



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

4/6/2009 1:51:41PM 3/1/2009 Through 3/31/2009

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: AMAZON RESTAURANT AND LOUNGE
Licensee: AMAZON RESTAURANT AND LOUNGE INC
License Number: 5810167
County: Orange
Admin Case Number: 2008041497
Date Accepted: 02/02/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,02/02/2009;Restitution plus fees for bad check,02/02/2009;

Business Name: AMENA INT CORP
Licensee: AMENA INTL CORP.
License Number: 7400171
County: Volusia
Admin Case Number: 2008059836
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,03/04/2009;

Business Name: AQUA
Licensee: MIAMI BEACH CHARTERS LLC
License Number: 2327329
County: Dade
Admin Case Number: 2009010632
Date Accepted: 03/03/2009
Disposition: Compliance
Violation(s): 1. SURCHARGE AUDIT
Penalty(s):

Business Name: AQUA
Licensee: MIAMI BEACH CHARTERS LLC
License Number: 2327329
County: Dade
Admin Case Number: 2009010632
Date Accepted: 03/03/2009
Disposition: Compliance
Violation(s): 1. SURCHARGE AUDIT
Penalty(s):

Business Name: ATLANTIS CLUB & GRILL
Licensee: KNIGHTS ENTERTAINMENT, INC.
License Number: 4703301
County: Leon
Admin Case Number: 2008034257
Date Accepted: 10/16/2008
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Civil Penalty,10/16/2008;Surcharge principal, penalty and/or int.,10/16/2008;

Business Name: AWFUL ARTHUR'S
Licensee: DUVAL RESTAURANT GROUP L.L.C
License Number: 5402936
County: Monroe
Admin Case Number: 2007046134
Date Accepted: 12/05/2007
Disposition: Dismissal
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Dismissal,12/05/2007;

Business Name: BBC LIQUORS
Licensee: WESTMAY INC
License Number: 7400036
County: Volusia
Admin Case Number: 2008012776
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked w/o prejudice to location,03/04/2009;

Business Name: BENCHWARMERS SPORTS BAR AND GRILL
Licensee: BENCHWARMERS, INC.
License Number: 5803007
County: Orange
Admin Case Number: 2008016052
Date Accepted: 03/06/2009
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Dismissal,03/06/2009;

Business Name: BILMAR STATION
Licensee: BILMAR STATION II INC
License Number: 3903127
County: Hillsborough
Admin Case Number: 2007011543
Date Accepted: 02/19/2009
Disposition: Non-Guideline Stip
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,12/06/2007;

Business Name: CAPITAL Q STOP LLC
Licensee: CAPITAL Q STOP LLC
License Number: 6804205
County: Sarasota
Admin Case Number: 2008064064
Date Accepted: 03/10/2009
Disposition: Order of Closure
Violation(s): 1. LICENSEE QUALIFICATIONS
2. FALSE STATEMENT ON APPLICATION
Penalty(s): Abandoned,03/10/2009;

Business Name: CHUBBY POBELEMI'S
Licensee: RICK'S PLACE IN TALLAHASSEE, INC.
License Number: 4700224
County: Leon
Admin Case Number: 2008039432
Date Accepted: 03/06/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/06/2009;

Business Name: CLAUDIA CAFE & RESTAURANT
Licensee: ROBLES ENTERPRISES GROUP INC
License Number: 2328847
County: Dade
Admin Case Number: 2008068075
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/16/2009;

Business Name: COCONUT CREEK GRILLE & TAP HOUSE
Licensee: WINSTON PARK RESTAURANT INC
License Number: 1616555
County: Broward
Admin Case Number: 2008059617
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/04/2009;

Business Name: DOMINIC'S RISTORANTE
Licensee: DOMINIC'S RISTORANTE INC
License Number: 7000697
County: Sumter
Admin Case Number: 2008047390
Date Accepted: 03/06/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,03/06/2009;

Business Name: DON POLLO TAQUERIA
Licensee: MR. TACO INC
License Number: 3909557
County: Hillsborough
Admin Case Number: 2008062485
Date Accepted: 01/21/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,01/21/2009;

