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

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Licensee</th>
<th>License Number</th>
<th>County</th>
<th>Admin Case Number</th>
<th>Date Accepted</th>
<th>Disposition</th>
<th>Violation(s)</th>
<th>Penalty(s)</th>
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<tr>
<td>84 DINER RESTAURANT AND LOUNGE</td>
<td>DINNER 84 INC</td>
<td>1612917</td>
<td>Broward</td>
<td>2016041583</td>
<td>02/02/2017</td>
<td>Stipulation</td>
<td>1. VENDOR TO VENDOR SALES</td>
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<td>ANACAPRI ON PONCE</td>
<td>CUBITA OSTERIA INC</td>
<td>2326063</td>
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<td>2016014991</td>
<td>09/13/2016</td>
<td>Default Final Order</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 09/13/2016; Revoked, 09/13/2016;</td>
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<td>ARETY'S ANGELS</td>
<td>AMAZING JOURNEY INC</td>
<td>2700017</td>
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<td>10/20/2016</td>
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<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty, 10/20/2016;</td>
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<td>LM JORDAN LLC</td>
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<td>BANGKOK BANGKOK</td>
<td>SUSHI SIAM CORAL GABLES LLC</td>
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<td>1. FAILURE TO MAINTAIN RECORDS - VENDORS</td>
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<td>BB MAGEES BAR &amp; GRILL</td>
<td>OUR GERMAN AFFAIRE INC</td>
<td>6101219</td>
<td>Pinellas</td>
<td>2016051586</td>
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<td>1. QUOTA LICENSE (AFTER 9/30/88)</td>
<td>Civil Penalty,01/10/2017;</td>
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<td>BELKS GENERAL STORE</td>
<td>BELKS GENERAL STORE INC</td>
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<td>02/06/2017</td>
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<td>BOSNIAN AMERICAN HUMANITARIAN</td>
<td>6213163</td>
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<td>2016033870</td>
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<td>1. LICENSEE QUALIFICATIONS 2. QUOTA LICENSE (AFTER 9/30/88)</td>
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<td>BROWNS BILLIARDS</td>
<td>BROWNS BILLIARDS INC</td>
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<td>01/10/2017</td>
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<td>1. SALE OF AB TO U/A/P (LICENSEE)</td>
<td>Civil Penalty,01/10/2017; Suspension,01/10/2017; Suspended for 2 Day(s)</td>
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<td>BWR POINCIANA LLC</td>
<td>5810286</td>
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<td>01/19/2017</td>
<td>Default Final Order</td>
<td>1. DOR VIOLATIONS 2. CHANGE OF OFFICERS</td>
<td>Other,01/19/2017;Civil Penalty,01/19/2017;Revoked,01/19/2017;</td>
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<td>CHILE VERDE TEX MEX MEXICAN</td>
<td>CHILE VERDE TEX MEX MEXICAN</td>
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<td>Gas</td>
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<td>COMBS TOBACCO LLC</td>
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<td>Duval</td>
<td>2016031254</td>
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<td>1. RETAIL SALES OF CIGARETTES</td>
<td>Civil Penalty,01/10/2017;</td>
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<td>COUNTRY WINES &amp; SPIRITS</td>
<td>VENE INVEST CORPORATION</td>
<td>1607643</td>
<td>Broward</td>
<td>2016033217</td>
<td>12/13/2016</td>
<td>Default Final Order</td>
<td>1. WORTHLESS CHECK</td>
<td>Restitution plus fees for bad check,12/13/2016;Revoked,12/13/2016;</td>
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<td>Revoked,12/13/2016;Other,12/13/2016;</td>
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Business Name: COVE  
Licensee: CHASE RM I LLC  
License Number: 1801779  
County: Charlotte  
Admin Case Number: 2016045777  
Date Accepted: 01/26/2017  
Disposition: Stipulation  
Violation(s): 1. SALE TO NON-MEMBER  
Penalty(s): Civil Penalty, 01/26/2017;  

