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.

| Business Name: | ALBSTAR BAR/ CAFE |
| Licensee: | ALBSTAR BAR/ CAFE 1 INC |
| License Number: | 2610664 |
| County: | Duval |
| Admin Case Number: | 2017038338 |
| Date Accepted: | 12/26/2017 |
| Disposition: | Final Order |
| Violation(s): | 1. POSS OF BEVERAGE NOT PERMITTED |
| Penalty(s): | Civil Penalty,12/26/2017; |

| Business Name: | ALI BABA |
| Licensee: | QIX LLC |
| License Number: | 6017239 |
| County: | Palm Beach |
| Admin Case Number: | 2017033504 |
| Date Accepted: | 01/23/2018 |
| Disposition: | Final Order |
| Violation(s): | 1. DOR VIOLATIONS 2. RESTAURANT - PERCENTAGE |
| Penalty(s): | Other,01/23/2018;Revoked,01/23/2018; |

| Business Name: | ALL STAR LIQUOR |
| Licensee: | PARTH INC |
| License Number: | 6600871 |
| County: | St. Lucie |
| Admin Case Number: | 2017058852 |
| Date Accepted: | 02/27/2018 |
| Disposition: | Stipulation |
| Violation(s): | 1. VENDOR TO VENDOR SALES |
| Penalty(s): | Civil Penalty,02/27/2018; |

| Business Name: | AMERICAN LEGION NORTH MANATEE POST 309 |
| Licensee: | AMERICAN LEGION NORTH MANATEE POST 309 I |
| License Number: | 5100782 |
| County: | Manatee |
| Admin Case Number: | 2016040979 |
| Date Accepted: | 02/27/2018 |
| Disposition: | Stipulation |
| Violation(s): | 1. GAMBLING (MACHINES) 2. GAMBLING (GAMES OF CHANCE) |
| Penalty(s): | Civil Penalty,02/27/2018; |
Business Name: ANDAZ INDIAN RESTAURANT & BAR
Licensee: OM FLORIDA HOLDINGS INC
License Number: 1102957
County: Alachua
Admin Case Number: 2017048454
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. LIQUOR BOTTLES; REFILLING
2. MISREPRESENT BEVERAGES SOLD
Penalty(s): Civil Penalty, 02/06/2018; Suspension, 02/06/2018; Suspended for 1 Day(s)

Business Name: BABHAZARA GROCERY
Licensee: BABHAZARA GROCERY INC
License Number: 5302640
County: Martin
Admin Case Number: 2017041804
Date Accepted: 12/19/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/19/2017;

Business Name: BBS BAR & GRILL
Licensee: DEWEYS ENTERPRISES INC
License Number: 6100794
County: Hernando
Admin Case Number: 2017050889
Date Accepted: 12/26/2017
Disposition: Default Final Order
Violation(s): 1. UNEMPLOYMENT TAX
2. DOR VIOLATIONS
Penalty(s): Civil Penalty, 12/26/2017; Other, 12/26/2017; Revoked, 12/26/2017;

Business Name: BEST CELLAR (THE)
Licensee: BEST CELLAR (THE) INC
License Number: 1614813
County: Broward
Admin Case Number: 2017050193
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 02/27/2018;

Business Name: BLUE ISLAND GRILL
Licensee: LEWIS DERRICK
License Number: 3911844
County: Hillsborough
Admin Case Number: 2017051472
Date Accepted: 12/26/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other, 12/26/2017; Revoked, 12/26/2017;

Business Name: BOCAS HOUSE
Licensee: BOCAS HOUSE WESTON, LLC
License Number: 1622285
County: Broward
Admin Case Number: 2017048993
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 02/27/2018;
RESTAURANT - PERCENTAGE

Business Name: BOGARTS BAR/ CASABLANCA CAFE
Licensee: BOGARTS-MGKW, LLC
License Number: 5403649
County: Monroe
Admin Case Number: 2017032272
Date Accepted: 01/23/2018
Disposition: Stipulation
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty, 01/23/2018; Revoked, 01/23/2018;

Business Name: BRAVO SUPERMARKET
Licensee: LOS CAIDOS DE JOHNSON CORP
License Number: 1617815
County: Broward
Admin Case Number: 2017023305
Date Accepted: 01/23/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 01/23/2016;

Business Name: BREAK ROOM BILLIARDS
Licensee: BREAK ROOM BILLIARDS LLC
License Number: 1900026
County: Citrus
Admin Case Number: 2017031396
Date Accepted: 02/01/2018
Disposition: Default Final Order
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Revoked, 02/01/2018;

