

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

2/6/2017 4:26:44PM 1/1/2017 Through 1/31/2017

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: 17TH AVE MARKET
Licensee: KWIK STOP 17TH AVE INC
License Number: 2332652
County: Broward
Admin Case Number: 2016015849
Date Accepted: 12/06/2016
Disposition: Final Order
Violation(s): 1. CHANGE OF BUSINESS NAME
 2. VENDOR TO VENDOR SALES
 3. CHANGE OF OFFICERS
 4. UNDISCLOSED INTEREST
 5. SALE IMPROPER MANNER
Penalty(s): Civil Penalty, 12/06/2016;

Business Name: AMVETS POST 200
Licensee: AMVETS POST 200 INC
License Number: 5700811
County: Okeechobee
Admin Case Number: 2016026328
Date Accepted: 12/19/2016
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
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: ARTISAN FOODS
Licensee: ARTISAN FOODS CATERING INC
License Number: 1620120
County: Broward
Admin Case Number: 2016029766
Date Accepted: 01/19/2017
Disposition: Consent Order
Violation(s): 1. CATERER LICENSE 51 PCT
Penalty(s): Civil Penalty, 01/19/2017;

Business Name: ASIA BOCA
Licensee: ASIA BOCA HOLDINGS LLC
License Number: 6014947
County: Palm Beach
Admin Case Number: 2016033104
Date Accepted: 01/26/2017
Disposition: Order of Closure
Violation(s): 1. CHANGE OF BUSINESS NAME
 2. LICENSEE QUALIFICATIONS-INACTIVE CORP
 3. VENDOR TO VENDOR SALES
Penalty(s): Abandoned, 01/26/2017;

Business Name: BEER STOP
Licensee: PATEL, SONAL M
License Number: 4703589
County: Leon
Admin Case Number: 2015049081
Date Accepted: 08/03/2016
Disposition: Consent Order
Violation(s): 1. CIGARETTE FIRESAFETY REGULATION
2. UNSTAMPED CIGS (Display)
3. FAILURE TO COMPLY WITH ORDER
4. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/03/2016;

Business Name: BEVERAGE MART
Licensee: BA BA KHAN BROTHERS INC
License Number: 4101883
County: Indian River
Admin Case Number: 2016042116
Date Accepted: 12/06/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/06/2016;

Business Name: BREW, BOTTLE AND TAP
Licensee: BREW, BOTTLE AND TAP, LLC
License Number: 2001401
County: Clay
Admin Case Number: 2016052188
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/19/2017;

Business Name: BULERIA
Licensee: BOCADILLOS Y TAPAS OLE CORP
License Number: 1619761
County: Broward
Admin Case Number: 2016042161
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. UNEMPLOYMENT TAX
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,12/28/2016;

Business Name: CAFE EXPRESS
Licensee: PARK, HYUN HWAN
License Number: 5809782
County: Orange
Admin Case Number: 2016055584
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,01/10/2017;

Business Name: CAFE QUE RICO
Licensee: GLOBAL INVESTMENTS OF SOUTH FLORIDA LLC
License Number: 2330985
County: Dade
Admin Case Number: 2016028719
Date Accepted: 12/13/2016
Disposition: Final Order

Violation(s): 1. SALE WITH IMPROPER LICENSE
2. CHANGE OF OFFICERS
3. FAILURE TO DISPLAY LICENSE
4. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,12/13/2016;

Business Name: CAPRI BAR
Licensee: CAPRI BAR INC
License Number: 2308699
County: Dade
Admin Case Number: 2016036646
Date Accepted: 10/11/2016
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/11/2016;

Business Name: CEBICHES PLACE
Licensee: CALLAO CORP
License Number: 2323029
County: Dade
Admin Case Number: 2016039920
Date Accepted: 12/07/2016
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,12/07/2016;

