

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

6/6/2019 2:14:28PM 4/1/2019 Through 4/30/2019

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 guidelines 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 alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: 99 CENT PLUS
Licensee: 99 CENT PLUS LLC
License Number: 1622004
County: Broward
Admin Case Number: 2018017204
Date Accepted: 10/24/2018
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Revoked,10/23/2018;Other,10/23/2018;
 NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: ALADDIN HOTEL
Licensee: ALFERCA MIAMI LLC
License Number: 2330058
County: Dade
Admin Case Number: 2018046740
Date Accepted: 03/14/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/14/2019;

Business Name: ALPHA SUPERMARKET
Licensee: ALPHA SUPERMARKET CORP.
License Number: 2306175
County: Dade
Admin Case Number: 2018049294
Date Accepted: 03/26/2019
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Warning Letter Only,03/26/2019;

Business Name: AMERICAN ENGLISH KITCHEN AND BAR
Licensee: RS DYNAMIC CONSULTING INC
License Number: 1600075
County: Broward
Admin Case Number: 2018043321
Date Accepted: 02/25/2019
Disposition: Default Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,02/25/2019;

Business Name: ARGEN GRILL
Licensee: DELUAR LLC
License Number: 1622518
County: Broward
Admin Case Number: 2018044909
Date Accepted: 03/14/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/14/2019;

Business Name: ASGEDOM Y HAGOS
Licensee: ASGEDOM Y HAGOS
License Number: 2611480
County: Duval
Admin Case Number: 2018054194
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. SALE OF TP TO U/A/P (EMPLOYEES)
2. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,02/25/2019;Civil Penalty,02/25/2019;
Suspended for 4 Day(s)

Business Name: BATISTA & SONS CORP
Licensee: BATISTA & SONS CORP
License Number: 3600806
County: Hendry
Admin Case Number: 2018047984
Date Accepted: 03/13/2019
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/13/2019;

Business Name: BROKEN CAULDRON
Licensee: BROKEN CAULDRON LLC
License Number: 5808787
County: Orange
Admin Case Number: 2018037547
Date Accepted: 04/15/2019
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/15/2019;

Business Name: CASOLAS PIZZERIA & SUB SHOP
Licensee: CANAMO INC
License Number: 2311248
County: Dade
Admin Case Number: 2018032497
Date Accepted: 04/02/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Civil Penalty,04/02/2019;

Business Name: CHEVRON AT OAKRIDGE
Licensee: LG STORES INC
License Number: 5810136
County: Orange
Admin Case Number: 2018043159
Date Accepted: 03/04/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: COCOCABANA BAR & GRILL INC.
Licensee: COCOCABANA BAR & GRILL INC.
License Number: 6015002
County: Palm Beach
Admin Case Number: 2018063126
Date Accepted: 04/25/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,04/25/2019;

Business Name: DELEON SPRINGS VALERO
Licensee: ORANGE CITY TEXACO MART INC
License Number: 7406018
County: Volusia
Admin Case Number: 2018043963
Date Accepted: 02/11/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/11/2019;

Business Name: DISCOUNT SMOKE SHOP
Licensee: DISCOUNT SMOKE SHOP INC
License Number: 4502535
County: Lake
Admin Case Number: 2018048075
Date Accepted: 04/10/2019
Disposition: Final Order
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,04/10/2019;

Business Name: EL CAMPESINO RESTAURANT
Licensee: LA CALIDAD CORP
License Number: 2329850
County: Dade
Admin Case Number: 2018049557
Date Accepted: 04/02/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/02/2019;

Business Name: ENVI CONSULTING AND INVESTMENTS LLC
Licensee: ENVI CONSULTING AND INVESTMENTS LLC
License Number: 2326046
County: Dade
Admin Case Number: 2019004363
Date Accepted: 04/15/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/15/2019;

