

## **AB&T Administrative Case Disposition Report**

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

8/2/2017 4:05:21PM

7/1/2017 Through 7/31/2017

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 guildelines 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: 5 OCLOCK CHARLIES

Licensee: 50CC GROUP LLC

License Number: 1621290
County: Broward
Admin Case Number: 2016024312
Date Accepted: 05/30/2017
Disposition: Consent Order

Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,05/30/2017; Revoked,05/30/2017;

Business Name: 8TH AND US1 GROCERY Licensee: RSNK CORPORATION

License Number: 7407136
County: Volusia
Admin Case Number: 2016058786
Date Accepted: 06/12/2017

**Disposition:** Default Final Order

Violation(s): 1. UNDISCLOSED INTEREST

Penalty(s): Other,06/12/2017;Revoked,06/12/2017;

Business Name: A & B LIQUORS Licensee: AJA & BDA, LLC

License Number:2900524County:FranklinAdmin Case Number:2016050791Date Accepted:06/27/2017Disposition:Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Civil Penalty,06/27/2017;

Business Name: AFRICAN AMERICAN CULTURAL SOCIETY, INC Licensee: AFRICAN AMERICAN CULTURAL SOCIETY, INC

License Number: 2800640
County: Flagler
Admin Case Number: 2017009787
Date Accepted: 06/26/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,06/26/2017;

Business Name: ANTHONY'S VIETNAMESE RESAURANT & BAR Licensee: LE TAM ENTERTAINMENT INCORPORATED

License Number: 1621707
County: Broward
Admin Case Number: 2017015447
Date Accepted: 07/19/2017
Disposition: Dismissal

Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS

2. VENDOR TO VENDOR SALES

Penalty(s): Dismissal,07/19/2017;

Business Name: ARIGATO SUSHI Licensee: ARIGATO SUSHI INC

License Number: 6910405
County: Orange
Admin Case Number: 2017014969
Date Accepted: 07/19/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/19/2017;

Business Name: ATLANTIC MEAT MARKET Licensee: ROKEYA AND EMDAD INC

License Number:1620420County:BrowardAdmin Case Number:2016055174Date Accepted:05/01/2017Disposition:Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Revoked,05/01/2017;

Business Name: ATLANTIC MEAT MARKET

Licensee: MMG MARKET, INC

License Number: 1622071
County: Broward
Admin Case Number: 2017019312
Date Accepted: 07/11/2017
Disposition: Stipulation

Violation(s): 1. SALE IMPROPER MANNER

2. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,07/11/2017;

Business Name: ATRIUM COMPLEX Licensee: ATRIUM COMPLEX LLC

License Number: 1618021
County: Broward
Admin Case Number: 2013036331
Date Accepted: 06/08/2017
Disposition: Consent Order

Violation(s): 1. FAIL TO PRODUCE RECORDS-QUOTA

2. CHANGE OF BUSINESS NAME 3. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Other,06/08/2017;Civil Penalty,06/08/2017;

Business Name: AVENUE FOOD STORE (THE)

Licensee: YAZJI SIMOUN License Number: 2610379

County: Duval

Admin Case Number: 2017016615

Date Accepted: 07/19/2017

Disposition: Order of Closure

Violation(s): 1. WORTHLESS CHECK Penalty(s): Abandoned,07/19/2017;

Business Name: BAMBI'S DOLL HOUSE Licensee: BAMBI'S DOLL HOUSE INC

License Number: 1302871 County: Bay

Admin Case Number: 2015018503
Date Accepted: 06/12/2017
Disposition: Dismissal

Violation(s): 1. MAINTAINING A NUISANCE

Penalty(s): Dismissal,06/12/2017;

Business Name: BEVERLY BEACH CAMPTOWN RV RESORT

Licensee: BEVERLY BEACH ENTERPRISES INC

License Number: 2800135
County: Flagler
Admin Case Number: 2017015389
Date Accepted: 07/06/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/06/2017;

Business Name: BIG ISLAND BOWLS Licensee: BIG ISLAND BOWLS LLC

License Number: 1103151
County: Alachua
Admin Case Number: 2017021825
Date Accepted: 07/19/2017
Non-Cividalina

Disposition: Non-Guideline Stip

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Cancellation,07/19/2017;

Business Name: BOCA DUNES GOLF & COUNTRY CLUB

Licensee: BOCA DUNES GOLF & CC INC & COVE CLUB INV LTD.

License Number: 6011594
County: Palm Beach
Admin Case Number: 2017027798
Date Accepted: 07/19/2017
Disposition: Stipulation

Violation(s): 1. LIQUOR BOTTLES; REFILLING

Penalty(s): Civil Penalty,07/19/2017;

Business Name: BOILING CRAB & SEAFOOD Licensee: LA BOILING SEAFOOD INC.