Business Name: CEVICHE 7 MARES PERUVIAN FOOD
Licensee: PARDOS GRILL CAFE INC
License Number: 2331937
County: Dade
Admin Case Number: 2016040127
Date Accepted: 12/13/2016
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,12/13/2016;

Business Name: CLUB 92
Licensee: CLUB 92 INC
License Number: 3900095
County: Hillsborough
Admin Case Number: 2016047408
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. Allowing smoking in workplace
Penalty(s): Civil Penalty,01/10/2017;

Business Name: CONE DISTRIBUTING INC
Licensee: CONE DISTRIBUTING INC
License Number: 4700086
County: Leon
Admin Case Number: 2016040506
Date Accepted: 01/10/2017
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,01/10/2017;

Business Name: CORNER BISTRO & WINE BAR
Licensee: T T BUSINESS VENTURES INC
License Number: 2609942
County: Duval
Admin Case Number: 2016034892
Date Accepted: 11/15/2016
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Other, 11/15/2016; Revoked, 11/15/2016; Civil Penalty, 11/15/2016;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: CORNER BISTRO & WINE BAR
Licensee: T T BUSINESS VENTURES INC
License Number: 2609942
County: Duval
Admin Case Number: 2016043602
Date Accepted: 12/13/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty, 12/13/2016; Other, 12/13/2016;

Business Name: DELRAY VALERO
Licensee: KASBAH INC
License Number: 6015794
County: Palm Beach
Admin Case Number: 2016043947
Date Accepted: 11/15/2016
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty, 11/15/2016;

Business Name: DENNY'S #7134
Licensee: PESKARA LLC
License Number: 2331750
County: Dade
Admin Case Number: 2016026011
Date Accepted: 11/21/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/21/2016;

Business Name: DOLCE MARE
Licensee: AMDG 2 LLC
License Number: 2105022
County: Collier
Admin Case Number: 2016033294
Date Accepted: 11/21/2016
Disposition: Amended Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. CHANGE OF BUSINESS NAME
Penalty(s): Civil Penalty, 10/06/2016; Other, 10/06/2016;

Business Name: DOLLAR GENERAL #2169
Licensee: DOLGENCORP LLC
License Number: 4200941
County: Jackson
Admin Case Number: 2016045724
Date Accepted: 11/30/2016
Disposition: Default Final Order
Violation(s): 1. UNSTAMPED CIGS (Display)
Penalty(s): Other, 11/30/2016; Revoked, 11/30/2016; Civil Penalty, 11/30/2016;

Business Name: E-Z SAVE
Licensee: OSAMA RADWAN YOUSEF
License Number: 2703941
County: Escambia
Admin Case Number: 2016015221
Date Accepted: 11/15/2016
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty, 11/15/2016;

Business Name: EDWARD SUNOCO
Licensee: EDWARD SUNOCO INC
License Number: 6602722
County: St. Lucie
Admin Case Number: 2016038928
Date Accepted: 11/15/2016
Disposition: Final Order
Violation(s): 1. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty, 11/15/2016;

Business Name: EL RANCHITO MEXICAN STORE
Licensee: EL RANCHITO MEXICAN STORE INC
License Number: 6015120
County: Palm Beach
Admin Case Number: 2016016061
Date Accepted: 12/28/2016
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty, 12/28/2016;

Business Name: EL RINCON DE JALISCO CORP
Licensee: EL RINCON DE JALISCO CORP
License Number: 2332778
County: Dade
Admin Case Number: 2016036652
Date Accepted: 11/21/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 11/21/2016;

Business Name: ELEMENT BISTRO/ MYTH
Licensee: NIGHTLIFE INNOVATIONS, LLC.
License Number: 2611026
County: Duval
Admin Case Number: 2016039739
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty, 01/19/2017;

Business Name: ESCAPE
Licensee: DILLARD, VICKIE DEONTA
License Number: 3000690
County: Gadsden
Admin Case Number: 2016046736
Date Accepted: 12/19/2016
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 12/19/2016;