Business Name: DE REAL TING CAFE  
Licensee: DE REAL TING CAFE INC  
License Number: 2607142  
County: Duval  
Admin Case Number: 2014035240  
Date Accepted: 02/15/2017  
Disposition: Dismissal  
Violation(s): 1. HOURS OF SALE (Ordinance)  
Penalty(s): Dismissal, 02/15/2017;  

Business Name: DOC MYERS ISLAND PUB  
Licensee: DOC MYERS ISLAND PUB, LLC  
License Number: 2900004  
County: Franklin  
Admin Case Number: 2016050799  
Date Accepted: 01/23/2017  
Disposition: Consent Order  
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)  
Penalty(s): Other, 01/23/2017; Civil Penalty, 01/23/2017;  

Business Name: DON MATIAS RESTAURANT NO 2  
Licensee: DON MATIAS RESTAURANT NO 2 LLC  
License Number: 1621823  
County: Broward  
Admin Case Number: 2016044950  
Date Accepted: 10/25/2016  
Disposition: Stipulation  
Violation(s): 1. VENDOR TO VENDOR SALES  
Penalty(s): Civil Penalty, 10/25/2016;  

Business Name: DORAL GOLF RESORT AND SPA, A MARRIOTT RESORT  
Licensee: MARRIOTT INTERNATIONAL INC.  
License Number: 2301639  
County: Out of State  
Admin Case Number: 2016006314  
Date Accepted: 08/08/2016  
Disposition: Consent Order  
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)  
Penalty(s): Civil Penalty, 08/08/2016; Other, 08/08/2016; Other, 08/08/2016;  

Business Name: DOWNSTAIRS  
Licensee: SNS MIDWAY INC  
License Number: 2309929  
County: Dade  
Admin Case Number: 2016054253  
Date Accepted: 02/06/2017  
Disposition: Stipulation  
Violation(s): 1. VENDOR TO VENDOR SALES  
Penalty(s): Civil Penalty, 02/06/2017;
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<td>EL NOPALITO MEXICAN</td>
<td>EL MUNDO DE PEREZ INC</td>
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<td>02/14/2017</td>
<td>Stipulation</td>
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<td>PRIDE OF FORT LAUDERDALE LODGE 652</td>
<td>1600424</td>
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<td>Consent Order</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,11/15/2016; Other,12/19/2016; Other,12/19/2016; Civil Penalty,12/19/2016;</td>
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<td>S &amp; K ENTERPRISES INC</td>
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<td>1607618</td>
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<td>12/19/2016</td>
<td>Consent Order</td>
<td>1. QUOTA LICENSE (AFTER 9/30/88)</td>
<td>Other,12/19/2016; Other,12/19/2016; Civil Penalty,12/19/2016;</td>
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<td>EMIS CAFETERIA</td>
<td>EMIS CAFETERIA INC</td>
<td>2332397</td>
<td>Dade</td>
<td>2015044341</td>
<td>09/07/2016</td>
<td>Default Final Order</td>
<td>1. WORTHLESS CHECK</td>
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<td>EMIS CAFETERIA</td>
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<td>EUROPE CREW CORNER</td>
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<td>1505027</td>
<td>Brevard</td>
<td>2017001484</td>
<td>02/14/2017</td>
<td>Stipulation</td>
<td>1. UNLAWFUL POSSESSION OF AB</td>
<td>Civil Penalty,02/14/2017;</td>
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<td>2. POSS OF BEVERAGE NOT PERMITTED</td>
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<tr>
<td>FIVE BUCKS OR LESS</td>
<td>FIVE BUCKS OR LESS OF REGENCY LLC</td>
<td>2610667</td>
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<td>02/06/2017</td>
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<td>Civil Penalty,02/06/2017;</td>
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Page 5 of 15
Business Name: FOOD PLUS
Licensee: BARAKAT SAMI G
License Number: 2606197
County: Duval
Admin Case Number: 2017002021
Date Accepted: 02/14/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty, 02/14/2017;

Business Name: FORT MYERS BREWING COMPANY
Licensee: FORT MYERS BREWING COMPANY LLC
License Number: 4605169
County: Lee
Admin Case Number: 2016055154
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other, 02/06/2017;