License Number: 5811385
County: Orange
Admin Case Number: 2017010574
Date Accepted: 06/15/2017
Disposition: Consent Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty,06/15/2017;

Business Name: BOWL BAR & PACKAGE STORE Licensee: SABANILLA NO 2 CORPORATION

License Number: 2301807 County: Dade

Admin Case Number: 2013042238
Date Accepted: 07/11/2017
Disposition: Consent Order

Violation(s): 1. CONTROLLED SUBSTANCES

2. SOLICITATION BY LICENSEE / EMP

3. UNDISCLOSED INTEREST4. CHANGE OF OFFICERS

5. MANAGEMENT & OPERATION

Penalty(s): Civil Penalty,07/11/2017;Other,07/11/2017;

Business Name: BP JIFFY FOOD STORE Licensee: KAMEEL ENTERPRISES, INC

License Number: 5200234
County: Marion
Admin Case Number: 2017024503
Date Accepted: 07/19/2017
Disposition: Stipulation

Violation(s): 1. LICENSEE QUALIFICATIONS

2. STOLEN PROPERTY

Penalty(s): Revoked,07/19/2017; Civil Penalty,07/19/2017;

Business Name: BRAVO SUPERMARKET

Licensee: FESTIVAL FOOD MARKET INC

License Number: 1618786
County: Broward
Admin Case Number: 2016050128
Date Accepted: 06/21/2017
Disposition: Final Order

Violation(s): 1. UNLAWFUL POSSESSION OF AB

2. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty,06/21/2017;Other,06/21/2017;

Business Name: BRAZUCAS GRILL Licensee: BCX GROUP CORP

County: Dade
Admin Case Number: 2017015365
Date Accepted: 06/26/2017

**License Number:** 

Disposition: Stipulation
Violation(s): 1 FAILURE TO COMPLY

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Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Revoked,06/26/2017;

Business Name: BUDDHA SKY BAR

Licensee: BSB DELRAY, LLC/ ATLANTIC DRAGONSTONE, LLC

License Number: 6013585
County: Palm Beach
Admin Case Number: 2016054462
Date Accepted: 05/22/2017
Disposition: Consent Order

Violation(s): 1. LIQUOR BOTTLES; REFILLING

2. CONSPIRACY - BEVERAGE LAW
3. HOURS OF SALE (Ordinance)
4. VENDOR TO VENDOR SALES
5. REFUSAL OF OFFICER

O. INC. AVAILUE DOOGEOOLO

6. UNLAWFUL POSSESSION OF AB

7. FAILURE TO MAINTAIN REQUIRED INVOICES

8. MISREPRESENT BEVERAGES SOLD Civil Penalty,05/22/2017;Other,05/22/2017;

Business Name: BUNKER HILL VINEYARD & WINERY INC Licensee: BUNKER HILL VINEYARD & WINERY INC

License Number: 5102533
County: Manatee
Admin Case Number: 2017025453
Date Accepted: 07/11/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,07/11/2017;

Penalty(s):

**Business Name: CAVE** 

FARANDULEAN2 INC Licensee:

License Number: 3900810 **County:** Hillsborough Admin Case Number: 2017009647 Date Accepted: 07/06/2017 Disposition: Dismissal

Violation(s): 1. MAINTAIN UNSANITARY PREMISES 2. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Dismissal,07/06/2017;

**Business Name:** CHANDI LIQUORS

CORAL GABLES WINE GROUP LLC Licensee:

2311630 **License Number:** County: Dade 2016048201 Admin Case Number: **Date Accepted:** 07/19/2017 Disposition: Dismissal

1. FAILURE TO MAINTAIN RECORDS - OTHERS Violation(s):

2. FAIL TO KEEP REQUIRED RECORDS

Dismissal, 07/19/2017; Penalty(s):

CHEDDARS CASUAL CAFE **Business Name:** Q'S RESTAURANT GROUP LLC Licensee:

**License Number:** 6211111

County:

Admin Case Number: 2017006260 05/30/2017 Date Accepted: Disposition: Final Order

Violation(s): 1. UNDISCLOSED INTEREST

6910835

2. DOR VIOLATIONS

Penalty(s): Civil Penalty,05/30/2017;Other,05/30/2017;

**Business Name: CHEERS** 

CHEERS BAR OF SANFORD CORP Licensee:

**License Number:** County: Seminole **Admin Case Number:** 2017013674 Date Accepted: 07/19/2017 Disposition: Order of Closure