Business Name: DOWNTOWN BREW (THE)
Licensee: BLINDSIGHT LLC
License Number: 5602800
County: Okaloosa
Admin Case Number: 2008056447
Date Accepted: 02/04/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,02/04/2009;

Business Name: EL RIO GRANDE MEXICAN RESTAURANT
Licensee: EL RIO GRANDE MEXICAN RESTAURANT INC
License Number: 7405496
County: Volusia
Admin Case Number: 2008026757
Date Accepted: 03/06/2009
Disposition: Order of Closure
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Abandoned,03/06/2009;

Business Name: ELWOOD'S DIXIE BAR-B-QUE
Licensee: ELWOODS DIXIE BAR B QUE INC
License Number: 6013107
County: Palm Beach
Admin Case Number: 2008054168
Date Accepted: 03/18/2009
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/18/2009;

Business Name: EMERALD COAST LAUNDRY AND DRY CLEANING
Licensee: EMERALD COAST LAUNDRY AND DRY CLEANING
License Number: 1303357
County: Bay
Admin Case Number: 2009000134
Date Accepted: 02/24/2009
Disposition: Stipulation
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,02/24/2009;

Business Name: ESTELAS MEXICAN RESTAURANT
Licensee: ESTELAS MEXICAN RESTAURANT INC
License Number: 3907957
County: Hillsborough
Admin Case Number: 2009000910
Date Accepted: 02/19/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2009;

Business Name: FIF FLOO TAVERN
Licensee: WATKINS,JOSEPH
License Number: 6909939
County: Seminole
Admin Case Number: 2008046154
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/21/2009;Revoked,01/21/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FINISH LINE
Licensee: FINISH LINE GANDY INC
License Number: 6209796
County: Pinellas
Admin Case Number: 2007054452
Date Accepted: 03/10/2009
Disposition: Default Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. RESTAURANT- SEATING
3. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,06/27/2008;Revoked,06/27/2008;

Business Name: GALAXY GRILLE
Licensee: 5TH AVENUE GRILLE INC
License Number: 1505884
County: Brevard
Admin Case Number: 2007061591
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,06/10/2008;Revoked,01/21/2009;

Business Name: GREEK GOURMET (THE)
Licensee: GREEK GOURMET BONITA INC
License Number: 4605668
County: Lee
Admin Case Number: 2008054305
Date Accepted: 03/10/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,03/10/2009;

Business Name: H & B TRADING LLC
Licensee: H & B TRADING LLC
License Number: 5800345
County: Orange
Admin Case Number: 2009003518
Date Accepted: 03/10/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s):

Business Name: H & B TRADING LLC
Licensee: H & B TRADING LLC
License Number: 5800345
County: Orange
Admin Case Number: 2009003518
Date Accepted: 03/10/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s):

Business Name: H & B TRADING LLC
Licensee: H & B TRADING LLC
License Number: 5800346
County: Orange
Admin Case Number: 2009003565
Date Accepted: 03/10/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,03/10/2009;

Business Name: HAMBONE & TINYS INC
Licensee: HAMBONE & TINYS INC
License Number: 6103501
County: Pasco
Admin Case Number: 2008067671
Date Accepted: 02/19/2009
Disposition: Stipulation
Violation(s): 1. FAIL TO PRODUCE RECORDS-QUOTA
2. improperly maintaining SS/SSF
Penalty(s): Civil Penalty,02/19/2009;

Business Name: HONEY 2000 INC
Licensee: HONEY 2000 INC
License Number: 5202930
County: Marion
Admin Case Number: 2008040389
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,03/04/2009;Other,03/04/2009;

Business Name: ISLAND FISH COMPANY (THE)
Licensee: ADVENTURE ISLAND INC
License Number: 5401239
County: Monroe
Admin Case Number: 224732
Date Accepted: 06/20/2002
Disposition: Final Order
Violation(s): 1. Tax Reporting, Surcharge
Penalty(s): Surcharge principal, penalty and/or int.,06/20/2002;