Business Name: EXPRESS LANE FOOD STORE
Licensee: PARAMATMA INC
License Number: 1901768
County: Citrus
Admin Case Number: 2016050980
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty, 12/28/2016; Suspension, 12/28/2016;
Suspended for 6 Day(s)

Business Name: FINISH LINE SALOON
Licensee: FINISH LINE SALOON INC
License Number: 3903033
County: Hillsborough
Admin Case Number: 2015048744
Date Accepted: 05/12/2016
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Suspension,05/12/2016;
Suspended for 14 Day(s)

Business Name: FINISH LINE SALOON
Licensee: FINISH LINE SALOON INC
License Number: 3903033
County: Out of State
Admin Case Number: 2016011286
Date Accepted: 05/12/2016
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Suspension,05/12/2016;
Suspended for 13 Day(s)

Business Name: FIVE STAR PREMIER RESIDENCES OF HOLLYWOOD
Licensee: FVE MANAGERS INC
License Number: 1619926
County: Broward
Admin Case Number: 2016034422
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: FOOD STORE
Licensee: SZS GROUP INC.
License Number: 1620042
County: Broward
Admin Case Number: 2015039410
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,01/10/2017;

Business Name: FOOD STORE DEPOT
Licensee: FOOD STORE DEPOT INC
License Number: 2328915
County: Dade
Admin Case Number: 2016022798
Date Accepted: 12/06/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO DISPLAY LICENSE
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
3. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Other,12/06/2016;Civil Penalty,12/06/2016;

Business Name: FRANKS AND STEINS
Licensee: FRANKS AND STEINS LLC
License Number: 5811351
County: Orange
Admin Case Number: 2016050908
Date Accepted: 01/10/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/10/2017;

Business Name: FREE SPIRIT OF PALM BEACH GARDENS INC
Licensee: FREE SPIRIT OF PALM BEACH GARDENS INC
License Number: 6012979
County: Palm Beach
Admin Case Number: 2016053931
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,01/19/2017;

Business Name: FRENCH FOLIES
Licensee: MATIS MAEL LLC
License Number: 2104890
County: Collier
Admin Case Number: 2015028088
Date Accepted: 09/26/2016
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,09/26/2016;Other,09/26/2016;Other,09/26/2016;

Business Name: GOLD STAR GAS
Licensee: GOLD STAR GAS INC
License Number: 3911001
County: Hillsborough
Admin Case Number: 2016030581
Date Accepted: 09/07/2016
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,09/07/2016;Other,09/07/2016;Revoked,09/07/2016;

Business Name: HAPPY SHOPPERS MART #2
Licensee: SAINATH SERVICES INC
License Number: 2704565
County: Escambia
Admin Case Number: 2016021400
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: HERITAGE TOBACCO LLC
Licensee: HERITAGE TOBACCO LLC
License Number: 2301197
County: Dade
Admin Case Number: 2016035284
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Civil Penalty,01/10/2017;

Business Name: HERITAGE TOBACCO LLC
Licensee: HERITAGE TOBACCO LLC
License Number: 2301336
County: Dade
Admin Case Number: 2016035286
Date Accepted: 11/15/2016
Disposition: Stipulation
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Civil Penalty,11/15/2016;

Business Name: HILLTOP FOOD MKT
Licensee: YOGIBAPA LLC
License Number: 6301374
County: Polk
Admin Case Number: 2016055948
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/19/2017;

Business Name: HOOKAH MOON
Licensee: HOOKAH MOON AC INC
License Number: 6603104
County: St. Lucie
Admin Case Number: 2016027931
Date Accepted: 12/19/2016
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/19/2016;

Business Name: HOTPEPPERS RESTAURANT
Licensee: HOTPEPPERS RESTAURANT LLC
License Number: 1621753
County: Broward
Admin Case Number: 2016045631
Date Accepted: 12/28/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/28/2016;Revoked,12/28/2016;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: INTERCO MANAGEMENT INC
Licensee: INTERCO MANAGEMENT INC
License Number: 6803617
County: Sarasota
Admin Case Number: 2016045481
Date Accepted: 12/13/2016
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,12/13/2016;