1. VENDOR TO VENDOR SALES Violation(s):

2. LICENSEE QUALIFICATIONS

POSS OF BEVERAGE NOT PERMITTED

4. SALE IMPROPER MANNER

Abandoned, 07/19/2017; Penalty(s):

CHINA LANE RESTAURANT **Business Name:** Licensee: **BPH ENTERPRISES LLC** 

**License Number:** 6010787 **County:** Palm Beach Admin Case Number: 2017012958 Date Accepted: 07/11/2017 **Disposition:** Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty, 07/11/2017;

**CIRCLE K #3919 Business Name: CIRCLE K #3919** Licensee:

**License Number:** 2103565 **County:** Hillsborough **Admin Case Number:** 2017022110 Date Accepted: 07/06/2017 **Disposition:** Stipulation

Violation(s): 1. CHANGE OF BUSINESS NAME Penalty(s): Civil Penalty,07/06/2017;

Business Name: CIRCLE K #3989

Licensee: CIRCLE K STORES INC

License Number: 2101962
County: Hillsborough
Admin Case Number: 2017010891
Date Accepted: 07/06/2017
Disposition: Stipulation

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Civil Penalty,07/06/2017;

Business Name: CITGO FOOD MART LUTZ

Licensee: IPAL GROUP LLC

License Number: 3911808
County: Hillsborough
Admin Case Number: 2017008366
Date Accepted: 06/26/2017
Disposition: Dismissal

Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)

Penalty(s): Abandoned,06/26/2017;

Business Name: CLUB ZNO Licensee: CLUB ZNO, LLC

License Number: 2300987
County: Dade
Admin Case Number: 2016006032
Date Accepted: 05/25/2017
Disposition: Default Final Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Revoked,05/25/2017;

Business Name: CROWN WINE & SPIRITS Licensee: TOP HAT LIQUORS I LLC

License Number: 2302089
County: Broward
Admin Case Number: 2016050322
Date Accepted: 06/21/2017
Disposition: Consent Order

Violation(s): 1. CHANGE OF BUSINESS NAME

2. UNDISCLOSED INTEREST

3. CIG RECORDS TO BE KEPT (3 YRS)

4. CHANGE OF OFFICERS

Penalty(s): Other,06/21/2017;Civil Penalty,06/21/2017;

Business Name: CROWN WINE & SPIRITS Licensee: TOP HAT LIQUORS II LLC

License Number: 2300363
County: Broward
Admin Case Number: 2016056556
Date Accepted: 06/21/2017
Disposition: Consent Order

Violation(s): 1. CHANGE OF OFFICERS

2. CIG RECORDS TO BE KEPT (3 YRS)3. CHANGE OF BUSINESS NAME4. UNDISCLOSED INTEREST

Penalty(s): Other,06/21/2017; Civil Penalty,06/21/2017;

Business Name: CURRY TABANCA
Licensee: CURRY TABANCA INC

License Number:6016918County:Palm BeachAdmin Case Number:2017025646Date Accepted:07/06/2017Disposition:Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/06/2017;

Business Name: DD US

Licensee: DEMERARA DISTILLERS USA INC

License Number: 1616817
County: Broward
Admin Case Number: 2017004981
Date Accepted: 07/19/2017
Disposition: Stipulation

Violation(s): 1. UNDISCLOSED INTEREST

2. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Civil Penalty,07/19/2017;

Business Name: DISCOUNT FOOD Licensee: MY SHIVA LLC License Number: 6910401

County: Seminole
Admin Case Number: 2016041630
Date Accepted: 03/02/2017
Disposition: Final Order

Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,03/02/2017;Other,03/02/2017;

Business Name: DOLLAR STAR

Licensee: DOLLAR STAR OF OAKWOOD PLAZA INC

License Number: 1620772
County: Broward
Admin Case Number: 2016049524
Date Accepted: 07/06/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

2. SALE IMPROPER MANNER

Penalty(s): Civil Penalty,07/06/2017;

Business Name: DUFFYS TAVERN Licensee: GUERRERO RUBEN

License Number: 5700552
County: Okeechobee
Admin Case Number: 2016026817
Date Accepted: 05/22/2017
Disposition: Final Order

Violation(s): 1. FAILTO MAINTAIN A INV/RECORD FOR 3 YEARS

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,05/22/2017;

Business Name: ECLIPSE

Licensee: CROSS CURRENTS INC

License Number: 2600911
County: Duval
Admin Case Number: 2017013783
Date Accepted: 07/19/2017
Disposition: Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Civil Penalty,07/19/2017;