Business Name: EXPRESS LANE #92
Licensee: DUNNE MANNING STORES LLC
License Number: 4900255
County: Liberty
Admin Case Number: 2018042327
Date Accepted: 04/10/2019
Disposition: Dismissal
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Dismissal,04/10/2019;

Business Name: FAMILY OFFICE CLUB WINES LLC
Licensee: FAMILY OFFICE CLUB WINES LLC
License Number: 2325967
County: Dade
Admin Case Number: 2018047628
Date Accepted: 04/10/2019
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Revoked,04/10/2019;

Business Name: FARM STORE
Licensee: 114 STORE INC
License Number: 2334892
County: Dade
Admin Case Number: 2018027291
Date Accepted: 04/10/2019
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/10/2019;

Business Name: FEDERAL BAR LAKELAND
Licensee: FEDERAL BAR LAKELAND LLC
License Number: 6306756
County: Polk
Admin Case Number: 2018045451
Date Accepted: 04/15/2019
Disposition: Dismissal
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,04/15/2019;

Business Name: FISHERMENS CAFE
Licensee: GARCIAS CAFE INC
License Number: 2328370
County: Dade
Admin Case Number: 2018040202
Date Accepted: 04/15/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/15/2019;

Business Name: FLEMING LIQUORS
Licensee: FLEMING LIQUORS INC
License Number: 2001226
County: Duval
Admin Case Number: 2018061186
Date Accepted: 03/26/2019
Disposition: Final Order
Violation(s): 1. MISREPRESENT BEVERAGES SOLD
Penalty(s): Civil Penalty,03/26/2019;

Business Name: FLY RESTAURANT & LOUNGE
Licensee: AYYAD BROTHERS ENTERPRISE LLC
License Number: 4607902
County: Lee
Admin Case Number: 2018024154
Date Accepted: 02/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: FRITANGA LA GATA
Licensee: FRITANGA LA GATA CORP
License Number: 2332157
County: Dade
Admin Case Number: 2018046894
Date Accepted: 02/04/2019
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/04/2019;

Business Name: FRONTO SUPREME
Licensee: FRONTO SUPREME LLC
License Number: 1614530
County: Broward
Admin Case Number: 2018037049
Date Accepted: 02/25/2019
Disposition: Default Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,02/25/2019;Other,02/25/2019;

Business Name: GOLD ROOM NIGHTCLUB & LOUNGE
Licensee: R.A.S. GAINESVILLE ENTERPRISES LLC
License Number: 1100214
County: Alachua
Admin Case Number: 2018046292
Date Accepted: 03/14/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,03/14/2019;

Business Name: GOLD ROOM NIGHTCLUB & LOUNGE
Licensee: R.A.S. GAINESVILLE ENTERPRISES LLC
License Number: 1100214
County: Alachua
Admin Case Number: 2018062292
Date Accepted: 03/26/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/26/2019;

Business Name: HELL 'N BLAZES BREWING COMPANY
Licensee: HELL 'N BLAZES BREWING COMPANY
License Number: 1505424
County: Brevard
Admin Case Number: 2018044700
Date Accepted: 04/02/2019
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,04/02/2019;

Business Name: ISLA DEL ENCANTO
Licensee: ENCHANTED ISLAND LLC
License Number: 2333335
County:
Admin Case Number: 2018040928
Date Accepted: 03/13/2019
Disposition: Stipulation
Violation(s): 1. MISREPRESENT BEVERAGES SOLD
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/13/2019;Suspension,03/13/2019;
Suspended for 20 Day(s)

Business Name: JIMMY HULAS
Licensee: ZEUS BREWSKI 2012 LLC
License Number: 6910584
County: Seminole
Admin Case Number: 2018058072
Date Accepted: 03/14/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,04/10/2019;

Business Name: JO JOS VARIETY
Licensee: KING FRED M
License Number: 2609009
County: Duval
Admin Case Number: 2018018887
Date Accepted: 04/02/2019
Disposition: Stipulation
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
Penalty(s): Civil Penalty,04/02/2019;

