



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

8/4/2009 9:45:48AM 7/1/2009 Through 7/31/2009

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: A TABLE APART
Licensee: POISSON CRU CORP
License Number: 2104379
County: Collier
Admin Case Number: 2009025498
Date Accepted: 06/30/2009
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,06/30/2009;

Business Name: ALIS MARKET INC
Licensee: ALIS MARKET INC
License Number: 5102790
County: Manatee
Admin Case Number: 2009016210
Date Accepted: 06/30/2009
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,06/30/2009;

Business Name: AMERICAN LEGION SERV CLUB
Licensee: AMERICAN LEGION SERV CLUB
License Number: 7400709
County: Volusia
Admin Case Number: 2007035716
Date Accepted: 07/01/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,07/01/2009;

Business Name: APPLEBEE'S NEIGHBORHOOD GRILL & BAR
Licensee: CASUAL RESTAURANT CONCEPTS INC
License Number: 6209589
County: Pinellas
Admin Case Number: 2009023451
Date Accepted: 07/21/2009
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s): Other,07/21/2009;

Business Name: AQUA NIGHTCLUB & LOUNGE
Licensee: JAKAJ BENET
License Number: 2601195
County: Duval
Admin Case Number: 2008025608
Date Accepted: 06/15/2009
Disposition: Consent Order
Violation(s): 1. FAIL TO PRODUCE RECORDS-QUOTA
2. MISREPRESENT BEVERAGES SOLD
3. MAINTAINING A NUISANCE
4. UNDISCLOSED INTEREST
5. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Suspension,06/15/2009;Civil Penalty,06/15/2009;
Suspended for 10 Day(s)

Business Name: ASTOR BRIDGE MARINA
Licensee: PORT OF CALL YACHT CLUB LLC
License Number: 7405973
County: Volusia
Admin Case Number: 2009002188
Date Accepted: 06/29/2009
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,06/29/2009;

Business Name: AXE & SHIELD PUB
Licensee: A & S ORMOND INC
License Number: 7406638
County: Volusia
Admin Case Number: 2009029494
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/28/2009;

Business Name: BAR LOUIE FORT MYERS
Licensee: BAR LOUIE OF FORT MYERS INC
License Number: 4602142
County: Lee
Admin Case Number: 2009020831
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. OUTSIDE ADVERTISING
Penalty(s): Civil Penalty,06/22/2009;

Business Name: BAYSHORE INN
Licensee: TRAVEL ENTERPRISES, LLC
License Number: 5100066
County: Manatee
Admin Case Number: 2009014747
Date Accepted: 06/24/2009
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/24/2009;

Business Name: BEER & TOBACCO OUTLET
Licensee: ADVANTAGE NA INC
License Number: 7406342
County: Volusia
Admin Case Number: 2009022093
Date Accepted: 07/01/2009
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,07/01/2009;Suspension,07/01/2009;

Suspended for 6 Day(s)

Business Name: BELLA COLOMBIA RESTAURANT
Licensee: BELLA COLOMBIA INC
License Number: 4606014
County: Lee
Admin Case Number: 2009005588
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/20/2009;Revoked,05/20/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BELLAS ITALIAN DELI & MARKET INC
Licensee: BELLA'S ITALIAN DELI & MARKET INC
License Number: 1500384
County: Brevard
Admin Case Number: 2008027009
Date Accepted: 12/16/2008
Disposition: Amended Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,12/16/2008;

Business Name: BLUSH
Licensee: RUNWAY A1A INC
License Number: 1506161
County: Brevard
Admin Case Number: 2009025658
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,07/21/2009;

Business Name: BRASS RAIL
Licensee: BRASS RAIL CORPORATION
License Number: 6300514
County: Polk
Admin Case Number: 2009014389
Date Accepted: 06/24/2009
Disposition: Dismissal
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Dismissal,06/24/2009;

Business Name: BROWN FOOD & BEVERAGE
Licensee: BROWN, EDDIE LEE
License Number: 6902346
County: Seminole
Admin Case Number: 2009013965
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/22/2009;

Business Name: CAFE ITALIA
Licensee: CAFE ITALIA BISTRO LLC
License Number: 2101978
County: Lee
Admin Case Number: 2009025517
Date Accepted: 06/24/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,06/24/2009;

Business Name: CANCUN LAGOON BAR AND GRILL
Licensee: CANCUN LAGOON OF DAYTONA BEACH, LLC
License Number: 7403370
County: Volusia
Admin Case Number: 2008050446
Date Accepted: 11/25/2008
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,11/25/2008;

Business Name: CELTIC RAY
Licensee: CELTIC RAY PUB LLC
License Number: 1801114
County: Charlotte
Admin Case Number: 2009015640
Date Accepted: 06/24/2009
Disposition: Dismissal
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Dismissal,06/24/2009;

Business Name: CHINA GOURMET BUFFET
Licensee: CHINA GOURMET BUFFET INC
License Number: 4605996
County: Lee
Admin Case Number: 2009002450
Date Accepted: 06/24/2009
Disposition: Stipulation
Violation(s): 1. MANAGEMENT & OPERATION
Penalty(s): Civil Penalty,06/24/2009;Other,06/24/2009;

Business Name: CLUB RJ'S
Licensee: CLUB RJ'S INCORPORATED
License Number: 5100033
County: Manatee
Admin Case Number: 2008053684
Date Accepted: 05/07/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. EMPLOYMENT PERSON PROHIBITED
3. LICENSEE QUALIFICATIONS
4. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,05/07/2009;Other,05/07/2009;Suspension,05/07/2009;
Suspended for 73 Day(s)

Business Name: COMMON GROUNDS
Licensee: CG MUSIC, INC
License Number: 1101238
County: Alachua
Admin Case Number: 2008054599
Date Accepted: 01/09/2009
Disposition: Stipulation
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Surcharge principal, penalty and/or int.,01/09/2009;

Business Name: COPPER PENNY
Licensee: COPPER PENNY
License Number: 3901090
County: Hillsborough
Admin Case Number: 2008067982
Date Accepted: 04/29/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/29/2009;

Business Name: CORE-MARK
Licensee: HEAD DISTRIBUTING COMPANY
License Number: 7900104
County: Out of State
Admin Case Number: 2009002462
Date Accepted: 06/11/2009
Disposition: Consent Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,06/11/2009;

Business Name: DOCK O BAY
Licensee: MILLER, CLAIRE JOSHALYN
License Number: 1310520
County: Bay
Admin Case Number: 2009016460
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,05/20/2009;Revoked,05/20/2009;

Business Name: DOUGLAS TRADING COMPANY LLC
Licensee: DOUGLAS TRADING COMPANY LLC
License Number: 6200312
County: Pinellas
Admin Case Number: 2008046526
Date Accepted: 05/20/2009
Disposition: Final Order
Violation(s): 1. UNSTAMPED CIGS
Penalty(s): Civil Penalty,05/20/2009;Revoked,05/20/2009;

Business Name: E R IMPORTS INC
Licensee: E R IMPORTS INC
License Number: 7405779
County: Volusia
Admin Case Number: 2008015741
Date Accepted: 06/16/2009
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,06/16/2009;

Business Name: EL AZTECA OF NEW SMYRNA BEACH INC
Licensee: EL AZTECA OF NEW SMYRNA BEACH INC
License Number: 7406294
County: Volusia
Admin Case Number: 2009019214
Date Accepted: 06/15/2009
Disposition: Default Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/15/2009;Suspension,06/15/2009;
Suspended for 6 Day(s)

Business Name: EL PARAISO RESTAURANT
Licensee: EL PARAISO RESTAURANT OF IMMOKALEE INC
License Number: 2100714
County: Collier
Admin Case Number: 2008059888
Date Accepted: 05/08/2009
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. HOURS OF SALE (Ordinance)
Penalty(s): Civil Penalty,05/08/2009;Revoked,05/08/2009;

Business Name: EL SINALOENSE-MEXICAN MARKET
Licensee: MANCILLAS JOSE LUIS
License Number: 4502291
County: Lake
Admin Case Number: 2007011555
Date Accepted: 03/18/2009
Disposition: Amended Consent Order
Violation(s): 1. UNDISCLOSED INTEREST
2. PERJURY NOT OFFICIAL PROCEED
3. VENDOR TO VENDOR SALES
4. OUTSIDE ADVERTISING
5. FALSE STATEMENT ON APPLICATION
6. CIG RECORDS TO BE KEPT (3 YRS)
7. CONTROLLED SUBSTANCES
8. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/18/2009;

Business Name: EXPEDITE DISTRIBUTION
Licensee: SLSC INC
License Number: 5808685
County: Orange
Admin Case Number: 2009023649
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,07/21/2009;

Business Name: F & S DISTRIBUTING
Licensee: F & S DISTRIBUTING INC OF CENTRAL FLORID
License Number: 5800322
County: Orange
Admin Case Number: 2009026444
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,07/21/2009;

Business Name: FAST EDDIES " AN AMERICAN BAR"
Licensee: FAST EDDIES VI INC
License Number: 6203518
County: Pinellas
Admin Case Number: 2007031640
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,05/20/2009;

Business Name: FRIENDLY MART LC
Licensee: FRIENDLY MART LC
License Number: 6801200
County: Sarasota
Admin Case Number: 2009006657
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/20/2009;Other,05/20/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FRITANGA NICARAGUENSE SANTA BARBARA INC
Licensee: FRITANGA NICARAGUENSE SANTA BARBARA, INC
License Number: 5809625
County: Orange
Admin Case Number: 2008032241
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,12/18/2008;Revoked,05/20/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GABRIELLOS OF NEW YORK
Licensee: ONCE AGAIN INC
License Number: 2103346
County: Collier
Admin Case Number: 2009019095
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/22/2009;

Business Name: GLOBAL HOOKAH DISTRIBUTORS
Licensee: GLOBAL HOOKAH DISTRIBUTORS INC
License Number: 7900282
County: Out of State
Admin Case Number: 2007061483
Date Accepted: 07/21/2009
Disposition: Dismissal
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Dismissal,07/21/2009;

Business Name: GREY GOOSE
Licensee: WHITE FOX INC
License Number: 2700468
County: Escambia
Admin Case Number: 2009023851
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (CONTEST OF SKILL)
Penalty(s): Civil Penalty,07/21/2009;

Business Name: GRILLROOM
Licensee: GRILLROOM BONITA, INC
License Number: 4605934
County: Lee
Admin Case Number: 2009005895
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/20/2009;Other,05/20/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GUARARE BAR DISCOTEC
Licensee: GUARARE BAR DISCOTEC INC
License Number: 3909504
County: Hillsborough
Admin Case Number: 2007000696
Date Accepted: 06/11/2009
Disposition: Final Order

Violation(s): 1. MISREPRESENT BEVERAGES SOLD
2. POSS OF BEVERAGE NOT PERMITTED
3. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,06/11/2009;Revoked,06/11/2009;

Business Name: HOFBRAU BEER GARDEN
Licensee: HOFBRAU PANAMA CITY BEACH, LLC
License Number: 1310552
County: Bay
Admin Case Number: 2008049527
Date Accepted: 06/11/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,06/11/2009;Other,06/11/2009;

Business Name: HOOKAH WHOLESALERS
Licensee: ROMMAN INCORPORATED
License Number: 7900278
County:
Admin Case Number: 2009025809
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE REPORTS
Penalty(s): Other,06/22/2009;

Business Name: HOP'S
Licensee: HBG STEAKHOUSE LLC
License Number: 6902679
County: Seminole
Admin Case Number: 2008049203
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Civil Penalty,05/20/2009;Revoked,05/20/2009;

Business Name: HURRICANE GRILL & WINGS
Licensee: NAPLES WINGS LLC
License Number: 2104281
County: Collier
Admin Case Number: 2009012210
Date Accepted: 06/22/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/22/2009;

Business Name: ISLAND FOOD STORES, LTD#512
Licensee: ORLANDO FOOD STORE LTD
License Number: 3801006
County: Highlands
Admin Case Number: 2009020674
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. UNSTAMPED CIGS (Display)
Penalty(s): Civil Penalty,06/22/2009;

Business Name: JIMMY'S CAFE
Licensee: R.B. JO, INC.
License Number: 6004564
County: Palm Beach
Admin Case Number: 2008046476
Date Accepted: 06/09/2009
Disposition: Amended Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,06/09/2009;

Business Name: JOHNNIE'S LIQUOR STORE AND RESTAURANT
Licensee: FANTASY INC
License Number: 6005442
County: Palm Beach
Admin Case Number: 2006041711
Date Accepted: 03/07/2008
Disposition: Forced Transfer (Ordered by the Court)
Violation(s): 1. SURCHARGE AUDIT
2. SURCHARGE REPORTS
Penalty(s): Forced Transfer (Ordered by the Court),03/07/2008;Revoked w/o prejudice to location,01/08/2007;

Business Name: JOHNS LIQUOR ONE INC
Licensee: JOHNS LIQUOR ONE INC
License Number: 4502195
County: Lake
Admin Case Number: 2009013867
Date Accepted: 07/21/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,07/21/2009;

Business Name: K IMPORTS INC
Licensee: K IMPORTS INC
License Number: 7900214
County: Out of State
Admin Case Number: 2009024979
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,06/22/2009;

Business Name: KICKBACKS
Licensee: ROCK OF AVONDALE INC THE
License Number: 2608794
County: Duval
Admin Case Number: 2008067001
Date Accepted: 06/15/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT- SEATING
Penalty(s): Civil Penalty,06/15/2009;

Business Name: LAROYALE
Licensee: GILBERT L M JR
License Number: 1300152
County: Bay
Admin Case Number: 2007053114
Date Accepted: 06/11/2009
Disposition: Stipulation
Violation(s): 1. ALLOW CONSUMPTION BY U/A/P
2. GAMBLING (GAMES OF CHANCE)
3. LEWDNESS
4. EXPOSURE OF SEXUAL ORGAN
5. CONTROLLED SUBSTANCES
6. MAINTAINING A NUISANCE
Penalty(s): Civil Penalty,06/11/2009;

Business Name: LATIN AMERICAN CAFE
Licensee: LATIN AMERICAN CAFE & MARKET INC
License Number: 6210299
County: Pinellas
Admin Case Number: 2007062024
Date Accepted: 04/24/2009
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/24/2009;

Business Name: LEGENDS PUB
Licensee: PUB D&L INC.
License Number: 3700883
County: Hernando
Admin Case Number: 2008050498
Date Accepted: 05/07/2009
Disposition: Default Final Order
Violation(s): 1. improper SS/SSF designation
Penalty(s): Revoked,05/07/2009;Other,05/07/2009;

Business Name: LOS PRIMOS SUPERMARKET
Licensee: LOS PRIMOS SUPERMARKET INC.
License Number: 2325268
County: Dade
Admin Case Number: 2007065972
Date Accepted: 06/22/2009
Disposition: Consent Order
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,06/22/2009;

Business Name: MAIN STREET WHOLESale
Licensee: NATIONWIDE WHOLESale GROCERY LLC
License Number: 2600368
County: Duval
Admin Case Number: 2009011683
Date Accepted: 07/10/2009
Disposition: Dismissal
Violation(s): 1. Fail to file report re: %
Penalty(s): Dismissal,07/10/2009;

Business Name: MALONES HOMETOWN TAVERN
Licensee: MALONES HOMETOWN TAVERN INC
License Number: 7406200
County: Volusia
Admin Case Number: 2009020825
Date Accepted: 06/29/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,06/29/2009;

Business Name: MANGO JO'S SOUTH SHORE
Licensee: MANGO JO'S SOUTH SHORE LLC
License Number: 3900993
County: Hillsborough
Admin Case Number: 2008036418
Date Accepted: 06/18/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,06/18/2009;

Business Name: MARIA'S RESTAURANT INC
Licensee: MARIA'S RESTAURANT INC
License Number: 2103403
County: Collier
Admin Case Number: 2009017288
Date Accepted: 06/24/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,06/24/2009;

Business Name: MI TIERRA FINE MEXICAN CUISINE & MARISCO
Licensee: MI TIERRA FINE MEXICAN CUIS & MARISCO IN
License Number: 7406662
County: Volusia
Admin Case Number: 2009002043
Date Accepted: 06/15/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/15/2009;

Business Name: MORTS DISCOUNT LIQUOR AND FARLEY
Licensee: KORT KORP INC
License Number: 2800002
County: Flagler
Admin Case Number: 2008003330
Date Accepted: 07/23/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,07/23/2009;

Business Name: MR BONES INC
Licensee: MR BONES INC
License Number: 2103584
County: Collier
Admin Case Number: 2008064880
Date Accepted: 06/24/2009
Disposition: Order of Closure
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Abandoned,06/24/2009;

Business Name: NATIONAL DISTRIBUTORS INC
Licensee: NATIONAL DISTRIBUTORS INC
License Number: 3900401
County: Hillsborough
Admin Case Number: 2009001795
Date Accepted: 06/11/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALE ON PREMISES OF CWD
Penalty(s): Civil Penalty,06/11/2009;

Business Name: NOVELLS QUICK MARKET
Licensee: NAGI & TARIQ INC
License Number: 6200353
County: Pinellas
Admin Case Number: 2009020710
Date Accepted: 06/24/2009
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,06/24/2009;

Business Name: OCEANIC ORIENTAL MARKET
Licensee: FOUR SEAS TRADING, INC.
License Number: 3909545
County: Hillsborough
Admin Case Number: 2009004184
Date Accepted: 06/22/2009
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNLAWFUL POSSESSION OF AB
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/22/2009;

Business Name: PAD THAI RESTAURANT
Licensee: PAD THAI INC
License Number: 2103897
County: Collier
Admin Case Number: 2009008432
Date Accepted: 06/22/2009
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/22/2009;

Business Name: PAPIOTRADE INC
Licensee: PAPIOTRADE INC
License Number: 7900215
County: Out of State
Admin Case Number: 2009025380
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE REPORTS
Penalty(s): Other,06/22/2009;

Business Name: PETES STEAKHOUSE ITALIAN GRILLE
Licensee: MANGIA BENE RISTORANTE ITALIANO INC
License Number: 3910039
County: Hillsborough
Admin Case Number: 2008060544
Date Accepted: 03/10/2009
Disposition: Final Order
Violation(s): 1. SALE WITH IMPROPER LICENSE
2. VENDOR TO VENDOR SALES
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/10/2009;

Business Name: PRIME TIME FOOD STORE
Licensee: ST CORPORATION OF DOVER
License Number: 3901470
County: Hillsborough
Admin Case Number: 2009018871
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/21/2009;

Business Name: PUTNAM LOUNGE & JR COUNTRY CLUB
Licensee: PUTNAM LOUNGE LLC
License Number: 7400111
County: Volusia
Admin Case Number: 2009018148
Date Accepted: 07/01/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/01/2009;

Business Name: REVOLUTION
Licensee: PCHM. LLC
License Number: 5800191
County: Orange
Admin Case Number: 2008038408
Date Accepted: 06/02/2009
Disposition: Consent Order

Violation(s): 1. CHANGE OF OFFICERS
2. SALE WITH IMPROPER LICENSE
3. MISREPRESENT BEVERAGES SOLD
4. LIQUOR BOTTLES; MISREPRESENT
5. LIQUOR BOTTLES; REFILLING

Penalty(s): Civil Penalty,06/02/2009;

Business Name: ROONEYS (THE) BLARNEY STONE
Licensee: ROONEYS OF NORTH LAUDERDALE INC
License Number: 1600125
County: Broward
Admin Case Number: 2008040725
Date Accepted: 05/13/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location,05/13/2009;

Business Name: RUSTIC GRILL
Licensee: RUSTIC GRILL LLC
License Number: 6803976
County: Sarasota
Admin Case Number: 2008058522
Date Accepted: 06/01/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,06/01/2009;

Business Name: SAMS CLUB #8120
Licensee: SAMS EAST INC
License Number: 4700108
County: Out of State
Admin Case Number: 2009024019
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,07/21/2009;

Business Name: SENOR LOCOS
Licensee: SENOR LOCOS INC
License Number: 6211275
County: Pinellas
Admin Case Number: 2008052823
Date Accepted: 05/05/2009
Disposition: Consent Order
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Civil Penalty,05/05/2009;Suspension,05/05/2009;
Suspended for 2 Day(s)

Business Name: SPICE MODERN STEAKHOUSE
Licensee: LEVEL 1 INC
License Number: 6909922
County: Seminole
Admin Case Number: 2008041346
Date Accepted: 06/11/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,09/29/2008;Revoked,06/11/2009;

Business Name: SPORTSCASTERS
Licensee: BUZZ CITY INC
License Number: 6203499
County: Pinellas
Admin Case Number: 2009003137
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,04/16/2009;

Business Name: SUPPER CLUB INC
Licensee: SUPPER CLUB INC
License Number: 1909900
County: Citrus
Admin Case Number: 2008068641
Date Accepted: 06/16/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,06/16/2009;

Business Name: SX BRANDS
Licensee: SOUTHERN CROSS TOBACCO COMPANY INC
License Number: 7900227
County: Out of State
Admin Case Number: 2009023638
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,07/21/2009;

Business Name: TAMPA HIP HOP SODA SHOP
Licensee: TAMPA HIP HOP SODA SHOP LLC
License Number: 3910293
County: Hillsborough
Admin Case Number: 2008057090
Date Accepted: 05/20/2009
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,06/19/2009;

Business Name: TAPATIOS RESTAURANTE MEXICANO
Licensee: TAPATIOS RESTAURANTE MEXICANO #2 INC
License Number: 6305499
County: Polk
Admin Case Number: 2008013056
Date Accepted: 06/11/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,06/11/2009;Other,06/11/2009;

Business Name: TAPATIOS RESTAURANTE MEXICANO, INC
Licensee: TAPATIOS RESTAURANTE MEXICANO, INC
License Number: 6303758
County: Polk
Admin Case Number: 2009005502
Date Accepted: 06/11/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,06/11/2009;

Business Name: TAQUERIA MEXICANA
Licensee: NAPLES TACO INC
License Number: 2104034
County: Collier
Admin Case Number: 2009009725
Date Accepted: 06/30/2009
Disposition: Order of Compliance
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,06/30/2009;

Business Name: TGI GRIDAYS
Licensee: CCI OF WEST PALM INC
License Number: 6004041
County:
Admin Case Number: 2008028516
Date Accepted: 09/04/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked w/o prejudice to location,09/04/2008;

Business Name: THEE BABY DOLLS
Licensee: MORGAN, ROBERT
License Number: 5808808
County: Orange
Admin Case Number: 2009017604
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/22/2009;

Business Name: THREE BROTHERS MARKET
Licensee: TEN FORTY SIXTEENTH STREET INC
License Number: 6204750
County: Pinellas
Admin Case Number: 2009008023
Date Accepted: 07/21/2009
Disposition: Consent Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Other,07/21/2009;

Business Name: TMD FOOD STORE
Licensee: SIRCAL SALES SERVICES INC
License Number: 6902912
County: Seminole
Admin Case Number: 2009017049
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/22/2009;

Business Name: TOUCANS
Licensee: TOUCANS ONE INC.
License Number: 1303219
County: Bay
Admin Case Number: 2009012115
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/20/2009;Revoked,05/20/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: ULLOA'S MEXICAN RESTAURANT
Licensee: ULLOA, NINFA ISABEL
License Number: 6210948
County: Pinellas
Admin Case Number: 2009008836
Date Accepted: 06/24/2009
Disposition: Order of Closure
Violation(s): 1. SALE WITH IMPROPER LICENSE
2. POSS OF BEVERAGE NOT PERMITTED
3. HOURS OF SALE (Ordinance)
Penalty(s): Abandoned,06/24/2009;

Business Name: VASQUEZ, JOSE M
Licensee: VASQUEZ JOSE M
License Number: 5800166
County: Orange
Admin Case Number: 2009001878
Date Accepted: 07/21/2009
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,07/21/2009;

Business Name: VFW H E WALDRON POST #1590
Licensee: HAROLD E WALDRON #1590 INC VFW OF US
License Number: 7400566
County: Volusia
Admin Case Number: 2007040049
Date Accepted: 06/15/2009
Disposition: Default Final Order
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
3. SALE TO NON-MEMBER
Penalty(s): Civil Penalty,06/15/2009;

Business Name: WAYNE DENSCH
Licensee: WAYNE DENSCH INC.
License Number: 6902284
County: Seminole
Admin Case Number: 2009021195
Date Accepted: 06/30/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/30/2009;

Business Name: WHISKEY J'S
Licensee: WHISKEY J'S INC
License Number: 6600981
County: St. Lucie
Admin Case Number: 2008039087
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location,03/18/2009;

Business Name: WHISKEY J'S
Licensee: WHISKEY J'S INC
License Number: 6600981
County: St. Lucie
Admin Case Number: 2008047210
Date Accepted: 03/09/2009
Disposition: Default Final Order

Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
3. HOURS OF SALE (Ordinance)
4. HOURS OF SALE (State Law)
Penalty(s): Revoked w/o prejudice to location,03/09/2009;

Business Name: WHITEHOUSE
Licensee: I A A T B, LLC
License Number: 1102525
County: Alachua
Admin Case Number: 2009002107
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
2. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location,04/29/2009;

Business Name: WHOLESALE OUTLET
Licensee: STARCO IMPEX INC
License Number: 7900294
County: Out of State
Admin Case Number: 2009011681
Date Accepted: 06/16/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE REPORTS
Penalty(s): Other,06/16/2009;

Business Name: WILL CALL SPORTS GRILLE
Licensee: WILL CALL SPORTS LLC
License Number: 2704185
County: Escambia
Admin Case Number: 2009002015
Date Accepted: 05/20/2009
Disposition: Stipulation
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,05/20/2009;Other,05/20/2009;

Business Name: WINERY@THE RED BAR (THE)
Licensee: GREAT GRAPES LLC
License Number: 4703223
County: Leon
Admin Case Number: 2009003441
Date Accepted: 04/24/2009
Disposition: Order of Compliance
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,04/24/2009;

Business Name: WINGS GONE WILD
Licensee: WINGS GONE WILD BRANDON LLC
License Number: 3910195
County: Hillsborough
Admin Case Number: 2009003673
Date Accepted: 06/24/2009
Disposition: Final Order
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,06/24/2009;

Business Name: YEEHAW'S
Licensee: WINTER, HENRY T
License Number: 6401018
County: Putnam
Admin Case Number: 2009003688
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Revoked w/o prejudice to location,04/29/2009;

Business Name:

Licensee: ORTEGA, CARLOS

License Number:

County: Dade

Admin Case Number: 2009008746

Date Accepted: 07/16/2009

Disposition: Dismissed

Violation(s): NO VIOLATIONS FOUND

Penalty(s):

Total: 99