Business Name: EDEN REGAL BALLROOM & CATERING

Licensee: EDEN CATERING LLC

License Number: 1620415
County: Broward
Admin Case Number: 2017000649
Date Accepted: 07/06/2017
Disposition: Final Order

Violation(s): 1. STORING OR MAINTAINING INVENTORY CATERER

Penalty(s): Civil Penalty,07/06/2017;

Business Name: EL CAFETAL RESTAURANT Licensee: ABM SOUTH FLORIDA CORP

License Number: 2333031
County: Dade
Admin Case Number: 2016043222
Date Accepted: 06/26/2017
Disposition: Stipulation

Violation(s): 1. SOLICITATION BY LICENSEE / EMP

Penalty(s): Suspension,06/26/2017; Civil Penalty,06/26/2017;

Suspended for 9 Day(s)

Business Name: FABBY'S BAR AND GRILL

Licensee: HOLEOS LLC
License Number: 1621561
County: Dade
Admin Case Number: 2017016234
Date Accepted: 07/11/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/11/2017;

Business Name: FADKIDJ VARIETY STORE CORPORATION Licensee: FADKIDJ VARIETY STORE CORPORATION

License Number: 2331525
County: Dade
Admin Case Number: 2017015354
Date Accepted: 07/19/2017
Disposition: Order of Closure

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Abandoned,07/19/2017;

Business Name: FAMILY LIQUOR

Licensee: FAMILY LIQUOR STORE INC

License Number: 1606848
County: Broward
Admin Case Number: 2017023971
Date Accepted: 06/21/2017
Disposition: Non-Guideline Stip

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Other,06/21/2017;

Business Name: FIRST CHOICE 2 INC Licensee: FIRST CHOICE 2 INC

License Number: 6209414
County: Pinellas
Admin Case Number: 2016011129
Date Accepted: 06/21/2017

Disposition: Consent Order

Violation(s): 1. CONTROLLED SUBSTANCES

Penalty(s): Civil Penalty,06/21/2017;

Business Name: GRAYTON BEER COMPANY LLC Licensee: GRAYTON BEER COMPANY LLC

License Number: 7601041
County: Walton
Admin Case Number: 2017016535
Date Accepted: 07/24/2017
Disposition: Final Order

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,07/24/2017;

Business Name: HOPE FOOD STORE
Licensee: RAMA BP AND HOPE INC

License Number: 3904134
County: Hillsborough
Admin Case Number: 2017008197
Date Accepted: 05/22/2017
Disposition: Default Final Order

Violation(s): 1. DOR VIOLATIONS

Penalty(s): Revoked,05/22/2017;Other,05/22/2017;Civil Penalty,05/22/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: INEZ PLAYERS CLUB POOL HALL

Licensee: CYNTHIA FINLEY

License Number: 4102112
County: Indian River
Admin Case Number: 2016051145
Date Accepted: 02/27/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

POSS OF BEVERAGE NOT PERMITTED
 MISREPRESENT BEVERAGES SOLD

Penalty(s): Civil Penalty,02/27/2017;

Business Name: J&C VENTURE ONE LLC Licensee: J&C VENTURE ONE LLC

License Number: 3900417
County: Hillsborough
Admin Case Number: 2017002169
Date Accepted: 06/26/2017
Disposition: Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Civil Penalty,06/26/2017;

Business Name: JOHN ROLFE LOUNGE Licensee: MIDWEST HIGHWAY LLC

License Number: 3911433
County: Hillsborough
Admin Case Number: 2017006998
Date Accepted: 05/30/2017
Disposition: Final Order

Violation(s): 1. WORTHLESS CHECK

2. UNDISCLOSED INTEREST

Penalty(s): Civil Penalty,05/30/2017;Other,05/30/2017;

Business Name: JOHNNYS FINA SERVICE STATION

Licensee: PATILLO JOHN B & MAGGIE

License Number: 6000114
County: Palm Beach
Admin Case Number: 2016057076
Date Accepted: 04/24/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,04/24/2017;

Business Name: JOHNSON ONE STOP GROCERY

Licensee: STRETCH A BUCK LLC

License Number: 1621464
County: Broward
Admin Case Number: 2016059011
Date Accepted: 05/15/2017

Disposition: Default Final Order

Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Revoked,05/15/2017;Other,05/15/2017;

Business Name: JOYS LIQUOR LAUDERHILL LLC Licensee: JOYS LIQUOR LAUDERHILL LLC

License Number: 1600239
County: Broward
Admin Case Number: 2017003045
Date Accepted: 05/15/2017
Disposition: Final Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,05/15/2017;Other,05/15/2017;

