

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

5/2/2019 10:15:51AM 3/1/2019 Through 3/31/2019

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guidelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: AMERICAN LEGION JENSEN POST #126 INC
Licensee: AMERICAN LEGION JENSEN POST #126 INC
License Number: 5300419
County: Martin
Admin Case Number: 2018004959
Date Accepted: 03/13/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/13/2019;

Business Name: AMERICAN MEXICAN RESTAURANT
Licensee: COCHIN COUNTRY CLUB LLC
License Number: 3400496
County: Hamilton
Admin Case Number: 2018046984
Date Accepted: 01/31/2019
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
 2. VENDOR TO VENDOR SALES
Penalty(s): Revoked,01/31/2019;Civil Penalty,01/31/2019;

Business Name: ANH HONG RESTAURANT INC
Licensee: ANH HONG RESTAURANT IINC
License Number: 5808411
County: Orange
Admin Case Number: 2018047715
Date Accepted: 03/13/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/13/2019;

Business Name: BACKSTREET BLUES CHOPHOUSE
Licensee: BACKSTREET BLUES CHOPHOUSE INC
License Number: 1103126
County: Alachua
Admin Case Number: 2018036548
Date Accepted: 02/15/2019
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Revoked,01/23/2019;

Business Name: BOMBAY CAFE
Licensee: ADLS BOCA LLC
License Number: 6017156
County: Palm Beach
Admin Case Number: 2018050958
Date Accepted: 03/19/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/19/2019;

Business Name: BONAVENTURE GOLF CLUB
Licensee: CG GOLF VENTURE LLC
License Number: 1622648
County: Broward
Admin Case Number: 2018041359
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/25/2019;

Business Name: BOUTIQUE WINE IMPORTERS
Licensee: BOUTIQUE WINE IMPORTERS CORP
License Number: 2326056
County: Dade
Admin Case Number: 2018046950
Date Accepted: 03/19/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/19/2019;

Business Name: BREWSTERS SMOKE N BREW
Licensee: COCHRANE BRUCE ALLEN
License Number: 1102669
County: Alachua
Admin Case Number: 2018039192
Date Accepted: 02/04/2019
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,02/04/2019;

Business Name: CARNITAS LUNCH
Licensee: NIGERCAR ENTERPRISES CORP
License Number: 6017208
County: Palm Beach
Admin Case Number: 2017025235
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,01/15/2019;

Business Name: CAROLINA ALE HOUSE
Licensee: BOYNTON CAROLINA ALE HOUSE LLC
License Number: 6014615
County: Palm Beach
Admin Case Number: 2018056132
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/04/2019;

Business Name: CASA LUPITA RESTAURANT
Licensee: CASA LUPITA RESTAURANT LLC
License Number: 6910824
County: Seminole
Admin Case Number: 2018034318
Date Accepted: 02/11/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,02/11/2019;

Business Name: CASTAWAYS TIKI
Licensee: CASTAWAYS TIKI LLC
License Number: 5812185
County: Orange
Admin Case Number: 2018039194
Date Accepted: 03/04/2019
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,03/04/2019;

Business Name: CHE TITOS STEAKHOUSE
Licensee: LA TRANQUERA CORPORATION
License Number: 4607743
County: Lee
Admin Case Number: 2018062650
Date Accepted: 03/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/19/2019;

Business Name: CHEF ANTHONYS RESTAURANT
Licensee: WASHINGTON, ANTHONY H
License Number: 1615490
County: Broward
Admin Case Number: 2018031616
Date Accepted: 02/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,02/19/2019;

Business Name: CHEVRON FOOD MART
Licensee: OCALA GAS AND FOOD ENTERPRISE LLC
License Number: 4800112
County: Levy
Admin Case Number: 2018057723
Date Accepted: 02/19/2019
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,02/19/2019;Civil Penalty,02/19/2019;
Suspended for 6 Day(s)

Business Name: CIAO BELLA PIZZA & PASTA
Licensee: CIAO BELLA OF LAKELAND LLC
License Number: 6305854
County: Polk
Admin Case Number: 2018045595
Date Accepted: 03/19/2019
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/19/2019;Change of Corporate Officers Required,03/19/2019;