Business Name: JIMMY'S CAFE
Licensee: R.B. JO, INC.
License Number: 6004564
County: Palm Beach
Admin Case Number: 2008046476
Date Accepted: 01/13/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked w/o prejudice to location,01/13/2009;

Business Name: JOEY'S ON BEACH
Licensee: JAM EQUITY INC.
License Number: 1310581
County: Bay
Admin Case Number: 2008055792
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/21/2009;Revoked,01/21/2009;

Business Name: JUNKYARD SALOON
Licensee: JUNKYARD SALOON LLC
License Number: 5809380
County: Orange
Admin Case Number: 2008026861
Date Accepted: 02/24/2009
Disposition: Non-Guideline Stip
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,02/24/2009;

Business Name: KARTOUCHE
Licensee: KARTOUCHE INC
License Number: 2600770
County: Duval
Admin Case Number: 2008004630
Date Accepted: 03/18/2009
Disposition: Order of Closure
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Abandoned,03/18/2009;

Business Name: LA CENTRAL
Licensee: MUSTAFA LEYLA
License Number: 6602053
County: St. Lucie
Admin Case Number: 2009005390
Date Accepted: 03/18/2009
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,03/18/2009;

Business Name: LA TERRAZA CAFE OF HOLLYWOOD INC.
Licensee: LA TERRAZA CAFE OF HOLLYWOOD INC.
License Number: 1617601
County: Broward
Admin Case Number: 2007040152
Date Accepted: 09/18/2008
Disposition: Amended Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FALSE STATEMENT ON APPLICATION
3. SURCHARGE INTEREST
Penalty(s): Civil Penalty,07/17/2008;Surcharge principal, penalty and/or int.,07/17/2008;

Business Name: LANTERN (THE)
Licensee: VINELAND ROAD CORPORATION
License Number: 5801608
County: Orange
Admin Case Number: 2008000679
Date Accepted: 02/02/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,04/09/2008;Revoked,02/02/2009;Civil Penalty,02/02/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LANTERN (THE)
Licensee: VINELAND ROAD CORPORATION
License Number: 5801608
County: Orange
Admin Case Number: 2008059288
Date Accepted: 02/05/2009
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Revoked,02/05/2009;

Business Name: LIQUOR & TOBACCO
Licensee: KIRTAN INVESTMENT LLC
License Number: 3900362
County: Hillsborough
Admin Case Number: 2008068347
Date Accepted: 02/24/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/24/2009;

Business Name: LIQUOR GROUP FLORIDA LLC
Licensee: LIQUOR GROUP FLORIDA LLC
License Number: 2607803
County: Duval
Admin Case Number: 2006064658
Date Accepted: 03/04/2009
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. LIQUOR EXCISE TAX REPORTING
Penalty(s): Warning Letter Only,03/04/2009;

Business Name: LOS GENERALES
Licensee: LOS GENERALES LLC
License Number: 5810038
County: Orange
Admin Case Number: 2008011356
Date Accepted: 02/04/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
4. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,07/17/2008;

Business Name: MANGOS PARADISE GRILLE
Licensee: MANGOS PARADISE GRILLE CO.
License Number: 7601102
County: Walton
Admin Case Number: 2008067435
Date Accepted: 02/24/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,02/24/2009;

Business Name: MAXWELLS ON BAY
Licensee: OCEAN STATE RESORTS INC
License Number: 2100877
County: Collier
Admin Case Number: 2008039664
Date Accepted: 09/29/2008
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,09/29/2008;Civil Penalty,09/29/2008;

Business Name: MICKEY QUINNS
Licensee: DUBLIN III CORPORTATION
License Number: 6200181
County: Pinellas
Admin Case Number: 2009003899
Date Accepted: 03/06/2009
Disposition: Stipulation
Violation(s): 1. improperly maintaining SS/SSF
2. Fail to maintain records
Penalty(s): Warning Letter Only,03/06/2009;