Business Name: FRESHMIX BEVERAGE INC
Licensee: FRESHMIX BEVERAGE INC
License Number: 1616906
County: Broward
Admin Case Number: 2016034581
Date Accepted: 02/02/2017
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other, 02/02/2017;

Business Name: GENES STEAKHOUSE
Licensee: GENES STEAKHOUSE INC
License Number: 7400071
County: Volusia
Admin Case Number: 2016045429
Date Accepted: 12/19/2016
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
3. CHANGE OF OFFICERS
Penalty(s): Other, 12/19/2016; Revoked, 12/19/2016; Civil Penalty, 12/19/2016;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: HARRIS MEADERY LLC
Licensee: HARRIS MEADERY LLC
License Number: 2001061
County: Clay
Admin Case Number: 2017002442
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty, 02/09/2017;

Business Name: HOUSE NIGHTCLUB
Licensee: GLASS HOUSE PRODUCTIONS LLC
License Number: 2301555
County: Dade
Admin Case Number: 2016009382
Date Accepted: 08/08/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked, 08/08/2016; Other, 08/08/2016;
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<th>Disposition</th>
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<td>GAME STEVEN</td>
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<td>DeSoto</td>
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<td>01/19/2017</td>
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<td>1. RETAIL SALES OF CIGARETTES 2. VENDOR TO VENDOR SALES 3. TOB PROD - OTHER THAN LIC DIST</td>
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<td>JASSAL LIQUORS</td>
<td>DHAABA LLC</td>
<td>6305021</td>
<td>Pasco</td>
<td>2017000357</td>
<td>02/09/2017</td>
<td>Stipulation</td>
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<td>Revoked,02/09/2017;</td>
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<td>JFC INTERNATIONAL INC.</td>
<td>JFC INTERNATIONAL INC</td>
<td>1613973</td>
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<td>1. LATE MONTHLY REPORT/PAYMENT 2. LATE MONTHLY REPORT/PAYMENT</td>
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<td>JOHNSON SUPER STOP</td>
<td>JOHNSON SUPER STOP LLC</td>
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<td>OUTING LASHA TENEKE</td>
<td>6306497</td>
<td>Polk</td>
<td>2016049428</td>
<td>01/19/2017</td>
<td>Default Final Order</td>
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<td>Revoked,01/19/2017;Other,01/19/2017;</td>
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<td>LA GLORIA RESTAURANT PESCADERIA</td>
<td>LA GLORIA RESTAURANT PESCADERIA CORP</td>
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<td>2016045836</td>
<td>12/13/2016</td>
<td>Stipulation</td>
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<td>Civil Penalty,12/13/2016;</td>
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Business Name: LAKE ASBURY FOOD MART  
Licensee: SOUHEL AND TOUNI INC  
License Number: 2001375  
County: Clay  
Admin Case Number: 2017001547  
Date Accepted: 02/09/2017  
Disposition: Stipulation  
Violation(s): 1. Allowing smoking in workplace  
Penalty(s): Civil Penalty, 02/09/2017;

Business Name: LAKEWORTH BEER & WINE CORNER  
Licensee: MOULA KARAM INC  
License Number: 6015299  
County: Palm Beach  
Admin Case Number: 2016056291  
Date Accepted: 02/06/2017  
Disposition: Stipulation  
Violation(s): 1. HOURS OF SALE (Ordinance)  
Penalty(s): Civil Penalty, 02/06/2017;

Business Name: LAREDO MEXICAN RESTAURANT  
Licensee: LAREDO OF MACCLENNY INC  
License Number: 1200399  
County: Out of State  
Admin Case Number: 2016057672  
Date Accepted: 02/02/2017  
Disposition: Stipulation  
Violation(s): 1. LIQUOR BOTTLES; REFILLING  
Penalty(s): Civil Penalty, 02/02/2017;

Business Name: LAST STOP LIQUORS  
Licensee: 2 GUYS LIQUORS LLC  
License Number: 2300804  
County: Dade  
Admin Case Number: 2016027759  
Date Accepted: 08/25/2016  
Disposition: Default Final Order  
Violation(s): 1. DOR VIOLATIONS  
Penalty(s): Other, 08/25/2016; Revoked, 08/25/2016;

