

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

3/5/2020 6:36:58AM

2/1/2020 Through 2/29/2020

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

Business Name: 3 GUYS LIQUOR

Licensee: LABELLE LOUNGE LLC

License Number: 6000544
County: Palm Beach
Admin Case Number: 2018052913
Date Accepted: 06/25/2019
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,06/25/2019;

Business Name: BAINES SUPERETTE Licensee: FROST JEROLINE

License Number: 6017276
County: Palm Beach
Admin Case Number: 2018003189
Date Accepted: 01/23/2020
Disposition: Dismissal

Violation(s): 1. CONTROLLED SUBSTANCES

Penalty(s): Dismissal,01/23/2020;

Business Name: BROKEN WATCH (THE)
Licensee: BROKEN WATCH INC

License Number: 2105363
County: Collier
Admin Case Number: 2019044083
Date Accepted: 12/26/2019

Disposition: Default Final Order

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Revoked, 12/26/2019; Civil Penalty, 12/26/2019;

Business Name: CAFE KREOL & BAR

Licensee: CAFE KREOL & BAR CORP

License Number: 5811956
County: Orange
Admin Case Number: 2016048230
Date Accepted: 11/25/2019
Disposition: Final Order

Violation(s): 1. RESTAURANT - SQUARE FOOTAGE

2. FALSE STATEMENT ON APPLICATION
3. CONSPIRACY - BEVERAGE LAW

4. RESTAURANT- SEATING

Penalty(s): Revoked,11/25/2019; Civil Penalty,11/25/2019;

Business Name: CASA TEQUILA LLC Licensee: CASA TEQUILA LLC

License Number: 6016251
County: Palm Beach
Admin Case Number: 2018035405
Date Accepted: 02/04/2020
Disposition: Stipulation

Violation(s): 1. CHANGE OF OFFICERS Penalty(s): Civil Penalty,02/04/2020;

Business Name: CHIMU PERUVIAN RESTAURANT Licensee: SABOR ANDINO CORPORATION

License Number: 2332776
County: Dade
Admin Case Number: 2018042109
Date Accepted: 01/16/2020
Disposition: Final Order

Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Civil Penalty,01/16/2020; Change of Corporate Officers Required,01/16/2020;

Business Name: CORNER BISTRO & WINE BAR Licensee: T T BUSINESS VENTURES INC

License Number: 2609942
County: Duval
Admin Case Number: 2018051749
Date Accepted: 10/03/2018
Disposition: Consent Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,11/13/2019;

Business Name: COUNTRY FARMS # 1
Licensee: SHIVSHAKTI FARMS LLC

License Number:1501434County:BrevardAdmin Case Number:2018032827Date Accepted:02/04/2020Disposition:Stipulation

Violation(s): 1. RECORDS TO BE KEPT Penalty(s): Civil Penalty,02/04/2020;

Business Name: CUBAN DELIGHT CAFE Licensee: CUBAN DELIGHT CAFE INC

License Number: 6305614
County: Polk
Admin Case Number: 2019016035

Admin Case Number: 2019016035

Date Accepted: 02/17/2020

Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/17/2020;

Business Name: DANDANA HOOKAH CAFE

Licensee: HOOKAH GUYS INC

License Number: 1618583
County: Broward
Admin Case Number: 2018032357
Date Accepted: 01/23/2020
Disposition: Final Order

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

Penalty(s): Civil Penalty,01/23/2020;

Business Name: EURO LOUNGE CAFE
Licensee: EURO LOUNGE CAFE LLC

License Number: 2801127
County: Flagler
Admin Case Number: 2019041591
Date Accepted: 01/23/2020
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/23/2020;

Business Name: FUBAR

Licensee: QUACKING DUCKS LLC

License Number: 5601416
County: Okaloosa
Admin Case Number: 2018022343
Date Accepted: 01/30/2020
Disposition: Consent Order

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

Penalty(s): Civil Penalty,01/30/2020;

Business Name: GOLD COAST EAGLE DISTRIBUTING LLLP

Licensee: GOLD COAST EAGLE DISTRIBUTING LLLP

License Number: 6800264
County: Sarasota
Admin Case Number: 2016007180
Date Accepted: 01/14/2020
Disposition: Consent Order

Violation(s): 1. FINANCIAL GIFT TO VENDOR

Penalty(s): Civil Penalty,01/14/2020;

Business Name: GOTCHA SMOKEHOUSE BARBEQUE

Licensee: JDS BARBEQUE LLC

License Number: 5810874
County: Orange
Admin Case Number: 2019041757
Date Accepted: 02/17/2020
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/17/2020;