Business Name: JUNGLE BILLS TIKI GRILL

Licensee: TKE813 INC
License Number: 6212346
County: Pinellas
Admin Case Number: 2016052634
Date Accepted: 05/15/2017
Disposition: Final Order

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Civil Penalty,05/15/2017;Revoked,05/15/2017;

Business Name: KENSTAVERN/RED ROCKS/YIANNIS/PUBLIC HSE/TENN/THE STRIP

Licensee: MRL LLC
License Number: 4701975
County: Leon
Admin Case Number: 2016038356

Date Accepted: 2010038330
Disposition: 2010038330
Consent Order

Violation(s): 1. SALE OF AB TO U/AP (EMPLOYEES)

Penalty(s): Civil Penalty,07/11/2017;Suspension,07/11/2017;

Suspended for 1 Day(s)

Business Name: KEYS BAR & GRILLE Licensee: JCL HOLDINGS LLC

License Number: 4607727 County: Lee

Admin Case Number: 2017014269
Date Accepted: 07/11/2017
Disposition: Consent Order

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Revoked,07/11/2017;

Business Name: KING FOOD MART

Licensee: NEW ARC HOLDINGS INC

License Number: 2610586 County: Duval

Admin Case Number: 2017004026
Date Accepted: 05/22/2017
Disposition: Final Order

Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)

Penalty(s): Civil Penalty,05/22/2017;Suspension,05/22/2017;

Suspended for 2 Day(s)

Business Name: KINGS MARKET

Licensee: NARP LLC
License Number: 1621675
County: Broward

Admin Case Number: 2016058106
Date Accepted: 06/26/2017
Disposition: Stipulation

Violation(s): 1. SALE WITH IMPROPER LICENSE

Penalty(s): Civil Penalty,06/26/2017;

Business Name: KTS BAIT AND TACKLE Licensee: TEAGUE PATRICIA FAYE

License Number: 1502337
County: Brevard
Admin Case Number: 2013043204
Date Accepted: 12/19/2016
Disposition: Consent Order

Violation(s): 1. GAMBLING (GAMES OF CHANCE)

Penalty(s): Civil Penalty, 12/19/2016;

Business Name: LAND CRAB LOUNGE

Licensee: STMF LLC
License Number: 1604834
County: Broward
Admin Case Number: 2017005008
Date Accepted: 06/26/2017
Disposition: Dismissal

Violation(s): 1. UNEMPLOYMENT TAX

2. DOR VIOLATIONS
3. UNEMPLOYMENT TAX

Penalty(s): Dismissal,06/26/2017;

Business Name: LAUDERALE Licensee: LAUDERALE LLC

License Number: 1616863
County: Broward
Admin Case Number: 2016046914
Date Accepted: 07/19/2017
Disposition: Final Order

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Dismissal,07/19/2017;

Business Name: LEE HOUSE CHINESE RESTAURANT

Licensee: LEE HOUSE INC License Number: 3910646

County: Hillsborough
Admin Case Number: 2017017549
Date Accepted: 06/26/2017
Disposition: Stipulation

Violation(s): 1. CHANGE OF OFFICERS

Penalty(s): Civil Penalty,06/26/2017;Other,06/26/2017;

Business Name: LIONS DEN YBOR INC Licensee: LIONS DEN YBOR INC

License Number: 3911741
County: Hillsborough
Admin Case Number: 2017005278
Date Accepted: 05/22/2017
Disposition: Final Order

Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP

2. DOR VIOLATIONS

Penalty(s): Civil Penalty,05/22/2017;Other,05/22/2017;

Business Name: LULA KEBAB HOUSE

Licensee: ROXY E LLC
License Number: 2329951
County: Dade

Admin Case Number: 2017013283

Date Accepted: 07/19/2017

Disposition: Order of Closure

Violation(s): 1. DOR VIOLATIONS

Penalty(s): Abandoned,07/19/2017;

Business Name: M3 STRATEGIC INTERNATIONAL CORP Licensee: M3 STRATEGIC INTERNATIONAL CORP

License Number: 1616840
County: Broward
Admin Case Number: 2016030216
Date Accepted: 05/23/2017
Disposition: Final Order

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Revoked,05/23/2017;

Business Name: MACKENZIE'S SPORTS TAVERN

Licensee: WALMACK LLC

License Number: 3908799
County: Hillsborough
Admin Case Number: 2017004785
Date Accepted: 06/26/2017
Disposition: Final Order

Violation(s): 1. CHANGE OF OFFICERS

2. LICENSEE QUALIFICATIONS-INACTIVE CORP

Penalty(s): Civil Penalty,06/26/2017;Other,06/26/2017;