Business Name: J & J FOOD STORE
Licensee: MCDUFF & THOMAS INC
License Number: 2606604
County: Duval
Admin Case Number: 2016053640
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,01/19/2017;

Business Name: JASSAL LIQUORS
Licensee: DHAABA LLC
License Number: 6305021
County: Pasco
Admin Case Number: 2016011800
Date Accepted: 09/26/2016
Disposition: Consent Order
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
2. LATE MONTHLY REPORT/PAYMENT
3. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,09/26/2016;Other,09/26/2016;

Business Name: JOHNSON SUPER STOP
Licensee: JOHNSON SUPER STOP LLC
License Number: 1603228
County: Broward
Admin Case Number: 2015013968
Date Accepted: 07/19/2016
Disposition: Consent Order
Violation(s): 1. OTHER LAWS; CONTACT LENSES; MISDEMEANOR
2. OTHER LAWS; CONTACT LENSES; FELONY
Penalty(s): Civil Penalty,07/19/2016;

Business Name: KEYS BAR & GRILLE
Licensee: JDJ HOSPITALITY INC
License Number: 4607199
County: Lee
Admin Case Number: 2016044318
Date Accepted: 11/15/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,11/15/2016;

Business Name: KING STORE
Licensee: KING CONVENIENCE STORE INC
License Number: 5203342
County: Marion
Admin Case Number: 2016017829
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: KREEPY TIKI BAR & LOUNGE
Licensee: KREEPY TIKI BAR & LOUNGE INC / KREEPY TIKI INC
License Number: 1600705
County: Broward
Admin Case Number: 2016045638
Date Accepted: 12/28/2016
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/28/2016;

Business Name: KRISH FOOD MART
Licensee: NEOTRIC CORPORATION
License Number: 4703527
County: Leon
Admin Case Number: 2016035404
Date Accepted: 11/02/2016
Disposition: Final Order
Violation(s): 1. UNSTAMPED CIGS (Display)
2. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty,11/02/2016;

Business Name: LA QUEBRADITA
Licensee: LA QUEBRADITA INC
License Number: 2329847
County: Dade
Admin Case Number: 2016047460
Date Accepted: 12/13/2016
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/13/2016;

Business Name: LAKE WALES LODGE 2391
Licensee: LAKE WALES LODGE NO 2391 LOOM INC
License Number: 6303739
County: Polk
Admin Case Number: 2016040826
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. GAMBLING (LOTTERY)
2. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,01/19/2017;

Business Name: LAKE WALES LODGE 2391
Licensee: LAKE WALES LODGE NO 2391 LOOM INC
License Number: 6303739
County: Polk
Admin Case Number: 2016045023
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/19/2017;

Business Name: LATINOS NIGHT CLUB LLC
Licensee: LATINOS NIGHT CLUB LLC
License Number: 3600715
County: Hendry
Admin Case Number: 2016023184
Date Accepted: 08/01/2016
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,08/01/2016;

Business Name: LOS AMIGOS GROCERY
Licensee: LOS AMIGOS GROCERY INC
License Number: 4601864
County: Lee
Admin Case Number: 2015048808
Date Accepted: 12/13/2016
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,12/13/2016;Revoked,12/13/2016;

Business Name: LOS CABOS CANTINA FRESH TEX MEX & TEQUILA BAR
Licensee: CABO CANTINA DOWNTOWN LLC
License Number: 4607043
County: Lee
Admin Case Number: 2016047885
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,12/28/2016;

Business Name: LTD WINE
Licensee: LTD WINE DISTRIBUTORS LLC
License Number: 6803593
County: Sarasota
Admin Case Number: 2016022950
Date Accepted: 08/16/2016
Disposition: Order of Closure
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Abandoned,08/16/2016;

