

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

2/8/2019 2:35:52PM 1/1/2019 Through 1/31/2019

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 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: 9TH AVENUE FOOD MART
Licensee: RS KWIK MART INC
License Number: 2332787
County: Dade
Admin Case Number: 2018011572
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,11/27/2018;Revoked,11/27/2018;

Business Name: ANDY ANDERSON POST #125
Licensee: ANDY ANDERSON POST #125 AMER LEGION INC
License Number: 6200504
County: Pinellas
Admin Case Number: 2017056505
Date Accepted: 12/18/2018
Disposition: Consent Order
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,12/18/2018;

Business Name: AP GASOLINE
Licensee: AP GASOLINE CORP
License Number: 2333710
County: Dade
Admin Case Number: 2018012025
Date Accepted: 07/30/2018
Disposition: Default Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Revoked,07/30/2018;Civil Penalty,07/30/2018;Suspension,07/30/2018;

Business Name: BECKY MINI MART
Licensee: AHUN FLORIDA INC
License Number: 2704463
County: Escambia
Admin Case Number: 2018039574
Date Accepted: 12/11/2018
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,12/11/2018;

Business Name: BMY DISTRIBUTOR
Licensee: BMY DISTRIBUTOR INC
License Number: 1616937
County: Broward
Admin Case Number: 2018005467
Date Accepted: 09/20/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. UNDISCLOSED INTEREST
Penalty(s): Other,09/20/2018;Revoked,09/20/2018;Civil Penalty,09/20/2018;

Business Name: BORINQUEN RESTAURANT & PIZZERIA
Licensee: BORINQUEN RESTAURANT & PIZZERIA LLC
License Number: 5902960
County: Polk
Admin Case Number: 2018051507
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: BUCKETS GRILL AND TAP
Licensee: MAXIMUM INTERNATIONALS RESTAURANTS LLC
License Number: 3912266
County: Hillsborough
Admin Case Number: 2018001894
Date Accepted: 12/18/2018
Disposition: Consent Order
Violation(s): 1. UNDISCLOSED INTEREST
2. FALSE STATEMENT ON APPLICATION
Penalty(s): Other,12/18/2018;Civil Penalty,12/18/2018;

Business Name: CAFE LONG HAI
Licensee: CAFE LONG HAI LLC
License Number: 2611506
County: Duval
Admin Case Number: 2018056848
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: CASTAWAY'S SPORTS BAR & GRILL LLC
Licensee: CASTAWAY'S SPORTS BAR & GRILL LLC
License Number: 5812832
County: Orange
Admin Case Number: 2018005436
Date Accepted: 10/25/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,10/26/2018;

Business Name: CAUSEWAY MARATHON
Licensee: MMD ENERGY LLC
License Number: 3909955
County: Hillsborough
Admin Case Number: 2018034243
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,01/15/2019;

Business Name: CHEVRON FOOD MART
Licensee: H & S UNITED INC
License Number: 5812921
County: Orange
Admin Case Number: 2018034525
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/10/2019;

Business Name: CHIFA TAY PA RESTAURANT
Licensee: AMJ YE, INC.
License Number: 1621959
County: Broward
Admin Case Number: 2018031831
Date Accepted: 01/03/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/03/2019;

Business Name: CHOW THAI CUISINE
Licensee: GEBNGERN INC
License Number: 6014437
County: Palm Beach
Admin Case Number: 2018045504
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/15/2019;

Business Name: CORNELL CAFE
Licensee: CORNELL CAFE INC
License Number: 6011292
County: Palm Beach
Admin Case Number: 2018036500
Date Accepted: 12/18/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/18/2018;

Business Name: DILLARD ST CITGO
Licensee: JAI SANTRAM INC
License Number: 5809155
County: Orange
Admin Case Number: 2018036733
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/10/2019;

Business Name: DIYA FOOD STORE
Licensee: KISHOREDAS MAHARAJ INC
License Number: 1501682
County: Brevard
Admin Case Number: 2018032769
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,01/10/2019;

Business Name: DOMO JAPANESE RESTAURANT
Licensee: CHA & HYO LLC
License Number: 2001209
County: Clay
Admin Case Number: 2018054923
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: DORAL FOOD DISTRIBUTORS
Licensee: DORAL FOODS INC
License Number: 1616949
County: Dade
Admin Case Number: 2018046470
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,01/15/2019;

Business Name: DUNDEE CHEVRON
Licensee: BIG BUCS WHOLESALE INC
License Number: 6306050
County: Polk
Admin Case Number: 2018017784
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/23/2019;

Business Name: EAGLES WINE & SPIRITS LLC
Licensee: EAGLES WINE & SPIRITS LLC
License Number: 2325751
County: Dade
Admin Case Number: 2017038648
Date Accepted: 07/30/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Revoked,07/30/2018;