Business Name: MAURICIO'S BAR AND GRILL

Licensee: MAURICIO'S BAR AND GRILL CORP

License Number: 1621582
County: Broward
Admin Case Number: 2017007127
Date Accepted: 07/06/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/06/2017;

Business Name: MEAT HOUSE OF CLEARWATER LLC Licensee: MEAT HOUSE OF CLEARWATER LLC

License Number: 6212518
County: Pinellas
Admin Case Number: 2017022777
Date Accepted: 07/06/2017

Disposition: Stipulation

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Civil Penalty,07/06/2017;

Business Name: MERCHANT DISCOUNT FOOD

Licensee: ROZI & FOUIZA INC

License Number: 6602034
County: St. Lucie
Admin Case Number: 2016049697
Date Accepted: 02/06/2017
Disposition: Final Order

Violation(s): 1. CIGARETTE FIRESAFETY REGULATION

Penalty(s): Civil Penalty,02/06/2017;

Business Name: MIKE'S BEER AND LIQUOR BARN

Licensee: RENEGADE MANAGEMENT OF TALLAHASSEE LLC

License Number: 4702262
County: Leon
Admin Case Number: 2016056182
Data Accepted: 07/19/2017

Date Accepted: 2016056182

Disposition: 2016056182

Consent Order

Violation(s): 1. SALE OF AB TO U/AP (EMPLOYEES)

Penalty(s): Civil Penalty,07/19/2017;

Business Name: MOLASSES JUNCTION COUNTRY STORE

Licensee: DOAN DAVID A

License Number: 6501226
County: St. Johns
Admin Case Number: 2017012528
Date Accepted: 06/27/2017
Disposition: Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

Penalty(s): Civil Penalty,06/27/2017;

Business Name: MS D'S KOZY KORNER

Licensee: SLY DAN IV
License Number: 7100545
County: Suwannee
Admin Case Number: 2017014772
Date Accepted: 06/26/2017
Disposition: Stipulation

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/26/2017;

Business Name: MULBERY SUNOCO
Licensee: ABE PETROLEUM INC

License Number: 6304875 County: Polk

Admin Case Number: 2017020950
Date Accepted: 07/06/2017
Disposition: Stipulation

Violation(s): 1. TOB PROD - OTHER THAN LIC DIST

Penalty(s): Civil Penalty,07/06/2017;

Business Name: OCEANS 13 SPORTS BAR AND GRILL Licensee: OCEANS 13 SPORTS BAR AND GRILL INC

License Number: 1621070
County: Broward
Admin Case Number: 2017007431
Date Accepted: 07/06/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/06/2017;

Business Name: OM DISTRIBUTOR
Licensee: OM DISTRIBUTOR INC

License Number: 4200286
County: Jackson
Admin Case Number: 2016055060
Date Accepted: 04/12/2017

Disposition: Amended Final Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Civil Penalty,04/12/2017; Revoked,04/12/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: OUR PLACE

Licensee: PIT STOP OF SOUTHWEST FLORIDA LLC THE

License Number: 1801752
County: Charlotte
Admin Case Number: 2017018428
Date Accepted: 07/19/2017
Disposition: Dismissal

Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,07/19/2017;

Business Name: P CHRISTAFARO'S INC Licensee: P CHRISTAFARO'S INC

License Number: 6012971
County: Palm Beach
Admin Case Number: 2017005912
Date Accepted: 06/08/2017
Disposition: Final Order

Violation(s): 1. CATERER LICENSE 51 PCT

Penalty(s): Civil Penalty,06/08/2017;

Business Name: PALADIUM

Licensee: DAVID & LOUIS INC

License Number: 1614953
County: Broward
Admin Case Number: 2017004320
Date Accepted: 05/30/2017

Disposition:Default Final OrderViolation(s):1. DOR VIOLATIONS

Penalty(s): Other,07/19/2017;Other,05/30/2017;Revoked,05/30/2017;

Business Name: PHO VIET CUISINE
Licensee: PHO VIET CUISINE INC

License Number:3911337County:HillsboroughAdmin Case Number:2017011081Date Accepted:06/12/2017Disposition:Stipulation

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,06/12/2017;

Business Name: PJ S CORNER POCKET/COCKTAILS

Licensee: PJ S CORNER POCKET LLC

License Number:1607355County:BrowardAdmin Case Number:2017007610Date Accepted:05/08/2017Disposition:Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,05/08/2017;