Business Name: JOMARA WHOLESale
Licensee: JOMARA WHOLESale INC
License Number: 2330765
County: Dade
Admin Case Number: 2018025392
Date Accepted: 04/15/2019
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Dismissal,04/15/2019;

Business Name: KINDRED SPIRITS
Licensee: KINDRED SPIRITS OF NORTH AMERICA INC
License Number: 2325362
County: Dade
Admin Case Number: 2018000719
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,11/05/2018;Revoked,11/05/2018;

Business Name: KOOL RUNNINGS RESTAURANT & BAR
Licensee: LAWRENCE GAYLA AND MARAGH KEITH
License Number: 3801529
County: Highlands
Admin Case Number: 2018010354
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/26/2018;

Business Name: LANTANA DRIVE THRU
Licensee: LTD INC OF USA
License Number: 6009331
County: Palm Beach
Admin Case Number: 2018056676
Date Accepted: 04/02/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/02/2019;

Business Name: LARRYS LUNCH BOX DELICATESSEN
Licensee: KOSHER STYLE KONCEPTS LLC
License Number: 2100863
County: Collier
Admin Case Number: 2019000479
Date Accepted: 04/25/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/25/2019;

Business Name: LAS BRISAS
Licensee: TABLADA INC
License Number: 6012461
County: Palm Beach
Admin Case Number: 2018030440
Date Accepted: 03/19/2019
Disposition: Non-Guideline Stip
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. CHANGE OF OFFICERS
Penalty(s): Other,03/19/2019;

Business Name: LOUIS VORDEAUX WINERY LLC
Licensee: LOUIS VORDEAUX WINERY LLC
License Number: 1616929
County: Broward
Admin Case Number: 2018037053
Date Accepted: 04/30/2019
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/30/2019;

Business Name: MIGUELOS ULTRA LOUNGE
Licensee: MIGUELO'S CAFE & BAR LLC
License Number: 5903376
County: Osceola
Admin Case Number: 2018005488
Date Accepted: 02/04/2019
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,02/04/2019;Other,02/04/2019;Revoked,02/04/2019;

Business Name: MOTHER'S CAFE AND BAR
Licensee: MOTHERS CAFE AND BAR LLC
License Number: 2611476
County: Duval
Admin Case Number: 2018042360
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/25/2019;

Business Name: NEW SHAN KISHI JAPENESE RESTAURANT
Licensee: NEW SHAN KISHI INC
License Number: 1310628
County: Bay
Admin Case Number: 2018062307
Date Accepted: 04/25/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/25/2019;

Business Name: OASIS
Licensee: 1019 JAN LLC
License Number: 5403747
County: Monroe
Admin Case Number: 2018057576
Date Accepted: 03/04/2019
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/04/2019;

Business Name: ONE STOP SHOP
Licensee: HOME TOWN MARKET INC
License Number: 2334227
County: Dade
Admin Case Number: 2018007253
Date Accepted: 04/15/2019
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Abandoned,04/15/2019;

Business Name: PAMPYS LATIN FOOD CORP
Licensee: PAMPYS LATIN FOOD CORP
License Number: 2200985
County: Alachua
Admin Case Number: 2018061590
Date Accepted: 04/02/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/02/2019;

Business Name: POACHED
Licensee: POACHED LLC
License Number: 2105210
County: Collier
Admin Case Number: 2018011788
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/10/2018;

Business Name: POMPIA INC
Licensee: POMPIA INC
License Number: 1616826
County: Broward
Admin Case Number: 2018038666
Date Accepted: 04/25/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/25/2019;

Business Name: PRIMO PIZZA
Licensee: PRIMO PIZZA GIG LLC
License Number: 2335156
County: Dade
Admin Case Number: 2018045310
Date Accepted: 04/30/2019
Disposition: Dismissal
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Dismissal,04/30/2019;