Business Name: LATIN MUSIC CAFE INC  
Licensee: LATIN MUSIC CAFE INC  
License Number: 2332379  
County: Dade  
Admin Case Number: 2016003441  
Date Accepted: 08/16/2016  
Disposition: Default Final Order  
Violation(s): 1. OUTSIDE ADVERTISING  
2. VENDOR TO VENDOR SALES  
Penalty(s): Civil Penalty, 08/16/2016;

Business Name: LIQUOR & TOBACCO OUTLET  
Licensee: M & J LIQUOR CORP  
License Number: 3908577  
County: Hillsborough  
Admin Case Number: 2016053791  
Date Accepted: 02/09/2017  
Disposition: Non-Guideline Stip  
Violation(s): 1. CHANGE OF OFFICERS  
Penalty(s): Civil Penalty, 02/09/2017; Other, 02/09/2017;
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<th>Business Name</th>
<th>Licensee</th>
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<td>LOS LAGOS DE MAYAJIQUA RESTAURANT CORP</td>
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<td>Civil Penalty,02/06/2017;</td>
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<td>MARCHELLO'S PIZZERIA &amp; RESTAURANT</td>
<td>KELMAR FOOD ENTERPRISES INC</td>
<td>3910355</td>
<td>Hillsborough</td>
<td>2016052933</td>
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<td>Other,01/26/2017;Civil Penalty,01/26/2017;</td>
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<td>MCDANIEL'S GROCERY</td>
<td>W.R. MCDANIEL GROCERY INC</td>
<td>4200766</td>
<td>Jackson</td>
<td>2016050745</td>
<td>01/10/2017</td>
<td>Stipulation</td>
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<td>LA TABERNA SPORT BAR &amp; GRILL CORP</td>
<td>2332520</td>
<td>Dade</td>
<td>2015034591</td>
<td>10/11/2016</td>
<td>Default Final Order</td>
<td>1. CHANGE OF BUSINESS NAME, 2. FAILURE TO DISPLAY LICENSE, 3. FAIL TO KEEP REQUIRED RECORDS</td>
<td>Revoked,10/11/2016;Civil Penalty,10/11/2016;</td>
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<tr>
<td>MEZCAL BAR</td>
<td>MEZCAL BAR LLC</td>
<td>5810845</td>
<td>Orange</td>
<td>2016049551</td>
<td>01/19/2017</td>
<td>Default Final Order</td>
<td>1. DOR VIOLATIONS</td>
<td>Other,01/19/2017;Revoked,01/19/2017;</td>
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<tr>
<td>MIMMO WINE DISTRIBUTION LLC</td>
<td>MIMMO WINE DISTRIBUTION LLC</td>
<td>2608170</td>
<td>Duval</td>
<td>2016058116</td>
<td>02/02/2017</td>
<td>Dismissal</td>
<td>1. LATE MONTHLY REPORT/PAYMENT</td>
<td>Dismissal,02/02/2017;</td>
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</table>

NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.
Business Name: NATIVE AMERICAN WHOLESALE SUPPLY LLC
Licensee: NATIVE AMERICAN WHOLESALE SUPPLY LLC
License Number: 7900463
County: Out of State
Admin Case Number: 2016056972
Date Accepted: 02/28/2017
Disposition: Order of Closure
Violation(s): 1. WORTHLESS CHECK

Business Name: NORTH FLORIDA SALES
Licensee: TRIPLE P DISTRIBUTING CO INC
License Number: 2606808
County: Duval
Admin Case Number: 2017002348
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,02/09/2017;

Business Name: NOTHING BUTT CIGARETTES LLC
Licensee: NOTHING BUTT CIGARETTES LLC
License Number: 1600393
County: Broward
Admin Case Number: 2016046345
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,02/06/2017;

Business Name: PARADISE SPORTS BAR LOUNGE
Licensee: EL MOFONGAZO RESTAURANT INC
License Number: 3911672
County: Hillsborough
Admin Case Number: 2016049743
Date Accepted: 02/06/2017
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,02/06/2017;