Business Name: MOON GRILLE & OYSTER BAR
Licensee: OLD GRANDAD MANAGEMENT CORPORATION
License Number: 2607541
County: Duval
Admin Case Number: 2007065169
Date Accepted: 11/14/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,11/14/2008;

Business Name: NEON CATFISH BAR & GRILL (THE)
Licensee: LONG, PATRICIA ANN
License Number: 6401023
County: Volusia
Admin Case Number: 2008006471
Date Accepted: 03/18/2009
Disposition: Order of Closure
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Abandoned,03/18/2009;

Business Name: NINETY GOING SOUTH CORP
Licensee: NINETY GOING SOUTH CORP
License Number: 5500742
County: Nassau
Admin Case Number: 2008040755
Date Accepted: 03/18/2009
Disposition: Order of Compliance
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Other,03/18/2009;

Business Name: OBA OBA BRAZILIAN RESTAURANT
Licensee: W&G NEW DIMENSIONS INC.
License Number: 1617165
County: Broward
Admin Case Number: 2008024062
Date Accepted: 07/17/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
2. WORTHLESS CHECK
Penalty(s): Surcharge principal, penalty and/or int.,07/17/2008;

Business Name: ODELLS PLACE
Licensee: ODELL-HICKS ROBIN ELIZABETH
License Number: 6103410
County: Pasco
Admin Case Number: 2008057043
Date Accepted: 03/06/2009
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. MISREPRESENT BEVERAGES SOLD
3. VENDOR TO VENDOR SALES
Penalty(s): Relinquished,03/06/2009;

Business Name: OK LIQUORS & SPIRITS
Licensee: OK LIQUORS & SPIRITS INC
License Number: 3900958
County: Hillsborough
Admin Case Number: 2008040686
Date Accepted: 02/02/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,02/02/2009;Civil Penalty,02/02/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: ON ROCKS BAR AND LIQUORS
Licensee: MELIKIAN INC
License Number: 2601430
County: Duval
Admin Case Number: 2008010554
Date Accepted: 03/18/2009
Disposition: Consent Order
Violation(s): 1. SURCHARGE AUDIT

Penalty(s):	Other,10/14/2008;
Business Name:	ORANGE BOWL LANES/ LUCKY'S
Licensee:	SOCIA ENTERPRISES INC
License Number:	6300151
County:	Polk
Admin Case Number:	2008025805
Date Accepted:	10/30/2008
Disposition:	Stipulation
Violation(s):	1. improperly maintaining SS/SSF
Penalty(s):	Civil Penalty,10/30/2008;
Business Name:	P M C INC #1
Licensee:	P M C INC #1
License Number:	3908314
County:	Hillsborough
Admin Case Number:	2008014532
Date Accepted:	12/04/2008
Disposition:	Final Order
Violation(s):	1. RETAIL SALES OF CIGARETTES 2. CHANGE OF OFFICERS 3. VENDOR TO VENDOR SALES 4. TOB PROD - OTHER THAN LIC DIST 5. POSS OF BEVERAGE NOT PERMITTED
Penalty(s):	Civil Penalty,12/04/2008;
Business Name:	PAPER MOON BAR AND SOCIAL CLUB
Licensee:	BLINDSIGHT LLC
License Number:	5602712
County:	Okaloosa
Admin Case Number:	2008056465
Date Accepted:	02/04/2009
Disposition:	Order of Closure
Violation(s):	1. DOR VIOLATIONS
Penalty(s):	Abandoned,02/04/2009;
Business Name:	PAPITO'S CUBAN CAFE & BAR
Licensee:	CACIQUE RESTAURANTS INC
License Number:	3908965
County:	Hillsborough
Admin Case Number:	2008062991
Date Accepted:	02/19/2009
Disposition:	Stipulation
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,02/19/2009;
Business Name:	PASCO FOOD STORE
Licensee:	SHRI AKSHAR INC
License Number:	6101347
County:	Pasco
Admin Case Number:	2009001216
Date Accepted:	02/05/2009
Disposition:	Stipulation
Violation(s):	1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s):	Civil Penalty,02/05/2009;Suspension,02/05/2009; Suspended for 3 Day(s)
Business Name:	PERRY'S LOUNGE
Licensee:	PERRY, GREGORY ALAN
License Number:	4703400
County:	Leon
Admin Case Number:	2008051490
Date Accepted:	01/21/2009
Disposition:	Default Final Order
Violation(s):	1. DOR VIOLATIONS