Business Name: ROZE DISTRIBUTION LLC
Licensee: ROZE DISTRIBUTION LLC
License Number: 2325995
County: Dade
Admin Case Number: 2017059425
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Revoked,11/05/2018;

Business Name: SCRATCH HOUSE / GVO
Licensee: GVO, LLC
License Number: 4702123
County: Leon
Admin Case Number: 2018024418
Date Accepted: 04/15/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,04/15/2019;

Business Name: SEE THAI & SUSHI
Licensee: SEE THAI LLC
License Number: 1617325
County: Broward
Admin Case Number: 2018052907
Date Accepted: 04/02/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/02/2019;

Business Name: SHOVEL HEAD LOUNGE
Licensee: SHOVEL HEAD LOUNGE INC
License Number: 6901070
County: Seminole
Admin Case Number: 2018056425
Date Accepted: 03/13/2019
Disposition: Stipulation
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. GRAY MARKET CIGARETTES
Penalty(s): Civil Penalty,03/13/2019;

Business Name: SNEAKY TIKI
Licensee: SNEAKY TIKI LLC
License Number: 5302641
County: Martin
Admin Case Number: 2018015886
Date Accepted: 11/15/2018
Disposition: Amended Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,09/20/2018;Other,11/15/2018;Other,09/20/2018;

Business Name: SOCIETY RESTAURANT & LOUNGE
Licensee: HAVEN FORT MYERS LLC
License Number: 4607873
County: Lee
Admin Case Number: 2018024408
Date Accepted: 02/04/2019
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,02/04/2019;Other,02/04/2019;Revoked,02/04/2019;

Business Name: SOUTH COUNTY DISCOUNT BEVERAGE
Licensee: S & D OF PORT ST LUCIE LLC
License Number: 4101370
County: Indian River
Admin Case Number: 2018035871
Date Accepted: 04/15/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/15/2019;

Business Name: STAR MEAT & FOOD MART
Licensee: SMART DEAL OF DADE CITY LLC
License Number: 6103834
County: Pasco
Admin Case Number: 2018049780
Date Accepted: 04/25/2019
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,04/25/2019;

Business Name: TATER TOT OF BREVARD
Licensee: TATER TOT OF BREVARD INC
License Number: 1502655
County: Brevard
Admin Case Number: 2018038029
Date Accepted: 03/13/2019
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,03/13/2019;

Business Name: THAI TANIC RESTAURANT
Licensee: KYSER, PRAPAPUN
License Number: 5603243
County: Okaloosa
Admin Case Number: 2018042932
Date Accepted: 02/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: TOKAI RESTAURANT
Licensee: TOKAI J INC
License Number: 3907139
County: Hillsborough
Admin Case Number: 2018050280
Date Accepted: 04/02/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/02/2019;

Business Name: TWENTY-ONE WINE & SPIRITS
Licensee: AFTERMATH WINE & SPIRITS LLC
License Number: 2325915
County: Dade
Admin Case Number: 2018062315
Date Accepted: 04/02/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,04/02/2019;

Business Name: USA GROCERY
Licensee: B.A. PETROLEUM INC
License Number: 3800110
County: Highlands
Admin Case Number: 2018038089
Date Accepted: 04/02/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,04/02/2019;

Business Name: VILLA PIZZA
Licensee: INTERNATIONAL VILLA II, INC
License Number: 5809682
County: Orange
Admin Case Number: 2018047457
Date Accepted: 03/19/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/19/2019;

Business Name: VINES & HOPS
Licensee: VINES & HOPS LLC
License Number: 3903506
County: Hillsborough
Admin Case Number: 2018027092
Date Accepted: 03/04/2019
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,03/04/2019;Civil Penalty,03/04/2019;

Business Name: ZODIAC GRILL
Licensee: ZODIAC GRILL INC
License Number: 2608186
County: Duval
Admin Case Number: 2018059973
Date Accepted: 04/15/2019
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Other,04/15/2019;

Total: 62