Business Name: PAT THAI 2
Licensee: PAT THAI 2 LLC
License Number: 2611120
County: Duval
Admin Case Number: 2016054576
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/09/2017;

Business Name: PATS LIQUOR LEAF & WINE
Licensee: GOLDEN SWORD INVESTMENT CORP
License Number: 6900116
County: Seminole
Admin Case Number: 2016029365
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. BRANDS OR LABELS REGISTERED
3. SALE IMPROPER MANNER
4. MISREPRESENT BEVERAGES SOLD
5. REGULATION FOR COP (Seating)
Penalty(s): Civil Penalty,01/10/2017;
<table>
<thead>
<tr>
<th>Business Name</th>
<th>Licensee</th>
<th>License Number</th>
<th>County</th>
<th>Admin Case Number</th>
<th>Date Accepted</th>
<th>Disposition</th>
<th>Violation(s)</th>
<th>Penalty(s)</th>
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<tbody>
<tr>
<td>PHARMACY</td>
<td>TABLE LLC</td>
<td>5811122</td>
<td>Orange</td>
<td>2016052245</td>
<td>01/19/2017</td>
<td>Default Final Order</td>
<td>1. FAILURE TO COMPLY WITH ORDER</td>
<td>Other, 01/19/2017; Revoked, 01/19/2017; Civil Penalty, 01/19/2017;</td>
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<td>NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.</td>
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<tr>
<td>PLANET BEER &amp; WINE</td>
<td>PLANET BEER &amp; WINE LLC</td>
<td>6300466</td>
<td>Polk</td>
<td>2016054869</td>
<td>02/02/2017</td>
<td>Stipulation</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 02/02/2017;</td>
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<tr>
<td>PRIME DE LEON</td>
<td>MRBMGMT LLC</td>
<td>4606649</td>
<td>Lee</td>
<td>2016047887</td>
<td>01/10/2017</td>
<td>Stipulation</td>
<td>1. SALE IMPROPER MANNER</td>
<td>Civil Penalty, 01/10/2017;</td>
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<tr>
<td>QUICK KING FOOD STORE #22</td>
<td>HARSHID INC</td>
<td>5201460</td>
<td>Marion</td>
<td>2015054385</td>
<td>01/10/2017</td>
<td>Final Order</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 01/10/2017;</td>
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<tr>
<td>RED DOG SALOON</td>
<td>RED DOG SALOON INC</td>
<td>1400402</td>
<td>Bradford</td>
<td>2016056429</td>
<td>02/02/2017</td>
<td>Stipulation</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 02/02/2017;</td>
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<tr>
<td>RESTAURANT LOS PAISANOS</td>
<td>PAVON VICENTE A</td>
<td>2311880</td>
<td>Dade</td>
<td>2016044995</td>
<td>01/26/2017</td>
<td>Final Order</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty, 01/26/2017;</td>
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<tr>
<td>Business Name</td>
<td>Licensee</td>
<td>License Number</td>
<td>County</td>
<td>Admin Case Number</td>
<td>Date Accepted</td>
<td>Disposition</td>
<td>Violation(s)</td>
<td>Penalty(s)</td>
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<td>RICKY T'S</td>
<td>RICKY T'S LLC</td>
<td>3910076</td>
<td>Hillsborough</td>
<td>2016053446</td>
<td>02/14/2017</td>
<td>Consent Order</td>
<td>1. LICENSEE QUALIFICATIONS-INACTIVE CORP 2. DOR VIOLATIONS</td>
<td>Other,02/14/2017;</td>
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<tr>
<td>RINCONCITO PAISA III</td>
<td>GIRALDO ARANGO INC</td>
<td>2323548</td>
<td>Dade</td>
<td>2015044917</td>
<td>10/06/2016</td>
<td>Default Final Order</td>
<td>1. VENDOR TO VENDOR SALES 2. LICENSEE QUALIFICATIONS 3. LICENSEE QUALIFICATIONS-INACTIVE CORP</td>
<td>Other,10/06/2016; Revoked,10/07/2016; Civil Penalty,10/06/2016;</td>
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<tr>
<td>SAFARI LIQUOR OUTLET</td>
<td>SAFARI LIQUOR INC</td>
<td>2600064</td>
<td>Duval</td>
<td>2016051660</td>
<td>02/02/2017</td>
<td>Stipulation</td>
<td>1. SELL SINGLE/LOOSE CIGARETTES</td>
<td>Civil Penalty,02/02/2017;</td>
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<tr>
<td>SAIGON TOKYO BISTRO</td>
<td>SAIGON TOKYO BISTRO LLC</td>
<td>2001358</td>
<td>Clay</td>
<td>2017000250</td>
<td>02/14/2017</td>
<td>Stipulation</td>
<td>1. LIQUOR BOTTLES; REFILLING 2. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,02/14/2017;</td>
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<tr>
<td>SAVE A PENNY II DELI</td>
<td>YONG H DUBOSE</td>
<td>2704570</td>
<td>Escambia</td>
<td>2017002127</td>
<td>02/02/2017</td>
<td>Stipulation</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,02/02/2017;</td>
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<tr>
<td>SHELL</td>
<td>SAN CARLOS PETROLEUM AND DISCOUNT MART LLC</td>
<td>4607357</td>
<td>Lee</td>
<td>2016048113</td>
<td>02/14/2017</td>
<td>Dismissal</td>
<td>1. FAILURE TO COMPLY WITH ORDER</td>
<td>Dismissal,02/14/2017;</td>
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<tr>
<td>Business Name</td>
<td>Licensee</td>
<td>License Number</td>
<td>County</td>
<td>Admin Case Number</td>
<td>Date Accepted</td>
<td>Disposition</td>
<td>Violation(s)</td>
<td>Penalty(s)</td>
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<tr>
<td>SMOKIN JOES</td>
<td>ANDERSON JOSEPH M</td>
<td>5100121</td>
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<td>2016046919</td>
<td>01/26/2017</td>
<td>Stipulation</td>
<td>1. CIGARETTE EXCISE TAX REPORTING</td>
<td>Civil Penalty,01/26/2017;</td>
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<tr>
<td>SUNDAYS GRILL</td>
<td>GRAY ENTERPRISE LLC</td>
<td>6305602</td>
<td>Polk</td>
<td>2016043003</td>
<td>12/28/2016</td>
<td>Stipulation</td>
<td>1. DOR VIOLATIONS</td>
<td>Other,12/28/2016;Civil Penalty,12/28/2016;</td>
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<tr>
<td>SUNSHINE SHELL</td>
<td>GRAD HOLDINGS LLC</td>
<td>1606046</td>
<td>Broward</td>
<td>2016026404</td>
<td>02/06/2017</td>
<td>Stipulation</td>
<td>1. SELL SINGLE/LOOSE CIGARETTES</td>
<td>Civil Penalty,02/06/2017;</td>
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<tr>
<td>TAJ INDIAN CUISINE</td>
<td>TAJ INDIAN CUISINE INC</td>
<td>3903814</td>
<td>Hillsborough</td>
<td>2016041307</td>
<td>01/19/2017</td>
<td>Final Order</td>
<td>1. FAILURE TO MAINTAIN RECORDS - VENDORS</td>
<td>Civil Penalty,01/19/2017;</td>
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<tr>
<td>TAPS &amp; CORKS</td>
<td>TAPS &amp; CORKKS LLC</td>
<td>6304558</td>
<td>Polk</td>
<td>2017001409</td>
<td>02/02/2017</td>
<td>Stipulation</td>
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<td>Other,02/02/2017;</td>
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<td>TAPS &amp; TEQUILA II FEATURING THE COMMISSARY</td>
<td>DD KARMA LLC</td>
<td>6200083</td>
<td>Pinellas</td>
<td>2016003743</td>
<td>10/04/2016</td>
<td>Amended Consent Order</td>
<td>1. WORTHLESS CHECK</td>
<td>Revoked,10/04/2016;Other,07/05/2016;Restitution plus fees for bad check,07/05/2016;</td>
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<tr>
<td>Business Name</td>
<td>Licensee</td>
<td>License Number</td>
