

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

5/2/2019 10:14:36AM 2/1/2019 Through 2/28/2019

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: BACARDI USA INC
Licensee: BACARDI USA INC
License Number: 2601591
County: Duval
Admin Case Number: 2018042348
Date Accepted: 02/04/2019
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Dismissal,02/04/2019;

Business Name: BANGKOK SQUARE
Licensee: PSP BANGKOK SQUARE INC
License Number: 1103204
County: Alachua
Admin Case Number: 2018031096
Date Accepted: 02/04/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
 2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,02/04/2019;

Business Name: BEEF OBRADYS
Licensee: WINGS INC
License Number: 3903598
County: Hillsborough
Admin Case Number: 2018047111
Date Accepted: 02/11/2019
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/11/2019;Other,02/11/2019;

Business Name: BOARDWALK PASTA & SEAFOOD
Licensee: FORTUNATUS GROUP LLC THE
License Number: 6212045
County: Pinellas
Admin Case Number: 2018006166
Date Accepted: 02/04/2019
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
 2. VENDOR TO VENDOR SALES
Penalty(s): Other,02/04/2019;

Business Name: BOI BRAZIL CHURRASCARIA LLC
Licensee: BOI BRAZIL CHURRASCARIA LLC
License Number: 5811776
County: Orange
Admin Case Number: 2018034184
Date Accepted: 01/23/2019
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,01/23/2019;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: CACTUS MEX
Licensee: CACTUS MEX INC
License Number: 3600840
County: Hendry
Admin Case Number: 2018031634
Date Accepted: 02/11/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/11/2019;

Business Name: CHARLES A. WHITEACRE MEMORIAL POST #10208
Licensee: SALT SPGS POST 10208 VFW
License Number: 5200320
County: Marion
Admin Case Number: 2018043104
Date Accepted: 01/31/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,01/31/2019;

Business Name: CHEAP ON HOWARD
Licensee: VMOB LLC
License Number: 3911574
County: Hillsborough
Admin Case Number: 2016038560
Date Accepted: 02/19/2019
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,02/19/2019;

Business Name: COWBOYS BBQ & STEAK CO
Licensee: COWBOYS BBQ & STEAK CO LLC
License Number: 5700768
County: Okeechobee
Admin Case Number: 2018017601
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,01/10/2019;Civil Penalty,01/10/2019;
Suspended for 6 Day(s)

Business Name: DISCOUNT FOOD
Licensee: DISCOUNT FOOD SANFORD LLC
License Number: 6910840
County: Seminole
Admin Case Number: 2018028912
Date Accepted: 12/18/2018
Disposition: Consent Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/18/2018;

Business Name: EAST OCEAN CAFE
Licensee: C AND T BREAKFAST AND LUNCH LLC
License Number: 6016569
County: Palm Beach
Admin Case Number: 2018040538
Date Accepted: 02/04/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/04/2019;

Business Name: EMBAJADOR COLOMBIANO
Licensee: EMBAJADOR COLOMBIANO CORP
License Number: 3911969
County: Hillsborough
Admin Case Number: 2018049193
Date Accepted: 02/25/2019
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Abandoned,02/25/2019;

Business Name: FISHING HOLE
Licensee: FISHING HOLE OF NORTHWEST FLORIDA INC
License Number: 2704614
County: Escambia
Admin Case Number: 2018045536
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/15/2019;

Business Name: GEHRISKA
Licensee: GEHRISKA INC
License Number: 7400377
County: Volusia
Admin Case Number: 2018016323
Date Accepted: 02/04/2019
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,02/04/2019;Other,02/04/2019;

Business Name: GRASSLANDS BREWING COMPANY
Licensee: GRASSLANDS BREWING COMPANY LLC
License Number: 4703243
County: Leon
Admin Case Number: 2018038865
Date Accepted: 01/31/2019
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Dismissal,01/31/2019;

Business Name: HNK STOP N GO
Licensee: NUR, KIMBERLY DAWN STEVENS
License Number: 7700490
County: Washington
Admin Case Number: 2018030970
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,01/15/2019;

Business Name: JIFFY FOOD STORE
Licensee: JAY GANESH ENTERPRISES INC
License Number: 4800074
County: Levy
Admin Case Number: 2018043153
Date Accepted: 01/31/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/31/2019;