Business Name: BREAK ROOM BILLIARDS
Licensee: BREAK ROOM BILLIARDS LLC
License Number: 1900026
County: Citrus
Admin Case Number: 2017049684
Date Accepted: 02/01/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked, 02/01/2018; Other, 02/01/2018;

Business Name: C.A.S.K.
Licensee: FLORBILL VENTURES INC.
License Number: 2610895
County: Duval
Admin Case Number: 2017047847
Date Accepted: 02/01/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other, 02/01/2018; Revoked, 02/01/2018;

Business Name: CASA GRANDE
Licensee: VENCEDOR INVESTMENTS, LLC
License Number: 7200539
County: Taylor
Admin Case Number: 2017061435
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 02/27/2018;
<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>CHICAGO'S</td>
<td>CHICAGO'S LLC</td>
<td>5403397</td>
<td>Monroe</td>
<td>2017018961</td>
<td>11/28/2017</td>
<td>Default Final Order</td>
<td>1. DOR VIOLATIONS</td>
<td>Other, 11/28/2017; Revoked, 11/28/2017;</td>
</tr>
<tr>
<td>CURY GROUP 1</td>
<td>CURY GROUP 1 CORP</td>
<td>2325572</td>
<td>Dade</td>
<td>2017039291</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. LATE MONTHLY REPORT/PAYMENT</td>
<td>Other, 02/27/2018;</td>
</tr>
<tr>
<td>DCI MIAMI INC</td>
<td>DCI MIAMI, INC.</td>
<td>2300907</td>
<td>Dade</td>
<td>2017023178</td>
<td>02/19/2018</td>
<td>Dismissal</td>
<td>1. STATE BONDED WAREHOUSES</td>
<td>Other, 02/19/2018;</td>
</tr>
<tr>
<td>DEES LIQUOR</td>
<td>KHDPA INVESTMENT INC</td>
<td>1100218</td>
<td>Alachua</td>
<td>2018002195</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. PACKAGE STORE RESTRICTIONS</td>
<td>Civil Penalty, 02/27/2018;</td>
</tr>
<tr>
<td>DOLLAR GENERAL STORE # 16814</td>
<td>DOLGENCORP LLC</td>
<td>4704099</td>
<td>Out of State</td>
<td>2017047552</td>
<td>01/23/2018</td>
<td>Stipulation</td>
<td>1. FAILURE TO DISPLAY LICENSE 2. FAILURE TO POST RTPDP</td>
<td>Civil Penalty, 01/23/2018;</td>
</tr>
<tr>
<td>EL PONCENO RESTAURANT</td>
<td>TROPICAL BAKERY AND RESTAURANT LLC</td>
<td>5903274</td>
<td>Osceola</td>
<td>2018000224</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. CHANGE OF OFFICERS 2. DOR VIOLATIONS</td>
<td>Civil Penalty, 02/27/2018; Other, 02/27/2018; Other, 02/27/2018;</td>
</tr>
<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>
</tr>
<tr>
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<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>EL RINCONCITO RESTAURANT</td>
<td>EL RINCONCITO RESTAURANT CORP</td>
<td>2332820</td>
<td>Dade</td>
<td>2017050439</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>VIOLATION CONFIGURATION NEEDED</td>
<td>Civil Penalty, 02/27/2018</td>
</tr>
<tr>
<td>EL SALVADOR DEL MUNDO II</td>
<td>EL SALVADOR DEL MUNDO II CORP</td>
<td>2333564</td>
<td>Dade</td>
<td>2017050405</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. WORTHLESS CHECK</td>
<td>Restitution plus fees for bad check, 02/27/2018;</td>
</tr>
<tr>
<td>FANCY SUSHI</td>
<td>CHANGS FANCY SUSHI INC</td>
<td>2611396</td>
<td>Orange</td>
<td>2018000739</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty, 02/27/2018</td>
</tr>
<tr>
<td>FARMERS FUEL MART</td>
<td>FARMERS FUEL MART, INC</td>
<td>6401122</td>
<td>Putnam</td>
<td>2017051916</td>
<td>02/06/2018</td>
<td>Dismissal</td>
<td>1. FAILURE TO COMPLY WITH ORDER</td>
<td>Abandoned, 02/06/2018</td>
</tr>
<tr>
<td>FLORIDA KEYS BREWING CO</td>
<td>FLORIDA KEYS BREWING CO LLC</td>
<td>5402718</td>
<td>Monroe</td>
<td>2017021264</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. LATE MONTHLY REPORT/PAYMENT</td>
<td>Other, 02/27/2018</td>
</tr>
<tr>
<td>GOLDEN HORSESHOE</td>
<td>BAB FOOD MANAGEMENT LLC</td>
<td>4502392</td>
<td>Lake</td>
<td>2017027094</td>
<td>02/01/2018</td>
<td>Order</td>
<td>1. DOR VIOLATIONS</td>
<td>Revoked, 09/27/2017; Other, 02/01/2018;</td>
</tr>
</tbody>
</table>
1. **VENDOR TO VENDOR SALES**  
2017037584