Business Name: LUCKY PENNY
Licensee: SAINATH SERVICES INC
License Number: 2701828
County: Escambia
Admin Case Number: 2015048753
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,01/10/2017;

Business Name: LUCKY PENNY 5
Licensee: SAINATH SERVICES INC
License Number: 2704472
County: Escambia
Admin Case Number: 2015050658
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,01/10/2017;

Business Name: LUIGIS PIZZERIA CAFE
Licensee: DANIEL PIZZA INC
License Number: 7407256
County: Volusia
Admin Case Number: 2016046506
Date Accepted: 12/13/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/13/2016;

Business Name: MAD CAFE INC
Licensee: MAD CAFE INC
License Number: 6213424
County: Pinellas
Admin Case Number: 2017004329
Date Accepted: 01/27/2017
Disposition: No Further Action Required
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: MAESY COFFEE SHOP CORP
Licensee: MAESY COFFEE SHOP CORP
License Number: 2326938
County: Dade
Admin Case Number: 2016034803
Date Accepted: 11/15/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Civil Penalty,11/15/2016;

Business Name: MAIN STREET GROCERY
Licensee: J & F FOOD STORE INC
License Number: 3911562
County: Hillsborough
Admin Case Number: 2016031530
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,01/19/2017;

Business Name: MALS CUT RATE LIQUORS
Licensee: JAY BHAKTI LIQUOR INC
License Number: 6800171
County: Sarasota
Admin Case Number: 2016027861
Date Accepted: 11/21/2016
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty, 11/21/2016; Suspension, 11/21/2016; Suspended for 6 Day(s)

Business Name: MARKETING GLOBAL BRANDS CORP
Licensee: MARKETING GLOBAL BRANDS CORP
License Number: 2325422
County: Dade
Admin Case Number: 2016040906
Date Accepted: 11/21/2016
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty, 11/21/2016;

Business Name: MEGA DOLLAR INC
Licensee: MEGA DOLLAR INC
License Number: 2331485
County: Dade
Admin Case Number: 2016020086
Date Accepted: 10/04/2016
Disposition: Non-Guideline Stip
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. CIG RECORDS TO BE KEPT (3 YRS)
3. SALE OF NON-TAX PAID CIGARETTE
Penalty(s): Civil Penalty, 10/04/2016; Other, 10/04/2016; Other, 10/04/2016;

Business Name: MI RANCHO RESTAURANT
Licensee: MI RANCHO RESTAURANT LLC
License Number: 3801322
County: Highlands
Admin Case Number: 2016050750
Date Accepted: 12/13/2016
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 12/13/2016;

Business Name: MICKYS BAR & BILLIARDS
Licensee: D & G ENTERPRISES OF CITRUS INC
License Number: 1909933
County: Citrus
Admin Case Number: 2016014843
Date Accepted: 11/02/2016
Disposition: Amended Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty, 08/08/2016; Revoked, 08/08/2016;

Business Name: MILE STRETCH MARKET
Licensee: SOUTHERN POINT INC
License Number: 6103658
County: Pasco
Admin Case Number: 2016039073
Date Accepted: 12/13/2016
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
Penalty(s): Revoked, 12/13/2016; Other, 12/13/2016;

Business Name: MIRAMAR SUNOCO
Licensee: UNITED FOOD MART #4 INC.
License Number: 1617395
County: Broward
Admin Case Number: 2016045080
Date Accepted: 11/21/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Revoked,11/21/2016;Other,11/21/2016;

Business Name: MOBIL MART
Licensee: ESHAAN INVESTMENT LLC
License Number: 4502945
County: Lake
Admin Case Number: 2016044985
Date Accepted: 01/19/2017
Disposition: Consent Order
Violation(s): 1. STOLEN PROPERTY
Penalty(s): Civil Penalty,01/19/2017;