Business Name: KIKI'S PLACE
Licensee: CONTACTO TRADING CO.
License Number: 2327439
County: Dade
Admin Case Number: 2018031142
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. SALE OF TP TO U/A/P (EMPLOYEES)
Penalty(s): Civil Penalty,02/25/2019;

Business Name: KIKIRIKI SUPERMARKET
Licensee: SBA MARKET INC
License Number: 2335189
County: Dade
Admin Case Number: 2018042701
Date Accepted: 02/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: LAKELAND LIQUOR & WINE
Licensee: 1SPRINGTREE LLC
License Number: 6305367
County: Polk
Admin Case Number: 2018044175
Date Accepted: 02/11/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/11/2019;

Business Name: MACY'S
Licensee: MACYS FLORIDA STORES LLC
License Number: 2306538
County: Out of State
Admin Case Number: 2018019495
Date Accepted: 02/04/2019
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/04/2019;

Business Name: MAXS ORIENTAL MART
Licensee: HTWE AYE A
License Number: 2611493
County: Duval
Admin Case Number: 2018036668
Date Accepted: 02/11/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/11/2019;

Business Name: MELI MELO RESTAURANT
Licensee: NATIVE AFRICAN CUISINE, LLC
License Number: 1622402
County: Broward
Admin Case Number: 2018023596
Date Accepted: 11/08/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/08/2018;

Business Name: MURPHY OIL USA INC #8670
Licensee: MURPHY OIL USA INC
License Number: 4703517
County: Out of State
Admin Case Number: 2018029003
Date Accepted: 01/23/2019
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal, 02/04/2019;

Business Name: ONE STOP
Licensee: NEEL N JEEL INC
License Number: 4703296
County: Leon
Admin Case Number: 2018039546
Date Accepted: 01/31/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty, 01/31/2019;

Business Name: OPEN STAGE CLUB
Licensee: DELLWAN LLC
License Number: 2332187
County: Dade
Admin Case Number: 2018038380
Date Accepted: 02/25/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty, 02/25/2019;

Business Name: RAMO MART INC
Licensee: RAMO MART INC
License Number: 4503153
County: Lake
Admin Case Number: 2018044847
Date Accepted: 01/31/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 01/31/2019;

Business Name: RD BEVERAGE CASTLE LLC
Licensee: RD BEVERAGE CASTLE LLC
License Number: 3907984
County: Hillsborough
Admin Case Number: 2016015899
Date Accepted: 02/25/2019
Disposition: Dismissal
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Dismissal, 02/25/2019;

Business Name: SABRA CAFE
Licensee: CHANA'S HEROS LLC
License Number: 2610874
County: Duval
Admin Case Number: 2018052318
Date Accepted: 02/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: SMT DUTY FREE INC
Licensee: SMT DUTY FREE INC
License Number: 2300920
County: Dade
Admin Case Number: 2018030797
Date Accepted: 01/23/2019
Disposition: Default Final Order
Violation(s): 1. STATE BONDED WAREHOUSES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: SONTIMA IMPORTS INC
Licensee: SONTIMA IMPORTS INC
License Number: 1616681
County: Broward
Admin Case Number: 2018005900
Date Accepted: 02/04/2019
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,02/04/2019;

Business Name: SUNSHINE 267
Licensee: ROZE-BELL LLC
License Number: 2611402
County: Duval
Admin Case Number: 2018039251
Date Accepted: 02/25/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,02/25/2019;

Business Name: TILTED KILT
Licensee: MCDHA VENTURES LLC
License Number: 2610018
County: Duval
Admin Case Number: 2017009243
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,01/15/2019;

Business Name: TWO STAR MARKET, INC
Licensee: TWO STAR MARKET, INC
License Number: 2333007
County: Dade
Admin Case Number: 2017050921
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,11/27/2018;Revoked,11/27/2018;

Business Name: WAL-MART STORE # 5299
Licensee: WAL-MART STORES EAST LP
License Number: 4502386
County: Lake
Admin Case Number: 2018022333
Date Accepted: 01/15/2019
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,01/15/2019;Other,01/15/2019;

Total: 35