



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

2/3/2009

8:03:16AM

1/1/2009

Through

1/31/2009

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: 7 DAYS FOOD STORE
Licensee: SDMA, INC
License Number: 5202267
County: Marion
Admin Case Number: 2007067935
Date Accepted: 12/12/2008
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,12/12/2008;

Business Name: ALBERTO'S PLACE
Licensee: PAF VILLA CLUB INC
License Number: 2315896
County: Dade
Admin Case Number: 2008053292
Date Accepted: 12/18/2008
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/18/2008;

Business Name: AMERICAN CIGARETTE COMPANY INC
Licensee: AMERICAN CIGARETTE COMPANY INC
License Number: 1614236
County: Broward
Admin Case Number: 2008057729
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,01/09/2009;

Business Name: AVINYA DISTRIBUTORS INC
Licensee: AVINYA DISTRIBUTORS INC
License Number: 5808665
County: Orange
Admin Case Number: 2008032370
Date Accepted: 12/04/2008
Disposition: Default Final Order
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Revoked,12/04/2008;Civil Penalty,12/04/2008;Other,12/04/2008;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: AXE & SHIELD TAVERN
Licensee: MOOREMACK INC
License Number: 7406491
County: Volusia
Admin Case Number: 2008032755
Date Accepted: 12/09/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location, 12/09/2008;

Business Name: B.J.'S LOUNGE
Licensee: B.J.'S LOUNGE INC
License Number: 6600832
County: St. Lucie
Admin Case Number: 2008046788
Date Accepted: 01/13/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty, 01/13/2009;

Business Name: BBC LIQUORS
Licensee: WESTMAY INC
License Number: 7400036
County: Volusia
Admin Case Number: 2008007824
Date Accepted: 12/09/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location, 12/09/2008;

Business Name: BENCHWARMERS WINGS & RAW BAR
Licensee: BENCHWARMERS WINGS & RAW BAR INC
License Number: 1615976
County: Broward
Admin Case Number: 2008041058
Date Accepted: 01/13/2009
Disposition: Order of Closure
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Abandoned, 01/13/2009;

Business Name: BLUEPOINT FISH CLUB
Licensee: BLUEPOINT DESTIN INC
License Number: 5602686
County: Unknown
Admin Case Number: 2007068414
Date Accepted: 12/11/2008
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int., 05/20/2008; Revoked, 12/11/2008;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BOOMERANGS
Licensee: J & B 59 INC
License Number: 6900761
County: Seminole
Admin Case Number: 2008035984
Date Accepted: 12/22/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked, 12/22/2008; Other, 12/22/2008;

Business Name: C & N JIFFY FOOD STORE
Licensee: C & N OF OCALA INC
License Number: 5202347
County: Marion
Admin Case Number: 2007067957
Date Accepted: 12/12/2008
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,12/12/2008;

Business Name: CITY LIMITS SPORTS BAR & GRILL
Licensee: 23 NORWOOD CORPORATION SOUTH
License Number: 6600830
County: St. Lucie
Admin Case Number: 2008064197
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,01/09/2009;

Business Name: COLONY CROSSINGS FINE WINES & SPIRITS
Licensee: BHAGWAN, INC
License Number: 3903652
County: Hillsborough
Admin Case Number: 2008039608
Date Accepted: 12/11/2008
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,12/11/2008;Suspension,12/11/2008;
Suspended for 6 Day(s)

Business Name: CORAL SPRINGS TAP (THE)
Licensee: MR RHINOS INC
License Number: 1615671
County: Broward
Admin Case Number: 2008032437
Date Accepted: 01/20/2009
Disposition: Dismissal
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Dismissal,01/20/2009;

Business Name: CORAL SPRINGS TAP (THE)
Licensee: MR RHINOS INC
License Number: 1615671
County: Broward
Admin Case Number: 2008041883
Date Accepted: 01/22/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,01/22/2009;

Business Name: DIXIE FOOD & BEV
Licensee: K ASSOCIATES INC
License Number: 6001224
County: Palm Beach
Admin Case Number: 2008008529
Date Accepted: 10/30/2008
Disposition: Final Order
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
2. SALE OF AB TO U/A/P (LICENSEE)
3. SALE OF AB TO U/A/P (LICENSEE)
4. LICENSEE QUALIFICATIONS
Penalty(s): Civil Penalty,10/30/2008;Revoked w/o prejudice to location,10/30/2008;

Business Name: DON PANCHO VILLA RESTAURANT MARKET
Licensee: DON PANCHO VILLA RESTAURANT MARKET, INC.
License Number: 3909538
County: Hillsborough
Admin Case Number: 2008014937
Date Accepted: 01/21/2009
Disposition: Amended Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,12/04/2008;Civil Penalty,01/21/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FITZY'S
Licensee: FITZSYMON 3 LLC
License Number: 6013575
County: Palm Beach
Admin Case Number: 2008025925
Date Accepted: 01/20/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,01/20/2009;