<td>County</td>
<td>Admin Case Number</td>
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<td>Violation(s)</td>
<td>Penalty(s)</td>
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<td>TAPS DELI AND BREWHOUSE</td>
<td>TAPS DELI AND BREW LLC</td>
<td>3911903</td>
<td>Hillsborough</td>
<td>2016037981</td>
<td>01/26/2017</td>
<td>Order of Closure</td>
<td>1. RESTAURANT - PERCENTAGE</td>
<td>Abandoned, 01/26/2017</td>
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<td>TAQUERIA LOS MEXICANOS INC</td>
<td>TAQUERIA LOS MEXICANOS INC</td>
<td>5302404</td>
<td>Martin</td>
<td>2016058364</td>
<td>02/06/2017</td>
<td>Stipulation</td>
<td>1. POSS OF BEVERAGE NOT PERMITTED</td>
<td>Civil Penalty, 02/06/2017</td>
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<tr>
<td>TILTED KILT</td>
<td>MCDHA VENTURES LLC</td>
<td>2610018</td>
<td>Duval</td>
<td>2016045880</td>
<td>01/19/2017</td>
<td>Consent Order</td>
<td>1. RESTAURANT - PERCENTAGE</td>
<td>Civil Penalty, 01/19/2017; Other, 01/19/2017</td>
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<tr>
<td>TIMPANO CHOPHOUSE &amp; MARTINI BAR</td>
<td>SAMBA ROOM ACQUISITION LLC</td>
<td>3908735</td>
<td>Orange</td>
<td>2016052549</td>
<td>02/09/2017</td>
<td>Non-Guideline Stip</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 02/09/2017</td>
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<tr>
<td>TOBACCO OUTLET</td>
<td>PATEL, MITESHKUMA N.</td>
<td>4703538</td>
<td>Leon</td>
<td>2016027736</td>
<td>10/20/2016</td>
<td>Final Order</td>
<td>1. GRAY MARKET CIGARETTES 2. CIGARETTE FIRESAFETY REGULATION 3. UNSTAMPED CIGS (Display)</td>
<td>Civil Penalty, 10/20/2016;</td>
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<tr>
<td>UNIMART</td>
<td>UNIMART LLC</td>
<td>2704622</td>
<td>Escambia</td>
<td>2016020876</td>
<td>08/11/2016</td>
<td>Amended Final Order</td>
<td>1. SALE OF AB TO U/A/P (LICENSEE)</td>
<td>Suspension, 08/11/2016; Civil Penalty, 08/11/2016; Suspended for 2 Day(s)</td>
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Penalties include civil penalties and other penalties as specified in each case.
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<tr>
<th>Business Name</th>
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<th>License Number</th>
<th>County</th>
<th>Admin Case Number</th>
<th>Date Accepted</th>
<th>Disposition</th>
<th>Violation(s)</th>
<th>Penalty(s)</th>
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<tbody>
<tr>
<td>UPPER DECK BAR &amp; LOUNGE</td>
<td>WASHINGTON KATARRAH</td>
<td>6213003</td>
<td>Pinellas</td>
<td>2016022824</td>
<td>11/30/2016</td>
<td>Consent Order</td>
<td>1. STORAGE OFF LICENSED PREMISES 2. CONTROLLED SUBSTANCES 3. UNDISCLOSED INTEREST</td>
<td>Civil Penalty,11/30/2016;Cancellation,11/30/2016;</td>
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<tr>
<td>VILLAGE BIER GARTEN RESTAURANT</td>
<td>L FAGAN ENTERPRISES INC</td>
<td>1502589</td>
<td>Brevard</td>
<td>2016022179</td>
<td>08/25/2016</td>
<td>Consent Order</td>
<td>1. QUOTA LICENSE (AFTER 9/30/88)</td>
<td>Civil Penalty,08/25/2016;Other,08/25/2016;</td>
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<td>WAYNE DENSCH</td>
<td>WAYNE DENSCH INC.</td>
<td>6902284</td>
<td>Seminole</td>
<td>2016054892</td>
<td>01/19/2017</td>
<td>Stipulation</td>
<td>1. SALE IMPROPER MANNER</td>
<td>Civil Penalty,01/19/2017;</td>
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Total: 86