**Business Name:** GREAT WALL BUFFET  
**Licensee:** KING, KEVIN L  
**License Number:** 1801482  
**County:** Charlotte  
**Admin Case Number:** 2017037584  
**Date Accepted:** 02/01/2018  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty, 02/01/2018;

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**Business Name:** GUADALAJARA  
**Licensee:** RICO, MIGUEL A & CAMPUZANO, ALVARO  
**License Number:** 6602213  
**County:** St. Lucie  
**Admin Case Number:** 2017043357  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. FAIL TO HAVE REST LIC BY H&R  
3. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty, 12/07/2017; Revoked, 12/07/2017;

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**Business Name:** HENRY & LEWIS INC  
**Licensee:** HENRY & LEWIS INC  
**License Number:** 6000467  
**County:** Palm Beach  
**Admin Case Number:** 2017035637  
**Date Accepted:** 01/17/2018  
**Disposition:** Final Order  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Civil Penalty, 01/17/2018;

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**Business Name:** HIDEAWAY PUB (THE)  
**Licensee:** STANLEY AND DAVIS INC  
**License Number:** 1301269  
**County:** Bay  
**Admin Case Number:** 2017044229  
**Date Accepted:** 02/01/2018  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Suspension, 02/01/2018; Civil Penalty, 02/01/2018; Suspended for 2 Day(s)

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**Business Name:** HINODE SUSHI  
**Licensee:** N & T SUNRISE LLC  
**License Number:** 6910000  
**County:** Orange  
**Admin Case Number:** 2017056251  
**Date Accepted:** 02/27/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty, 02/27/2018;

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**Business Name:** I C SHARKS  
**Licensee:** OLD TAMPA BAY SEAFOOD COMPANY LLC  
**License Number:** 6201055  
**County:** Pinellas  
**Admin Case Number:** 2017041461  
**Date Accepted:** 02/01/2018  
**Disposition:** Final Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Civil Penalty, 02/01/2018; Other, 02/01/2018;
Business Name: ICW
Licensee: ICW LLC
License Number: 2300922
County: Dade
Admin Case Number: 2017038982
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,02/27/2018;

Business Name: IL VAPORETTO
Licensee: SPIRITCO LLC
License Number: 2307407
County: Dade
Admin Case Number: 2017053722
Date Accepted: 01/11/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
3. CHANGE OF OFFICERS
4. MANAGEMENT & OPERATION
5. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,01/11/2018;

Business Name: ISLAND LIFE GRILL
Licensee: ILG ISLAND ENTERPRISES LLC
License Number: 2001435
County: Clay
Admin Case Number: 2017046898
Date Accepted: 02/01/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,02/01/2018;

Business Name: JOES TIKI BAR GRILL AND SUSHI
Licensee: JOES TIKI BAR GRILL & SUSHI LLC
License Number: 1619413
County: Broward
Admin Case Number: 2017039307
Date Accepted: 10/09/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Other,10/09/2017;Revoked,10/09/2017;

Business Name: JOIA FABULOUS PIZZA AND MARTINI BAR
Licensee: SRA GROUP LLC
License Number: 3910189
County: Hillsborough
Admin Case Number: 2017029811
Date Accepted: 10/26/2017
Disposition: Amended Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/26/2017;