Business Name: FORT DRUM GENERAL STORE
Licensee: KAVIB ENTERPRISES INC
License Number: 5700252
County: Okeechobee
Admin Case Number: 2008060074
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Civil Penalty,01/09/2009;Suspension,01/09/2009;

Business Name: FUNKSHION LOUNGE
Licensee: FUNKSHION LOUNGE GROUP LLC
License Number: 2326705
County: Dade
Admin Case Number: 2008016077
Date Accepted: 12/12/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location,12/12/2008;

Business Name: H2 BAR
Licensee: H2 BAR CORP.
License Number: 7406295
County: Volusia
Admin Case Number: 2008047098
Date Accepted: 12/18/2008
Disposition: Stipulation
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Warning Letter Only,12/18/2008;

Business Name: JASMINE THAI & SUSHI
Licensee: ORAPIN INC
License Number: 2318644
County: Dade
Admin Case Number: 2008042210
Date Accepted: 12/12/2008
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/12/2008;

Business Name: KANGAROO EXPRESS #6265
Licensee: PANTRY INC
License Number: 1101092
County: Alachua
Admin Case Number: 2008048467
Date Accepted: 12/18/2008
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s): Civil Penalty,12/18/2008;

Business Name: LA BARRACA TAPAS BAR
Licensee: PAELLAS.COM INC
License Number: 1617516
County: Broward
Admin Case Number: 2008059810
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/09/2009;

Business Name: M'AFRICA LIQUOR STORE
Licensee: M'AFRICA INC
License Number: 1617631
County: Broward
Admin Case Number: 2008059318
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): 1. UNSTAMPED CIGS (Display)
Penalty(s): Civil Penalty,01/09/2009;

Business Name: MCHENRY'S PUB OF FLAGLER
Licensee: MCHENRY'S PUBS LLC
License Number: 2800641
County: Flagler
Admin Case Number: 2008058294
Date Accepted: 12/18/2008
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/18/2008;

Business Name: POUNDERS N.Y. SPORTS BAR
Licensee: REMINGTON INVESTMENTS LLC
License Number: 5804211
County: Orange
Admin Case Number: 2007031916
Date Accepted: 11/24/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
3. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,11/24/2008;Revoked,12/22/2008;Surcharge principal, penalty and/or int.,02/25/2

Business Name: POUNDERS N.Y. SPORTS BAR
Licensee: REMINGTON INVESTMENTS LLC
License Number: 5804211
County: Orange
Admin Case Number: 2008021202
Date Accepted: 12/11/2008
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,12/11/2008;

Business Name: POUNDERS N.Y. SPORTS BAR
Licensee: REMINGTON INVESTMENTS LLC
License Number: 5804211
County: Orange
Admin Case Number: 2008029875
Date Accepted: 12/11/2008
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,12/11/2008;

Business Name: PRESTIGE CHATEAUX & DOMAINES
Licensee: TOTAL PRODUCTS INTERNATIONAL INC
License Number: 2324769
County: Dade
Admin Case Number: 2008048542
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Warning Letter Only,01/09/2009;

Business Name: RACKEM UP SPORTS BAR & BILLIARDS GRILL
Licensee: RACKEM UP SPORTS BAR & BILLIARDS GRILL I
License Number: 1618467
County: Broward
Admin Case Number: 2008060943
Date Accepted: 01/13/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,01/13/2009;

Business Name: RAIN SUPPER CLUB
Licensee: DEEP LOUNGE INC
License Number: 7400120
County: Volusia
Admin Case Number: 2008037783
Date Accepted: 12/19/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,12/19/2008;

Business Name: RED HOUSE RESTAURANT
Licensee: GUAN SUSAN WU FENG
License Number: 1400426
County: Bradford
Admin Case Number: 2008046240
Date Accepted: 12/19/2008
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked w/o prejudice to location,12/19/2008;

Business Name: SPUDZIES BILLARDS
Licensee: SPUDZIES BILLARDS INC
License Number: 5202343
County: Marion
Admin Case Number: 2008040470
Date Accepted: 01/20/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,01/20/2009;

Business Name: SWEET GROCERY
Licensee: SWEET HUBERT LLC
License Number: 3900361
County: Hillsborough
Admin Case Number: 2008037501
Date Accepted: 11/24/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,11/24/2008;Other,11/24/2008;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: SX BRANDS
Licensee: SOUTHERN CROSS TOBACCO COMPANY INC
License Number: 7900227
County: Out of State
Admin Case Number: 2008059853
Date Accepted: 01/13/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Warning Letter Only,01/13/2009;

Business Name: TATTOO TAVERN
Licensee: TATTOO TAVERN INC
License Number: 7403445
County: Volusia
Admin Case Number: 2008042205
Date Accepted: 12/09/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/09/2008;

Business Name:
Licensee: JACKSONVILLE MASTER I & E
License Number:
County: Duval
Admin Case Number: 2008044455
Date Accepted:
Disposition:
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name:
Licensee: JACKSONVILLE MASTER I & E
License Number:
County: Duval
Admin Case Number: 2008044455
Date Accepted:
Disposition:
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Total: 39