

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

2/25/2020 6:58:03AM 1/1/2020 Through 1/31/2020

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 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: 7 ELEVEN STORE #32188A
Licensee: 7 ELEVEN INC AND SEKHON CORPORATION
License Number: 4604336
County: Lee
Admin Case Number: 2019017223
Date Accepted: 12/19/2019
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,12/19/2019;Suspension,12/19/2019;
 Suspended for 2 Day(s)

Business Name: 8TH STREET FOOD MART
Licensee: EIGHT STREET FOOD MART LLC
License Number: 6306487
County: Polk
Admin Case Number: 2018059995
Date Accepted: 01/16/2020
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
 2. CHANGE OF OFFICERS
 3. POSS OF BEVERAGE NOT PERMITTED
 4. CHANGE OF BUSINESS NAME
Penalty(s): Dismissal,01/16/2020;

Business Name: 8TH STREET FOOD MART
Licensee: EIGHT STREET FOOD MART LLC
License Number: 6306487
County: Polk
Admin Case Number: 2019007072
Date Accepted: 01/16/2020
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
 2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Dismissal,01/16/2020;

Business Name: AFRICAN DOLLAR PLUS
Licensee: SANGAGWE & SONS LLC
License Number: 2328564
County: Dade
Admin Case Number: 2018052955
Date Accepted: 12/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
 2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/19/2019;

Business Name: BEACH GRILL
Licensee: BEACH TASTE LLC (THE)
License Number: 1620663
County: Broward
Admin Case Number: 2018043909
Date Accepted: 11/25/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,11/25/2019;

Business Name: BEAVER BAR OF ORMOND BEACH
Licensee: LOW COUNTRY OYSTERS OF ORMOND BEACH LLC
License Number: 7407197
County: Volusia
Admin Case Number: 2019005146
Date Accepted: 01/16/2020
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/16/2020;

Business Name: CAMELA MEAT MARKET
Licensee: CAMELA MEAT MARKET LLC
License Number: 6901641
County: Seminole
Admin Case Number: 2017059372
Date Accepted: 01/23/2020
Disposition: Dismissal
Violation(s): 1. GAMBLING (MACHINES)
2. SALE / DELIVERY OF ENHANCEMENT PILLS
3. GAMBLING (GAMES OF CHANCE)
4. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Dismissal,01/23/2020;

Business Name: CHENS CHINA BISTRO
Licensee: CHENS CHINA BISTRO INC
License Number: 4606546
County: Lee
Admin Case Number: 2019029870
Date Accepted: 01/16/2020
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/16/2020;

Business Name: FILPO DOLLAR STORE INC
Licensee: FILPO DOLLAR STORE INC
License Number: 2326244
County: Dade
Admin Case Number: 2018044421
Date Accepted: 01/16/2020
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/16/2020;

Business Name: FISH MARKET & SEAFOOD LLC
Licensee: FISH MARKET & SEAFOOD LLC
License Number: 6603275
County: St. Lucie
Admin Case Number: 2018038450
Date Accepted: 04/02/2019
Disposition: Amended Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/02/2019;

Business Name: FISHACK
Licensee: SHORE THING VERO INC
License Number: 4102010
County: Indian River
Admin Case Number: 2018022408
Date Accepted: 12/26/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 12/26/2019;

Business Name: HAVANA HOUSE CAFE
Licensee: CRUZAN CONFUSION LLC
License Number: 1909963
County: Citrus
Admin Case Number: 2019008383
Date Accepted: 09/17/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/22/2019;

Business Name: HIDEAWAY PUB
Licensee: HIDEAWAY PUB INC
License Number: 1621814
County: Broward
Admin Case Number: 2019006322
Date Accepted: 06/25/2019
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other, 06/25/2019;

Business Name: INDIAN RIVER SMOKEHOUSE
Licensee: INDIAN RIVER SMOKEHOUSE LLC
License Number: 1507367
County: Brevard
Admin Case Number: 2019050641
Date Accepted: 01/16/2020
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 01/16/2020;

Business Name: J D INTERNATIONAL
Licensee: PATEL, MITESH KUMAR
License Number: 4700195
County: Leon
Admin Case Number: 2019008527
Date Accepted: 11/25/2019
Disposition: Consent Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty, 11/25/2019;

Business Name: KENNEDY THE
Licensee: 2408 W KENNEDY LLC
License Number: 3903646
County: Hillsborough
Admin Case Number: 2017023555
Date Accepted: 01/23/2020
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal, 01/23/2020;

Business Name: LA ESTRELLA
Licensee: SANTOS AND MARIA INC
License Number: 6300261
County: Polk
Admin Case Number: 2019042072
Date Accepted: 01/30/2020
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/30/2020;

Business Name: LITTLE JALISCO MARKET
Licensee: LITTLE JALISCO LLC
License Number: 5603450
County: Okaloosa
Admin Case Number: 2019022564
Date Accepted: 12/26/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/26/2019;

Business Name: MI BANDEJA LATINA
Licensee: MI BANDEJA LATINA CORP
License Number: 2323653
County: Dade
Admin Case Number: 2019030154
Date Accepted: 12/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/19/2019;

Business Name: OCEANWAY BAR & GRILLE
Licensee: KENZIE 3 INC
License Number: 2609526
County: Duval
Admin Case Number: 2017032538
Date Accepted: 01/30/2020
Disposition: Dismissal
Violation(s): 1. RESTAURANT- SEATING
Penalty(s): Dismissal,01/30/2020;

Business Name: PATACON PISAO
Licensee: (THE) ROCK INVESTMENTS LLC
License Number: 2330497
County: Dade
Admin Case Number: 2018022385
Date Accepted: 12/26/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,12/26/2019;

Business Name: PINNACLE ENTERTAINMENT
Licensee: PINNACLE ENTERTAINMENT LLC
License Number: 6400063
County: Orange
Admin Case Number: 2019009016
Date Accepted: 08/26/2019
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,08/26/2019;

Business Name: PORCH ST PETE
Licensee: BLUE OASIS LLC
License Number: 6200696
County: Pinellas
Admin Case Number: 2018012239
Date Accepted: 01/16/2020
Disposition: Dismissal
Violation(s): 1. SALE WITHOUT A LICENSE
2. SALE OFF LICENSED PREMISES
Penalty(s): Dismissal,01/16/2020;

Business Name: QUICK STAR EXPRESS
Licensee: GURKHAS LLC
License Number: 5812336
County: Orange
Admin Case Number: 2019017389
Date Accepted: 12/12/2019
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/12/2019;

Business Name: SMARTY PANTS
Licensee: FRIZMAR INC.
License Number: 1600186
County: Broward
Admin Case Number: 2018032368
Date Accepted: 01/16/2020
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/16/2020;

Business Name: SNEAKY TIKI
Licensee: SNEAKY TIKI LLC
License Number: 5302641
County: Martin
Admin Case Number: 2019016680
Date Accepted: 10/07/2019
Disposition: Consent Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,10/07/2019;

Business Name: VALLARTA MEXICAN RESTAURANT
Licensee: VALLARTA #5 INC
License Number: 3906919
County: Hillsborough
Admin Case Number: 2019011638
Date Accepted: 10/07/2019
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,10/07/2019;Civil Penalty,10/07/2019;

Business Name: WILDWOOD COUNTRY CLUB LLC
Licensee: WILDWOOD COUNTRY CLUB LLC
License Number: 7500503
County: Wakulla
Admin Case Number: 2018060144
Date Accepted: 01/21/2020
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/21/2020;

Total: 28