Business Name: RAS DISTRIBUTORS

Licensee: RAS FINANCIAL & TRADE INC

License Number: 2325808
County: Dade

Admin Case Number: 2017005325

Date Accepted: 06/26/2017

Disposition: Stipulation

Violation(s): 1. FAIL TO MAINTAIN MALT BEVERAGE INVOICES

2. CHANGE OF OFFICERS

3. FAILURE TO DISPLAY LICENSE

4. FAIL TO MAINTAIN MALT BEVERAGE INVOICES

Penalty(s): Civil Penalty,06/26/2017;

Business Name: RIO'S SPORTS BOX

Licensee: JADESTAR WILLIAMS AND ASSOCIATES LLC

License Number: 4607680 County: Lee

Admin Case Number: 2017018417
Date Accepted: 07/19/2017
Disposition: Dismissal

Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s): Dismissal,07/19/2017;

Business Name: ROCKY POINT MARKET

Licensee: ROCKY POINT MARKET OF TAMPA INC

License Number: 3908303
County: Hillsborough
Admin Case Number: 2017025197
Date Accepted: 06/26/2017
Disposition: Stipulation

Violation(s): 1. UNDISCLOSED INTEREST

2. DOR VIOLATIONS

Penalty(s): Civil Penalty,06/26/2017;

Business Name: RUMMYS PIZZA Licensee: RUMMYS LLC License Number: 4703506

County: 4703506
Leon

 Admin Case Number:
 2017018974

 Date Accepted:
 07/19/2017

Disposition:Order of ComplianceViolation(s):1. WORTHLESS CHECK

Penalty(s): Restitution plus fees for bad check,07/19/2017;

Business Name: S & J CATERING INC Licensee: S & J CATERING INC

License Number: 1619851
County: Broward
Admin Case Number: 2017006651
Date Accepted: 07/11/2017
Disposition: Consent Order

Violation(s): 1. CATERER LICENSE 51 PCT

Penalty(s): Civil Penalty,07/11/2017;

Business Name: SAKE HOUSE JAPANESE RESTAURANT

Licensee: TORO GRILL & SUSHI INC

License Number: 5302423
County: Martin
Admin Case Number: 2017025630
Date Accepted: 07/06/2017
Disposition: Stipulation

Violation(s): 1. CHANGE OF BUSINESS NAME

Penalty(s): Civil Penalty,07/06/2017;Other,07/06/2017;

Business Name: SALA THAI RESTAURANT Licensee: NAY SISOMBATH INC

License Number: 2607404
County: Duval
Admin Case Number: 2017020441
Date Accepted: 06/27/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,06/27/2017;

Business Name: SELINAIS LIQUOR

Licensee: A & M ENTERPRISES OF OKEECHOBEE INC

License Number: 5700275
County: Okeechobee
Admin Case Number: 2016054120
Date Accepted: 05/15/2017
Disposition: Final Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,05/15/2017;Other,05/15/2017;

Business Name: SHORES MINI MART
Licensee: SAMU ENTERPRISES LLC

License Number: 5807540
County: Orange
Admin Case Number: 2017004759
Date Accepted: 06/21/2017
Disposition: Final Order

Violation(s): 1. UNDISCLOSED INTEREST Penalty(s): Civil Penalty,06/21/2017;

Business Name: SNOWY MINI MART 2
Licensee: SNOWY MINI MART INC

License Number: 1620594
County: Broward
Admin Case Number: 2017013802
Date Accepted: 06/12/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,06/12/2017;

Business Name: STAGE DOOR 2 BAR RESTAURANT Licensee: STAGE DOOR 2 BAR RESTAURANT LLC

License Number: 6304960
County: Osceola
Admin Case Number: 2016050719
Date Accepted: 05/08/2017
Disposition: Consent Order

Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP

2. CHANGE OF OFFICERS

3. FAILURE TO COMPLY WITH ORDER

**Penalty(s):** Revoked,05/08/2017;Civil Penalty,05/08/2017;

Business Name: SUGAR FACTORY

Licensee: SUGAR FACTORY I-DRIVE LLC

License Number: 5812131
County: Orange
Admin Case Number: 2016046322
Date Accepted: 07/11/2017
Disposition: Dismissal

Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Dismissal,07/11/2017;

Business Name: SUNNYS FOOD MART #3
Licensee: SUNNYS INVESTMENT INC

License Number: 2607328 County: Duval

Admin Case Number: 2017022319
Date Accepted: 07/19/2017
Disposition: Stipulation

Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES

Penalty(s): Civil Penalty,07/19/2017;

Business Name: TACOS EL TEQUILA
Licensee: TACOS EL TEQUILA INC

License Number: 4606102 County: Lee

Admin Case Number: 2017026633

Date Accepted: 07/12/2017

Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,07/12/2017;