Business Name: HIBACHI GRILL & NOODLE BAR

Licensee: HIBACHI GRILL INC

License Number: 2333485
County: Dade
Admin Case Number: 2019024930
Date Accepted: 01/30/2020
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/30/2020;

Business Name: HOOTS

Licensee: HOOTS GREAT BREAKFAST & LUNCH RESTAURANT INC

License Number: 2104167
County: Collier
Admin Case Number: 2019037396

Date Accepted: 01/23/2020 Disposition: Final Order

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

Penalty(s): Civil Penalty,01/23/2020;

Business Name: JOEY D'S ITALIAN RESTAURANT & BAR

Licensee: JOEY D'S MARCO ISLAND INC

License Number: 2105209
County: Collier
Admin Case Number: 2018000101
Date Accepted: 02/04/2020
Disposition: Final Order

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

Penalty(s): Other,02/04/2020;

Business Name: LABBY'S PIZZA & PASTA Licensee: VOODOO CHICKEN LLC

License Number: 6603313
County: St. Lucie
Admin Case Number: 2019007761
Date Accepted: 02/17/2020
Disposition: Dismissal

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Abandoned,02/17/2020;

Business Name: MADDYS AUTHENTIC CARIBBEAN CUISINE LLC Licensee: MADDYS AUTHENTIC CARIBBEAN CUISINE LLC

License Number: 6603277
County: St. Lucie
Admin Case Number: 2019022248
Date Accepted: 02/28/2020
Disposition: Dismissal

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

Penalty(s): Abandoned,02/28/2020;

Business Name: MARATHON

Licensee: FLAMINGO MINI MART INC

License Number: 6603258
County: St. Lucie
Admin Case Number: 2019015739
Date Accepted: 01/30/2020
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,01/30/2020;

Business Name: MEDUSA HOOKAH LOUNGE Licensee: ARABICA HOOKAH LOUNGE INC

License Number: 5813065
County: Orange
Admin Case Number: 2019007193
Date Accepted: 12/12/2019

Disposition: Amended Final Order

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

Penalty(s): Civil Penalty, 12/12/2019;

Business Name: NASSAU BOWLING CENTER

Licensee: 50 HWY 17 S INC

License Number: 5500898
County: Nassau
Admin Case Number: 2019030847
Date Accepted: 01/23/2020
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

2. FAILURE TO MAINTAIN RECORDS - VENDORS

Penalty(s): Civil Penalty,01/23/2020;

Business Name: PROGRESS WINE GROUP Licensee: FWS DISTRIBUTORS LLC

2326014

County: Dade
Admin Case Number: 2018011699
Date Accepted: 02/04/2020
Disposition: Consent Order

License Number:

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

Penalty(s): Other,02/04/2020;

Business Name: RAFIKI TIKI, LLC. Licensee: RAFIKI TIKI, LLC.

License Number: 6017209
County: Palm Beach
Admin Case Number: 2019022268
Date Accepted: 12/26/2019
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty, 12/26/2019;

Business Name: SANTA-FE MEXICAN GRILL Licensee: ROMAN, ESTANISLAO

License Number: 6213297
County: Pinellas
Admin Case Number: 2018052208
Date Accepted: 02/04/2020
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,02/04/2020;

Business Name: SDEC STORE Licensee: SDEC STORE INC

License Number: 2602288
County: Duval
Admin Case Number: 2017056646
Date Accepted: 01/16/2020
Disposition: Default Final Order

Violation(s): 1. GAMBLING (MACHINES)

2. GAMBLING (GAMES OF CHANCE)

Penalty(s): Civil Penalty,01/16/2020;

Business Name: TWIST

Licensee: TWO BY TWO INC

License Number: 2303088

County: Dade

Admin Case Number: 2018006284

Date Accepted: 02/04/2020

Disposition: Consent Order

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

Penalty(s): Civil Penalty,02/04/2020;

Business Name: VFW POST 7845

Licensee: RANDOLPH FORD POST#7845 VFW OF US INC

License Number: 6102856
County: Pasco
Admin Case Number: 2017009931
Date Accepted: 02/17/2020

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

Stipulation

2. GAMBLING (MACHINES)

Penalty(s): Civil Penalty,02/17/2020;

Disposition:

YAYA WINE & MORE **Business Name:**

LEGRAND ENTERPRISE INC Licensee: 2325629

Dade **County: Admin Case Number:** 2019034201 02/17/2020 **Date Accepted: Disposition:** Final Order

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

Other,02/17/2020; **Penalty(s):**

29 Total:

License Number: