: 6210669
County: Pinellas
Admin Case Number: 2017005421
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

2. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty,04/18/2017;

Business Name: SUBCO
Licensee: M F FINFA LLC

License Number: 2331262
County: Dade
Admin Case Number: 2016055026
Date Accepted: 02/06/2017
Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/06/2017;

Business Name: SUGARCANES RUM BAR & LOUNGE Licensee: SUGARCANES RUM BAR & LOUNGE LLC

License Number: 5812388
County: Orange
Admin Case Number: 2016048511
Date Accepted: 02/27/2017
Disposition: Final Order

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Civil Penalty,02/27/2017;

Business Name: SUPER STOP FOOD MART

Licensee: DBC CASTRO INC

License Number: 6306543 County: Polk

 Admin Case Number:
 2016051453

 Date Accepted:
 03/09/2017

Disposition: Amended Final Order

Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP

2. FAILURE TO COMPLY WITH ORDER

Penalty(s): Civil Penalty,03/09/2017;Revoked,03/09/2017;Other,03/09/2017;

Business Name: SUSHI - O

Licensee: S & H RESTAURANTS LLC

License Number: 1910092 County: Citrus Admin Case Number: 2017009455

Date Accepted: 04/04/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/04/2017;

Business Name: TASTE OF THE ISLAND RESTAURANT

Licensee: THOMPSON, YVONNE V.& ARSCOTT, LUCILLE

License Number: 6207738
County: Pinellas
Admin Case Number: 2016057303
Date Accepted: 03/09/2017
Disposition: Default Final Order

Violation(s): 1. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty.03/09/2017;Other.03/09/2017;Revoked.03/09/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: TASTY WINES IMPORT INC Licensee: TASTY WINES IMPORT INC

2325707

County: Dade
Admin Case Number: 2016041688
Date Accepted: 01/19/2017
Disposition: Final Order

License Number:

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,01/19/2017;

Business Name: TDJ FLA THEATER
Licensee: TDJ FLA THEATER LLC

License Number: 1102598
County: Alachua
Admin Case Number: 2017009776
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/24/2017;

Business Name: TERRASPANIA WINES LLC Licensee: TERRASPANIA WINES LLC

License Number: 2325471
County: Dade
Admin Case Number: 2016038011
Date Accepted: 03/27/2017
Disposition: Order of Closure

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Abandoned,03/27/2017;

Business Name: TILLOS LIQUOR STORE
Licensee: TILLOS LIQUOR STORE LLC

License Number: 2301784
County: Dade
Admin Case Number: 2016029599
Date Accepted: 03/28/2017
Disposition: Dismissal

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,03/28/2017;

Business Name: TOBACCO ROAD STORE
Licensee: GOOD TIMES PINELLAS LLC

License Number: 3900009
County: Pinellas
Admin Case Number: 2017012205

Date Accepted: Disposition:

Violation(s): NO VIOLATIONS FOUND

Penalty(s):

Business Name: TOBACCO SHOP
Licensee: SSS TOBACCO INC

License Number: 4605480 County: Lee

Admin Case Number: 2017002284
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)

Penalty(s): Civil Penalty,04/12/2017;

Business Name: TONYS MARKET & DELI Licensee: DIXIE FOOD STORE INC

License Number: 1616394
County: Broward
Admin Case Number: 2016034480
Date Accepted: 04/05/2017
Disposition: Stipulation

Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,04/05/2017;

Business Name: TORANGE RESTAURANT A PERSIAN CUISINE

Licensee: NIAZ INC
License Number: 2326843
County: Dade
Admin Case Number: 2016047567
Date Accepted: 03/27/2017
Disposition: Order of Closure

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Abandoned,03/27/2017;

Business Name: UNCLE MICKS

Licensee: ALMART ENTERPRISES INC

License Number: 6006366
County: Palm Beach
Admin Case Number: 2016040715
Date Accepted: 04/12/2017
Disposition: Consent Order

Violation(s): 1. LIQUOR BOTTLES; REFILLING

Penalty(s): Civil Penalty,04/12/2017;

Business Name: US WHOLEFOODS INC Licensee: US WHOLEFOODS INC

License Number: 2325840
County: Dade
Admin Case Number: 2016030876

Date Accepted: 03/27/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,03/27/2017;

Business Name: USA GROCERS

Licensee: SHANAZ ENTERPRISES INC.

License Number: 1608206
County: Broward
Admin Case Number: 2016048145
Date Accepted: 04/18/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/18/2017;

Business Name: VAPOR TOBACCO MANUFACTURING LLC Licensee: VAPOR TOBACCO MANUFACTURING LLC

License Number: 1614399
County: Broward
Admin Case Number: 2016030219
Date Accepted: 03/13/2017
Disposition: Consent Order

Violation(s): 1. OTP- EXCISE TAX REPORTS

Penalty(s): Civil Penalty,03/13/2017;

Business Name: VFW POST #10539

Licensee: OKEECHOBEE BIG LAKE VFW POST 10539 VFW OF THE US INC

License Number: 5700131
County: Okeechobee
Admin Case Number: 2016058376
Date Accepted: 04/18/2017
Disposition: Stipulation

Violation(s): 1. CHANGE OF OFFICERS Penalty(s): Civil Penalty,04/18/2017;

Business Name: WALTER'S COFFEE SHOP Licensee: WALTER'S COFFEE SHOP, INC.

License Number: 2333197
County: Dade
Admin Case Number: 2016052836
Date Accepted: 01/10/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/10/2017;

Business Name: WILD HOGG'S GRILL

Licensee: MAGGIES WEDDING & RENTALS LLC

License Number: 4503089
County: Lake
Admin Case Number: 2016046

Admin Case Number: 2016046135
Date Accepted: 02/06/2017
Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty,02/06/2017;

Business Name: WINDSOR CLUB (THE)
Licensee: WINDSOR CLUB INC (THE)

License Number: 4100573
County: Indian River
Admin Case Number: 2017015651
Date Accepted: 04/24/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: WINES OF PROVENCE LLC Licensee: WINES OF PROVENCE LLC

License Number: 5102540
County: Manatee
Admin Case Number: 2017009162
Date Accepted: 04/12/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT Penalty(s): 0ther,04/12/2017;Civil Penalty,04/12/2017;

Business Name: WINGS PLUS OF LAKE WORTH INC Licensee: WINGS PLUS OF LAKE WORTH INC

License Number:6012485County:Palm BeachAdmin Case Number:2017007449Date Accepted:04/05/2017Disposition:Stipulation

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

2. UNLAWFUL POSSESSION OF AB

Penalty(s): Civil Penalty,04/05/2017;

Business Name: WORLD OF BEER Licensee: WB SARASOTA LLC

License Number: 6804926
County: Sarasota
Admin Case Number: 2015032326
Date Accepted: 11/01/2016
Disposition: Consent Order

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Other, 11/01/2016;

Business Name: YUCATAN BAR & GRILLE

Licensee: BRANDON BAR BUSINESS INC

License Number:3900465County:HillsboroughAdmin Case Number:2017006630Date Accepted:04/05/2017Disposition:Stipulation

Violation(s): 1. DOR VIOLATIONS

2. WORTHLESS CHECK

Penalty(s): Restitution plus fees for bad check,04/05/2017;Other,04/05/2017;

Total: 171