Business Name: TERRY SEITZ INC Licensee: TERRY SEITZ INC

License Number: 4605177
County: Lee

Admin Case Number: 2017025424

Date Accepted: 07/19/2017

Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,07/19/2017;

Business Name: TINAS CAFE & BAKERY VIENNA

Licensee: 42 DEVELOPMENT LLC

License Number: 1801859
County: Charlotte
Admin Case Number: 2017018030
Date Accepted: 06/12/2017
Disposition: Default Final

Disposition: Default Final Order

Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED Penalty(s): Revoked,06/12/2017;Civil Penalty,06/12/2017;

NOTE: Revocation did not take effect since it was ordered only if

compliance with other discipline was not achieved.

Business Name: TORTUGA MUSIC FESTIVAL

Licensee: SNOOK AND GAMEFISH FOUNDATION INC

License Number: 1602266
County: Broward
Admin Case Number: 2017014742
Date Accepted: 07/11/2017

Disposition: Stipulation

Violation(s): 4. SALE OF AR

Violation(s): 1. SALE OF AB TO U/AP (EMPLOYEES) 2. ALLOW CONSUMPTION BY U/A/P

Penalty(s): Civil Penalty,07/11/2017;

Business Name: TOTAL LIQUOR/ DAVENPORTS ALE HOUSE

Licensee: DCCM RESTAURANT GROUP LLC

License Number: 6305817
County: Orange
Admin Case Number: 2017000480
Date Accepted: 06/08/2017
Disposition: Final Order

Violation(s): 1. OUTSIDE ADVERTISING

2. SALE OFF LICENSED PREMISES

Penalty(s): Civil Penalty,06/08/2017;Other,06/08/2017;

Business Name: TUMI RESTAURANT Licensee: MAWIDA CORP

License Number: 1621422
County: Broward
Admin Case Number: 2016039219
Date Accepted: 03/13/2017
Disposition: Final Order

Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS

2. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,03/13/2017;

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Business Name: VAULT SPIRITS COMPANY Licensee: WHIMSICAL WINES INC

License Number: 6803615
County: Sarasota
Admin Case Number: 2017023998
Date Accepted: 07/06/2017
Disposition: Stipulation

Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

**Penalty(s):** Other,07/06/2017;

Business Name: VFW POST #2297

Licensee: VFW WILLIAM E FERRAND POST 2297 INC

License Number: 6301068
County: Polk
Admin Case Number: 2017012228

Admin Case Number: 201/012228

Date Accepted: 06/26/2017

Disposition: Stipulation

Violation(s): 1. SALE TO NON-MEMBER Penalty(s): Civil Penalty,06/26/2017;

Business Name: VINEYARD SELECTIONS

Licensee: VINTAGE SELECTIONS INCORPORATED

License Number: 1505408
County: Brevard
Admin Case Number: 2016057944
Date Accepted: 06/12/2017
Disposition: Consent Order

Violation(s): 1. MALT BEV DIST (SAMPLES)

Penalty(s): Civil Penalty,06/12/2017;

Business Name: WELLBORN GENERAL STORE

Licensee: SHRIL ENTERIPRIES INC

License Number: 7100525
County: Suwannee
Admin Case Number: 2017015384
Date Accepted: 05/15/2017

Disposition: Non-Guideline Stip Violation(s): 1. DOR VIOLATIONS

Penalty(s):

Business Name: WHARF LLC
Licensee: WHARF LLC
License Number: 6500181
County: St. Johns
Admin Case Number: 2017013427

Date Accepted: 2017013427
Disposition: 2017013427
Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,06/21/2017;Civil Penalty,06/21/2017;

Business Name: WHISKEY BENT SALOON

Licensee: H AND C BAR LLC

License Number: 7200010 County: Taylor

Admin Case Number: 2017010943
Date Accepted: 06/08/2017
Disposition: Final Order

Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)

Penalty(s): Civil Penalty,06/08/2017;Suspension,06/08/2017;

Suspended for 2 Day(s)

Business Name: WILL CALL MIAMI

Licensee: BAT LLC
License Number: 2300422
County: Dade
Admin Case Number: 2017000165

Admin Case Number: 2017000165

Date Accepted: 05/22/2017

Disposition: Consent Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

Penalty(s): Civil Penalty,05/22/2017;

Business Name: Z LIQUOR LLC Licensee: Z LIQUOR LLC

License Number: 1621513
County: Broward
Admin Case Number: 2017001998
Date Accepted: 04/24/2017
Disposition: Final Order

Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,04/24/2017;Other,05/31/2017;

Total: 106