Business Name: MY TIERRA RESTAURANT
Licensee: RADEL USA OF FLORIDA LLC
License Number: 1621637
County: Broward
Admin Case Number: 2016048522
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. UNEMPLOYMENT TAX
Penalty(s): Civil Penalty,12/28/2016;Other,12/28/2016;

Business Name: NAMASTE GRILL
Licensee: HEALTHY FOOD EXPERTS LLC
License Number: 5302649
County: Martin
Admin Case Number: 2016045063
Date Accepted: 01/10/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: NAPLES WINEMAKING
Licensee: OLD VINE LLC
License Number: 2103751
County: Collier
Admin Case Number: 2016039825
Date Accepted: 12/19/2016
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,12/19/2016;

Business Name: NCL IMPORT SERVICES
Licensee: NCL IMPORT SERVICES LLC
License Number: 1801354
County: Charlotte
Admin Case Number: 2016050870
Date Accepted: 12/13/2016
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,12/13/2016;

Business Name: NEIGHBORHOOD GROCERY
Licensee: AAYAN VHABNA CORPORATION
License Number: 6015619
County: Palm Beach
Admin Case Number: 2016056289
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. HOURS OF SALE (Ordinance)
Penalty(s): Civil Penalty,01/19/2017;

Business Name: NEK CHEVRON LLC
Licensee: NEK CHEVRON LLC
License Number: 3911795
County: Hillsborough
Admin Case Number: 2016041954
Date Accepted: 12/19/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,12/19/2016;

Business Name: NOTHING BUTT CIGARETTES, LLC
Licensee: NOTHING BUTT CIGARETTES, LLC
License Number: 1614459
County: Broward
Admin Case Number: 2016046350
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,01/10/2017;

Business Name: PAT GO GO SUSHI & THAI
Licensee: JIRAPAT INC
License Number: 6016647
County: Palm Beach
Admin Case Number: 2016055327
Date Accepted: 01/26/2017
Disposition: Non-Guideline Stip
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,01/26/2017;

Business Name: PATS GROCERY
Licensee: KIVAM PROPERTIES LLC
License Number: 3000935
County: Gadsden
Admin Case Number: 2016049103
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,01/19/2017;

Business Name: PETIT CHALET LIQUORS & LOUNGE
Licensee: PETIT CHALET LIQUORS INC
License Number: 2301488
County: Dade
Admin Case Number: 2016043095
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. REGULATION FOR COP (Items)
3. OUTSIDE ADVERTISING
4. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,01/10/2017;

Business Name: PONELOYA NICARAGUAN CUISINE
Licensee: JRS CAFETERIA INC
License Number: 2332366
County: Dade
Admin Case Number: 2016020117
Date Accepted: 10/25/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/25/2016;

Business Name: PRP WINE INTERNATIONAL INC
Licensee: PRP WINE INTERNATIONAL INC
License Number: 2309911
County: Dade
Admin Case Number: 2016041042
Date Accepted: 11/21/2016
Disposition: Dismissal
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Dismissal,11/21/2016;

Business Name: QUEEN DOLLAR CORP
Licensee: QUEEN DOLLAR CORP
License Number: 2326330
County: Dade
Admin Case Number: 2016025486
Date Accepted: 07/19/2016
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/19/2016;

Business Name: RAMIS MOBIL INC
Licensee: RAMIS MOBIL INC
License Number: 4102060
County: Indian River
Admin Case Number: 2016020718
Date Accepted: 12/21/2016
Disposition: Non-Guideline Stip
Violation(s): 1. CONTROLLED SUBSTANCES
2. SALE / DELIVERY OF ENHANCEMENT PILLS
Penalty(s): Civil Penalty,12/21/2016;

Business Name: RAZIYAH CARIBBEAN CUISINE
Licensee: RAZIYAH CARIBBEAN CUISINE INC
License Number: 6603131
County: St. Lucie
Admin Case Number: 2015047054
Date Accepted: 01/25/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,01/25/2016;