Business Name: ESTELA'S RESTAURANT
Licensee: CINCO ESTRELLAS GROUP INC
License Number: 2334732
County: Dade
Admin Case Number: 2018011490
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,10/23/2018;Civil Penalty,10/23/2018;

Business Name: EXCLUSIVE HOOKAH LOUNGE
Licensee: EXCLUSIVE HOOKAH LOUNGE LLC
License Number: 5203441
County: Marion
Admin Case Number: 2018025449
Date Accepted: 11/27/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,11/27/2018;

Business Name: FARM STORES 3602
Licensee: UMK INVESTMENTS INC
License Number: 1601935
County: Broward
Admin Case Number: 2018047800
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,01/15/2019;

Business Name: FESTABANK
Licensee: FESTABANK
License Number: 2331295
County: Dade
Admin Case Number: 2018011231
Date Accepted: 01/03/2019
Disposition: Dismissal
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Dismissal,01/03/2019;

Business Name: FIRST BASE DISCOUNT BEVERAGE
Licensee: VHS FOOD CORPORATION
License Number: 6600661
County: St. Lucie
Admin Case Number: 2018036269
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,01/23/2019;

Business Name: GERIZIM LLC
Licensee: GERIZIM LLC
License Number: 2325797
County: Dade
Admin Case Number: 2017059463
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,01/15/2019;

Business Name: GOLD STARR LOUNGE
Licensee: GOLD STARR LOUNGE LLC
License Number: 1620716
County: Broward
Admin Case Number: 2018009441
Date Accepted: 09/20/2018
Disposition: Amended Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNLAWFUL POSSESSION OF AB
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/20/2018;Other,07/30/2018;Revoked,07/30/2018;

Business Name: HATFIELD'S BAR & GRILL
Licensee: BROADWAY ACQUISITION CORP
License Number: 5900583
County: Osceola
Admin Case Number: 2018033932
Date Accepted: 12/06/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,12/06/2018;Revoked,12/06/2018;Other,12/06/2018;

Business Name: HOWLEYS
Licensee: HOWLEYS RESTAURANT,INC
License Number: 6013557
County:
Admin Case Number: 2018030257
Date Accepted: 12/06/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,01/10/2019;

Business Name: JUSTIN BRASS EXCEPTIONAL WINE IMPORTS LLC
Licensee: JUSTIN BRASS EXCEPTIONAL WINE IMPORTS LLC
License Number: 6803602
County: Sarasota
Admin Case Number: 2018002511
Date Accepted: 12/27/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,12/27/2018;Other,12/27/2018;

Business Name: LA QUINTA INN
Licensee: LQ FL PROPERTIES L.L.C.
License Number: 1622105
County: Broward
Admin Case Number: 2018031853
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/15/2019;

Business Name: LAS TRES HUASTECAS
Licensee: LAS TRES HUASTECAS CORPORATION
License Number: 2333457
County: Dade
Admin Case Number: 2018019868
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Revoked,11/05/2018;

Business Name: LETS DISH CARIBBEAN RESTAURANT LLC
Licensee: LETS DISH CARIBBEAN RESTAURANT LLC
License Number: 6015951
County: Palm Beach
Admin Case Number: 2017059341
Date Accepted: 08/27/2018
Disposition: Final Order
Violation(s): 1. UNLAWFUL POSSESSION OF AB
2. VENDOR TO VENDOR SALES
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Other,08/27/2018;Civil Penalty,08/27/2018;

Business Name: LOUIS VORDEAUX WINERY LLC
Licensee: LOUIS VORDEAUX WINERY LLC
License Number: 1616929
County: Broward
Admin Case Number: 2018005378
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,11/15/2018;

Business Name: MAHUFFERS
Licensee: BONGA BONGA INC
License Number: 6202639
County: Pinellas
Admin Case Number: 2018041159
Date Accepted: 01/15/2019
Disposition: Stipulation
Violation(s): 1. OUTSIDE ADVERTISING
Penalty(s): Civil Penalty,01/15/2019;

Business Name: MALAIKA CARIBBEAN CUISINE AND BAKERY
Licensee: Y & B CARIBBEAN CUISINE AND BAKERY INC
License Number: 6603265
County: St. Lucie
Admin Case Number: 2018025549
Date Accepted: 01/03/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,01/03/2019;

Business Name: MULBERRY MARATHON
Licensee: SHINEEVER INC
License Number: 6301587
County: Polk
Admin Case Number: 2018036550
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/23/2019;

Business Name: NOWHERE BAR & GRILL
Licensee: COASTAL PROPERTY MANAGEMENT GROUP LLC
License Number: 5403490
County: Monroe
Admin Case Number: 2017033217
Date Accepted: 05/09/2018
Disposition: Default Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,05/09/2018;Revoked,05/09/2018;