Business Name: KANPAI
Licensee: KANPAI, INC.
License Number: 6017231
County: Palm Beach
Admin Case Number: 2017027056
Date Accepted: 02/01/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,02/01/2018;
<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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</thead>
<tbody>
<tr>
<td>KING’S FOOD SPOT</td>
<td>KING’S FOOD SPOT INC</td>
<td>2327858</td>
<td>Dade</td>
<td>2017032311</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. SELL SINGLE/LOOSE CIGARETTES</td>
<td>Civil Penalty,02/27/2018;</td>
</tr>
<tr>
<td>KINGDOM BUFFET</td>
<td>KINGDOM BUFFET OF LAKE WORTH INC</td>
<td>6015612</td>
<td>Palm Beach</td>
<td>2017061458</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,02/27/2018;</td>
</tr>
<tr>
<td>KINGS SUPER BUFFET</td>
<td>WAN BAO INC</td>
<td>6016219</td>
<td>Palm Beach</td>
<td>2017025363</td>
<td>01/23/2018</td>
<td>Final Order</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,01/23/2018;</td>
</tr>
<tr>
<td>LA GUADALUPANA TORTILLERIA</td>
<td>LA GUADALUPANA TORTILLERIA INC</td>
<td>1620425</td>
<td>Broward</td>
<td>2017003204</td>
<td>12/19/2017</td>
<td>Non-Guideline Stip</td>
<td>1. FAILURE TO MAINTAIN RECORDS - VENDORS&lt;br&gt;2. CONTROLLED SUBSTANCES&lt;br&gt;3. POSS OF BEVERAGE NOT PERMITTED&lt;br&gt;4. FAILURE TO COMPLY WITH ORDER</td>
<td>Civil Penalty,12/19/2017;</td>
</tr>
<tr>
<td>LA HACIENDA MEXICAN REST</td>
<td>LA HACIENDA OF ORANGE CITY INC</td>
<td>7405292</td>
<td>Volusia</td>
<td>2017060085</td>
<td>02/27/2018</td>
<td>Stipulation</td>
<td>1. LIQUOR BOTTLES; REFILLING</td>
<td>Civil Penalty,02/27/2018;</td>
</tr>
<tr>
<td>LE MACARON FRENCH PASTRIES ST AUGUSTINE</td>
<td>(THE) JUSKO TEAM LLC</td>
<td>6502269</td>
<td>St. Johns</td>
<td>2017048652</td>
<td>02/27/2018</td>
<td>Final Order</td>
<td>1. VENDOR TO VENDOR SALES</td>
<td>Civil Penalty,02/27/2018;</td>
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</table>
1. FAILURE TO COMPLY WITH ORDER

LIONS DEN YBOR INC

Date Accepted: 12/19/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty, 12/19/2017; Other, 12/19/2017; Revoked, 12/19/2017;

MIAMI GARDENS SUNOCO

Date Accepted: 02/01/2018
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
3. VENDOR TO VENDOR SALES
4. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty, 02/01/2018;

MICHELINAS RESTAURANT

Date Accepted: 10/10/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 10/10/2017;

MORTS DISCOUNT LIQUOR & FARLEY

Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other, 02/27/2018;

NATYS BAKERY CORP

Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty, 02/06/2018;

NATYS BAKERY CORP

Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other, 02/06/2018;
1. VENDOR TO VENDOR SALES
2. MISREPRESENT BEVERAGES SOLD

Penalty(s): Civil Penalty, 11/28/2017;

Business Name: NO NAME BAR
Licensee: SHARKYS DRAFT HOUSE INC
License Number: 4100676
County: Indian River
Admin Case Number: 2016031607
Date Accepted: 11/28/2017
Disposition: Amended Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. MISREPRESENT BEVERAGES SOLD

Penalty(s): Civil Penalty, 11/28/2017;

Business Name: OKEECHOBEE CITGO
Licensee: ALEEF INC
License Number: 6016280
County: Palm Beach
Admin Case Number: 2017058129
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF BUSINESS NAME
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty, 02/27/2018; Other, 02/27/2018;

Business Name: OLD LISBON SUNSET LLC
Licensee: OLD LISBON SUNSET LLC
License Number: 2329903
County: Dade
Admin Case Number: 2017053717
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 02/27/2018;

Business Name: PATEL K NIRAJKUMAR
Licensee: PATEL K NIRAJKUMAR
License Number: 1500573
County: Brevard
Admin Case Number: 2017025944
Date Accepted: 12/07/2017
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other, 12/07/2017; Civil Penalty, 12/07/2017;

Business Name: PEPPIS PIZZERIA & CAFE
Licensee: PEPPIS PIZZERIA INC
License Number: 2103257
County: Collier
Admin Case Number: 2017038175
Date Accepted: 02/01/2018
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty, 02/01/2018; Suspension, 02/01/2018;
Suspended for 2 Day(s)