Business Name: RAZIYAH CARIBBEAN CUISINE
Licensee: RAZIYAH CARIBBEAN CUISINE INC
License Number: 6603131
County: St. Lucie
Admin Case Number: 2016026251
Date Accepted: 11/21/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,11/21/2016;

Business Name: RETRO ROOM (THE)
Licensee: BEST ENTERTAINMENT GROUP INC
License Number: 6300531
County: Polk
Admin Case Number: 2016014368
Date Accepted: 04/27/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/27/2016;Revoked,04/27/2016;

Business Name: RICHELLES JAMAICAN CUISINE
Licensee: RICHELLES JAMAICAN CUISINE INC
License Number: 6602900
County: St. Lucie
Admin Case Number: 2016030264
Date Accepted: 12/21/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,12/21/2016;Civil Penalty,12/21/2016;

Business Name: RINCON LATINO 2
Licensee: FERREIRA RAFAELA
License Number: 4607086
County: Lee
Admin Case Number: 2016038246
Date Accepted: 12/13/2016
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,12/13/2016;Revoked,12/13/2016;

Business Name: ROCCOS ITALIAN BISTRO
Licensee: ROCCOS ITALIAN BISTRO LLC
License Number: 6701288
County: Santa Rosa
Admin Case Number: 2016024870
Date Accepted: 11/15/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,11/15/2016;Other,11/15/2016;

Business Name: ROOTS LEAF CO
Licensee: ROOTS LEAF CO
License Number: 6000435
County: Palm Beach
Admin Case Number: 2015047153
Date Accepted: 10/04/2016
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s):

Business Name: SAMS CLUB #8116
Licensee: SAMS EAST INC
License Number: 2600268
County: Out of State
Admin Case Number: 2016031258
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: SAN JOSE MEXICAN RESTAURANT
Licensee: SAN JOSE MEXICAN RESTAURANT INC
License Number: 6104073
County: Out of State
Admin Case Number: 2016053966
Date Accepted: 01/23/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2017;

Business Name: SANTOS PIZZA RESTAURANT
Licensee: HARTE INC
License Number: 6602868
County: St. Lucie
Admin Case Number: 2016042144
Date Accepted: 12/21/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,12/21/2016;Other,12/21/2016;Revoked,12/21/2016;

Business Name: SAPPHIRE ROOM
Licensee: STERLING INVESTMENT PARTNERS LLC
License Number: 5800005
County: Orange
Admin Case Number: 2016026933
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,01/10/2017;

Business Name: SAVANNAHS
Licensee: MAGNOLIA GROUP & COMPANY INC
License Number: 5203362
County: Marion
Admin Case Number: 2016049259
Date Accepted: 12/13/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,12/13/2016;Other,12/13/2016;

Business Name: SAVE MORE MEAT & GROCERY INC
Licensee: SAVE MORE MEAT & GROCERY INC
License Number: 6602598
County: St. Lucie
Admin Case Number: 2016051845
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/10/2017;

Business Name: SEASON FOOD MART
Licensee: SEASON FOOD MARKET 2 INC
License Number: 2610857
County: Duval
Admin Case Number: 2016054475
Date Accepted: 01/26/2017
Disposition: Order of Closure
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Abandoned,01/26/2017;

Business Name: SELVA NEGRA
Licensee: SABRINA CORPORATION
License Number: 2324224
County: Dade
Admin Case Number: 2016035848
Date Accepted: 11/15/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/15/2016;

Business Name: SEMINOLE LODGE
Licensee: ANDERSON, MONTE W.
License Number: 4200782
County: Jackson
Admin Case Number: 2016039619
Date Accepted: 12/19/2016
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty, 12/19/2016; Suspension, 12/19/2016;
Suspended for 2 Day(s)

Business Name: SHOUT KARAOKE
Licensee: SHOUT KARAOKE LLC
License Number: 6016667
County: Palm Beach
Admin Case Number: 2015050724
Date Accepted: 04/26/2016
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other, 04/25/2016; Civil Penalty, 04/25/2016; Other, 04/25/2016;