Business Name: NY CONVIENCE DELI & GROCERY
Licensee: RUPNOGON INCORPORATED
License Number: 6603133
County: St. Lucie
Admin Case Number: 2016043490
Date Accepted: 10/29/2018
Disposition: Consent Order
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Other,10/29/2018;Civil Penalty,10/29/2018;

Business Name: ORANGE LAKE CIRCLE
Licensee: ASP OF ORANGE LAKE INC
License Number: 5200292
County: Marion
Admin Case Number: 2018035072
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 4 Day(s)

Business Name: PALM AVE MOTEL
Licensee: JE SYSTEM SERVICE CORPORATION
License Number: 2325795
County: Dade
Admin Case Number: 2018037618
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,01/23/2019;Revoked,01/23/2019;

Business Name: PARK STREET IMPORTS LLC
Licensee: PARK STREET IMPORTS LLC
License Number: 2325598
County: Dade
Admin Case Number: 2018000837
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,11/05/2018;Revoked,11/05/2018;

Business Name: PATIENCE LIFE INC
Licensee: PATIENCE LIFE INC
License Number: 2331949
County: Dade
Admin Case Number: 2018016597
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Revoked,11/05/2018;Other,11/05/2018;

Business Name: PEGA GRILL
Licensee: PEGA GRILL INC
License Number: 2330476
County: Dade
Admin Case Number: 2018022449
Date Accepted: 11/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,11/27/2018;

Business Name: QUICK STOP
Licensee: 8TH STREET FOOD STORE INC
License Number: 2334055
County: Dade
Admin Case Number: 2018004970
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,11/27/2018;Revoked,11/27/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: RARE STEAKHOUSE
Licensee: FLORIDA RESTAURANT MANAGEMENT COMPANY LLC
License Number: 2307405
County: Dade
Admin Case Number: 2018024518
Date Accepted: 12/11/2018
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,12/11/2018;

Business Name: RED APPLE MARKET
Licensee: SA-VE INTERNATIONAL INVESTMENTS INC
License Number: 2323458
County: Dade
Admin Case Number: 2018003544
Date Accepted: 11/15/2018
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. VENDOR TO VENDOR SALES
4. CIG RECORDS TO BE KEPT (3 YRS)
5. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Other,11/15/2018;Revoked,11/15/2018;Civil Penalty,11/15/2018;

Business Name: RESIDENCE INN BY MARRIOTT
Licensee: LBAM-INVESTOR GROUP LLC
License Number: 6304861
County: Out of State
Admin Case Number: 2018033793
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: ROOM 1701 RESTAURANT & LOUNGE
Licensee: NAVAS BAR & GRILL INC
License Number: 3912295
County: Hillsborough
Admin Case Number: 2018037857
Date Accepted: 12/27/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,12/27/2018;Revoked,12/27/2018;

Business Name: SALA THAI THAI RESTAURANT
Licensee: DOLAYA INC
License Number: 6006211
County: Palm Beach
Admin Case Number: 2018046886
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/10/2019;

Business Name: ST JACQUES MARKET
Licensee: ST JACQUES MARKET INC
License Number: 2305338
County: Dade
Admin Case Number: 2016033603
Date Accepted: 11/27/2018
Disposition: Order
Violation(s): 1. CONTROLLED SUBSTANCES
2. FRAUDULENT TAX STAMPS
3. SALE OF NON-TAX PAID CIGARETTE
4. POSS OF BEVERAGE NOT PERMITTED
5. GRAY MARKET CIGARETTES
6. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Revoked,09/27/2017;Civil Penalty,10/27/2017;

Business Name: SUPREME CAFETERIA LLC
Licensee: SUPREME CAFETERIA LLC
License Number: 2334850
County: Dade
Admin Case Number: 2018021410
Date Accepted: 12/11/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,12/11/2018;

Business Name: SWEETIES CAFE
Licensee: SWEETIES DELI AND BAKERY LLC
License Number: 5203468
County: Marion
Admin Case Number: 2018054925
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/10/2019;

Business Name: THIRD BASE DISCOUNT BEVERAGE
Licensee: RISHUBH INC
License Number: 6600005
County: St. Lucie
Admin Case Number: 2018047818
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Business Name: TOP TASTE RESTAURANT INC
Licensee: TOP TASTE RESTAURANT INC
License Number: 6015952
County: Palm Beach
Admin Case Number: 2017055229
Date Accepted: 12/27/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
3. FAIL TO KEEP REQUIRED RECORDS
4. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,12/27/2018;Other,12/27/2018;

Business Name: WEDGEWOOD GOLF & COUNTRY CLUB
Licensee: KANES GOLF OF FLORIDA
License Number: 6304908
County: Polk
Admin Case Number: 2018037211
Date Accepted: 01/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/23/2019;

Total: 56