Business Name: PI HOLE PIZZERIA
Licensee: PI HOLE PIZZERIA, INC.
License Number: 4704056
County: Leon
Admin Case Number: 2017041850
Date Accepted: 12/26/2017
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension, 12/26/2017; Civil Penalty, 12/26/2017;
Suspended for 4 Day(s)
<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>
</tr>
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<tbody>
<tr>
<td>PINEGROVE MARKET &amp; DELI</td>
<td>BAJALIA LAND HOLDINGS LLC</td>
<td>2600744</td>
<td>Duval</td>
<td>2017037645</td>
<td>01/17/2018</td>
<td>Final Order</td>
<td>1. SALE OF AB TO U/A/P (LICENSEE)</td>
<td>Civil Penalty,01/17/2018;Suspension,01/17/2018; Suspended for 2 Day(s)</td>
</tr>
<tr>
<td>PIPE DREAMS 2</td>
<td>PIPE DREAMS 2 LLC</td>
<td>6905283</td>
<td>Seminole</td>
<td>2017037938</td>
<td>10/04/2017</td>
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<td>PRIME TIME FOOD STORE #5</td>
<td>PRIME TIME FOOD STORE #5 INC</td>
<td>2603273</td>
<td>Duval</td>
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<td>Penalty(s)</td>
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<td>SALSA MEDITERRANEAN RESTAURANT &amp; LOUNGE</td>
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<td>Collier</td>
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<td>SEASCAPE GOLF &amp; RACQUET CLUB RESTAURANT</td>
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<td>1. SALE OF AB TO U/AP (EMPLOYEES)</td>
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<td>SEEMA SNACKS SUNOCO</td>
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<td>NEW VENTURE TIME INC</td>
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<td>2017050123</td>
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<td>SHORE HOUSE</td>
<td>EMERALD SHORE ENTERPRISES, LLC</td>
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<td>6500358</td>
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<td>BARNARD ANTHONY WAYNE &amp; SAMANTHA LYNN</td>
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<td>SOUL DELICIOUS LATINOS</td>
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<td>SPARACIA - WITHERELL FAMILY WINERY AND VINEYARDS</td>
<td>HERNANDO ROSE INVESTMENTS LLC</td>
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<td>Hernando</td>
<td>2017060461</td>
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<td>STAR LOUNGE</td>
<td>C &amp; Z ENTERPRISE INC</td>
<td>1622075</td>
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<td>01/23/2018</td>
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<td>SUN STORE</td>
<td>PROMISE GROCERY INC</td>
<td>1102984</td>
<td>Alachua</td>
<td>2017054786</td>
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<td>Suspension, 12/19/2017; Civil Penalty, 12/19/2017; Suspended for 29 Day(s)</td>
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<td>SUNSHINE FOODS</td>
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<td>1. VENDOR TO VENDOR SALES 2. LICENSEE QUALIFICATIONS-INACTIVE CORP 3. UNDISCLOSED INTEREST</td>
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<td>TERRY SEITZ INC</td>
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<td>4605177</td>
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<td>ARBENS CORP</td>
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TROPICS RESTAURANT & PIANO BAR
TROPICS PIANO BAR & RESTAURANT LLC
1600306
Broward
2017055159
02/27/2018
Dismissal
1. FAILURE TO COMPLY WITH ORDER
Other,02/27/2018;

TRUST & COMPANY BAR & RESTAURANT LLC
2326659
Dade
2017017709
02/27/2018
Dismissal
1. DOR VIOLATIONS
Other,02/27/2018;

TWILIGHT ZONE LOUNGE & PACKAGE STORE
CLL-ONE INC
3900203
Hillsborough
2017055430
02/01/2018
Stipulation
1. DOR VIOLATIONS
Other,02/01/2018;

US CHEVRON FOOD MART
BMS ENTERPRISE LLC
1507112
Brevard
2017042573
02/01/2018
Amended Final Order
1. VENDOR TO VENDOR SALES
Civil Penalty,02/01/2018;

US WHOLEFOODS INC
US WHOLEFOODS INC
2325840
Dade
2016041684
01/23/2018
Non-Guideline Stip
1. LATE MONTHLY REPORT/PAYMENT
2. FAILURE TO HAVE REQUIRED BOND
Other,01/23/2018;Civil Penalty,01/23/2018;

VASHTIS WEST INDIES RESTAURANT INC
VASHTIS WEST INDIES RESTAURANT INC
6213053
Pinellas
2017046496
12/07/2017
Stipulation
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Civil Penalty,12/07/2017;
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