Penalty(s): Revoked,01/21/2009;Other,01/21/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: POMPANO TASTING ROOM & WINE BAR
Licensee: POMPANO LLC
License Number: 5402987
County: Monroe
Admin Case Number: 2008035079
Date Accepted: 02/13/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,02/13/2009;

Business Name: POPPIES RESTAURANT & DELI
Licensee: RACHAEL INC
License Number: 6006088
County: Palm Beach
Admin Case Number: 2008046111
Date Accepted: 10/31/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,10/31/2008;

Business Name: PYRAMID LOUNGE
Licensee: FOUNTAIN, ANDREA YVETTE
License Number: 7405542
County: Volusia
Admin Case Number: 2007037925
Date Accepted: 03/10/2009
Disposition: Amended Final Order
Violation(s): 1. SURCHARGE AUDIT
2. SURCHARGE REPORTS
Penalty(s): Surcharge principal, penalty and/or int.,03/10/2009;

Business Name: QUEEN OF SHEBA ETHIOPIAN RESTAURANT
Licensee: QUEEN OF SHEBA ETHIOPIAN RESTAURANT LLC
License Number: 3910193
County: Hillsborough
Admin Case Number: 2008057298
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2009;

Business Name: R & A DISCOUNT BEVERAGE
Licensee: SHAYAMA MA INC
License Number: 2001200
County: Clay
Admin Case Number: 2009002794
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,03/04/2009;

Business Name: R & R DISCOUNT BEVERAGE
Licensee: PATEL, SHRIKAMT
License Number: 6602685
County: St. Lucie
Admin Case Number: 2008036652
Date Accepted: 03/18/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,03/18/2009;

Business Name: RED CARPET COCKTAIL LOUNGE
Licensee: BELLE FEMME ENTERPRISES LLC
License Number: 2702034
County: Escambia
Admin Case Number: 2008049788
Date Accepted: 11/24/2008
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,11/24/2008;

Business Name: RENEGADE TOBACCO COMPANY INC
Licensee: RENEGADE TOBACCO COMPANY INC
License Number: 7900299
County: Out of State
Admin Case Number: 2008064282
Date Accepted: 03/10/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Warning Letter Only,03/10/2009;

Business Name: REPUBLIC NATIONAL DISTRIBUTING COMPANY
Licensee: REPUBLIC NATIONAL DISTRIBUTING COMPANY L
License Number: 2600243
County: Duval
Admin Case Number: 2008068342
Date Accepted: 03/18/2009
Disposition: Consent Order
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,03/20/2009;

Business Name: RICKY TS SPORTS BAR & RESTAURANT
Licensee: FIDDLERS ELBOW INC
License Number: 6210301
County: Pinellas
Admin Case Number: 2008033722
Date Accepted: 02/04/2009
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,02/04/2009;Revoked,02/04/2009;

Business Name: RIVERA SUPERMARKET
Licensee: RIVERA SUPERMARKET INC
License Number: 2300159
County: Dade
Admin Case Number: 2008027557
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
3. UNDISCLOSED INTEREST
4. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,03/04/2009;Other,03/04/2009;

Business Name: ROGER DEAN STADIUM
Licensee: DELAWARE NORTH COMPANIES SPORTSERVICE, I
License Number: 6011449
County: Palm Beach
Admin Case Number: 2008067519
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/04/2009;

Business Name: ROXY
Licensee: ORLANDO NIGHTCLUB ENTERPRISES, INC.
License Number: 5802630
County: Orange
Admin Case Number: 2006055264
Date Accepted: 03/09/2007
Disposition: Consent Order
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Other,03/09/2007;Suspension,03/01/2007;
Suspended for 43 Day(s)

Business Name: S & M BRANDS INC
Licensee: S & M BRANDS INC
License Number: 7900293
County: Out of State
Admin Case Number: 2008064283
Date Accepted: 03/10/2009
Disposition: Dismissal
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Dismissal,03/10/2009;

Business Name: SB&T
Licensee: HENRY, MICHAEL WAYNE
License Number: 4200062
County: Jackson
Admin Case Number: 2008066354
Date Accepted: 02/19/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,02/19/2009;

Business Name: SOCALO DISCOUNT FOOD INC
Licensee: SOCALO DISCOUNT FOOD INC
License Number: 6304939
County: Polk
Admin Case Number: 2008015478
Date Accepted: 02/05/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,02/05/2009;Other,02/05/2009;

Business Name: STOGIE CASTILLO'S
Licensee: STOGIE CASTILLOS LLC
License Number: 3910014
County: Hillsborough
Admin Case Number: 2008008844
Date Accepted: 02/02/2009
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/02/2009;Revoked,02/02/2009;
NOTE: Revocation did not take effect since it was ordered only if
compliance with other discipline was not achieved.

Business Name: SWEET GROCERY
Licensee: SWEET HUBERT LLC
License Number: 3900361
County: Hillsborough
Admin Case Number: 2008038591
Date Accepted: 12/04/2008
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,12/04/2008;

Business Name: TAQUERIA MERLO
Licensee: MERLO CORPORATION
License Number: 3801023
County: Highlands
Admin Case Number: 2008015282
Date Accepted: 03/06/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,03/06/2009;

Business Name: TEA PLANTATION & FLORAL BOUTIQUE, INC (T
Licensee: TEA PLANTATION & FLORAL BOUTIQUE, INC (T
License Number: 7000692
County: Sumter
Admin Case Number: 2009003881
Date Accepted: 03/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/09/2009;

Business Name: THAI PHOON RESTAURANT
Licensee: KRAINGSAK SIMON INC
License Number: 1909896
County: Citrus
Admin Case Number: 2009005871
Date Accepted: 03/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/09/2009;

Business Name: TOBACCO AND STUFF INC
Licensee: TOBACCO AND STUFF INC
License Number: 2300613
County: Dade
Admin Case Number: 2008068296
Date Accepted: 03/09/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,03/09/2009;

Business Name: VELVET LOUNGE (THE)
Licensee: COCONUTS COMEDY CAFE INC
License Number: 6211160
County: Pinellas
Admin Case Number: 2008049302
Date Accepted: 02/05/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/05/2009;Revoked,02/05/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: WHITE HOUSE, LATIN GRILL & BAR
Licensee: ANDRIXON U.S.A. LLC
License Number: 5902635
County: Osceola
Admin Case Number: 2008001624
Date Accepted: 03/10/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,09/24/2008;Dismissal,03/10/2009;

Business Name: WHITE HOUSE, LATIN GRILL & BAR
Licensee: ANDRIXON U.S.A. LLC
License Number: 5902635
County: Osceola
Admin Case Number: 2008044931
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. CHANGE OF BUSINESS NAME
3. FALSE STATEMENT ON APPLICATION
Penalty(s): Revoked,01/21/2009;

Business Name: WHITE HOUSE, LATIN GRILL & BAR
Licensee: ANDRIXON U.S.A. LLC
License Number: 5902635
County: Osceola
Admin Case Number: 2008050306
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,01/21/2009;

Business Name: YIANNI'S
Licensee: JMJ ENTERTAINMENT, LLC
License Number: 4700197
County: Leon
Admin Case Number: 2008037667
Date Accepted: 12/11/2008
Disposition: Consent Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,12/11/2008;

Business Name: ZAPATAS
Licensee: ZAPATAS GROUP LLC
License Number: 6211294
County: Pinellas
Admin Case Number: 2008059271
Date Accepted: 02/05/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,02/05/2009;Civil Penalty,02/05/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Total: 85