Business Name: STARTER'S NEIGHBORHOOD BAR
Licensee: POWELL, RALPH
License Number: 6901406
County: Seminole
Admin Case Number: 2016004320
Date Accepted: 11/21/2016
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty, 11/21/2016; Other, 11/21/2016;

Business Name: SUNOCO
Licensee: A AND A GAS & DIESEL CORP
License Number: 2320717
County: Dade
Admin Case Number: 2016001855
Date Accepted: 10/25/2016
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension, 10/25/2016; Civil Penalty, 10/25/2016;
Suspended for 2 Day(s)

Business Name: SUNSET BEACH TROPICAL GRILL
Licensee: PERSAUD PROPERTIES FL INVESTMENTS LLC
License Number: 4600123
County: Lee
Admin Case Number: 2016021324
Date Accepted: 11/21/2016
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty, 11/21/2016;

Business Name: SUSHI NAMI
Licensee: SUSHI NAMI INC
License Number: 5402206
County: Monroe
Admin Case Number: 2016039324
Date Accepted: 12/19/2016
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 12/19/2016;

Business Name: SUSHI SAKE NMB
Licensee: SUSHI SAKE NMB INC
License Number: 2329969
County: Dade
Admin Case Number: 2016033135
Date Accepted: 12/19/2016
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 12/19/2016; Other, 12/19/2016;

Business Name: TASTE OF NEW YORK PIZZA AND DELI
Licensee: SKT OF ORLANDO INC
License Number: 5802990
County: Orange
Admin Case Number: 2016045958
Date Accepted: 01/23/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty, 01/23/2017;

Business Name: TIMO RESTAURANT
Licensee: DTR OF FLA ASSOCIATES LLC
License Number: 2325837
County: Dade
Admin Case Number: 2015050771
Date Accepted: 10/25/2016
Disposition: Consent Order
Violation(s): 1. RESTAURANT- SEATING
Penalty(s): Other, 10/25/2016; Revoked, 10/25/2016;

Business Name: TORTILLERIA FRITANGA GONZALEZ
Licensee: TORTILLERIA FRITANGA GONZALEZ CORP
License Number: 2324500
County: Dade
Admin Case Number: 2016041412
Date Accepted: 12/19/2016
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/19/2016;

Business Name: TOSTON GOURMET
Licensee: EL POBLADO INC
License Number: 2330730
County: Dade
Admin Case Number: 2016042440
Date Accepted: 11/21/2016
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty, 11/21/2016;

Business Name: WINE MAKING PANTRY
Licensee: CLASSIC CHEMICAL LLC
License Number: 6803586
County: Sarasota
Admin Case Number: 2016045471
Date Accepted: 11/21/2016
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other, 11/21/2016;

Business Name: WORLD GOLF VILLAGE BP
Licensee: SAUMYA UNITED LLC
License Number: 6501667
County: St. Johns
Admin Case Number: 2016042711
Date Accepted: 12/13/2016
Disposition: Final Order
Violation(s): 1. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty, 12/13/2016;

Business Name: ZAPATA MEXICAN ROTISSERIE
Licensee: CARRENO MIREYA
License Number: 6016678
County: Palm Beach
Admin Case Number: 2016002049
Date Accepted: 09/13/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 09/13/2016;

Business Name:
Licensee: MIAMI MASTER I&E
License Number:
County: Dade
Admin Case Number: 2016000457
Date Accepted: 01/03/2017
Disposition: Other
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name:
Licensee: FORT LAUDERDALE MASTER I&E
License Number:
County: Broward
Admin Case Number: 2016000843
Date Accepted: 01/03/2017
Disposition: Other
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name:
Licensee: BARBARA BEVERAGE
License Number: 7604
County: Dade
Admin Case Number: 2016045185
Date Accepted: 11/21/2016
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty, 11/21/2016;

Total: 118