Business Name: CONNOLLYS PUB
Licensee: CELTIC MANAGEMENT CONCEPTS LLC
License Number: 6910406
County: Seminole
Admin Case Number: 2017048872
Date Accepted: 11/11/2017
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/23/2019;

Business Name: DISCOUNT TOBACCO
Licensee: SAMIR ENTERPRISE LLC
License Number: 5811189
County: Orange
Admin Case Number: 2018046021
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,03/04/2019;

Business Name: DON MATIAS RESTAURANT NO 2
Licensee: DON MATIAS RESTAURANT NO 2 LLC
License Number: 1621823
County: Broward
Admin Case Number: 2018006819
Date Accepted: 08/21/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/21/2018;

Business Name: DOUGOUT SPORTS GRILL AND TIKI BAR
Licensee: MULLIGANS DOUGOUT LLC
License Number: 7407845
County: Volusia
Admin Case Number: 2018028455
Date Accepted: 01/15/2019
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,01/15/2019;

Business Name: FREEDOM WINGS
Licensee: FREEDOM WINGS ENTERPRISES INC
License Number: 2331855
County: Dade
Admin Case Number: 2018009498
Date Accepted: 03/04/2019
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Revoked,03/04/2019;

Business Name: G.O.A.T.
Licensee: SIH RESTAURANTS LLC
License Number: 5603353
County: Okaloosa
Admin Case Number: 2018032962
Date Accepted: 03/14/2019
Disposition: Amended Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,03/14/2019;

Business Name: HARBOUR RIDGE YACHT AND COUNTRY CLUB
Licensee: HARBOUR RIDGE YACHT & COUNTRY CLUB INC
License Number: 6601749
County: St. Lucie
Admin Case Number: 2018041956
Date Accepted: 03/13/2019
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/13/2019;

Business Name: HIGH GRADE LLC
Licensee: HIGH GRADE LLC
License Number: 2301473
County: Dade
Admin Case Number: 2018030940
Date Accepted: 02/25/2019
Disposition: Default Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,02/25/2019;Other,02/25/2019;

Business Name: IRIE-I JAMAICAN/AMERICAN CAFE
Licensee: GREGG COLIN
License Number: 4607747
County: Lee
Admin Case Number: 2018011496
Date Accepted: 01/25/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,01/23/2019;

Business Name: JO BABY
Licensee: NANHOE INC
License Number: 1606852
County: Broward
Admin Case Number: 2018040452
Date Accepted: 01/10/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/10/2019;

Business Name: JUNKYARD SALOON BOMBSHELLS TAVERN
Licensee: JUNKYARD SALOON BOMBSHELLS TAVERN LLC
License Number: 5809380
County: Orange
Admin Case Number: 2018042839
Date Accepted: 03/04/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,03/04/2019;

Business Name: KWIK STOP
Licensee: LOU INVESTMENTS INC
License Number: 6016415
County: Palm Beach
Admin Case Number: 2018048763
Date Accepted: 02/19/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: LIL SAVER MARKET
Licensee: GOPINATH ENTERPRISES INC
License Number: 6804224
County: Sarasota
Admin Case Number: 2018052899
Date Accepted: 03/19/2019
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,03/19/2019;

Business Name: LIQUOR TOBACCO & GAS
Licensee: ILARAJ CORPORATION
License Number: 5902780
County: Osceola
Admin Case Number: 2018039335
Date Accepted: 03/19/2019
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
2. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Dismissal,03/19/2019;

Business Name: METRO MART
Licensee: METRO MART INC
License Number: 1601336
County: Broward
Admin Case Number: 2017054730
Date Accepted: 03/13/2019
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,03/13/2019;

Business Name: MIYA SUSHI
Licensee: MIYA SUSHI LLC
License Number: 2611262
County: Duval
Admin Case Number: 2018055952
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: NEW ENGLAND MOORINGS INC
Licensee: NEW ENGLAND MOORINGS INC
License Number: 4601482
County: Lee
Admin Case Number: 2017037403
Date Accepted: 07/02/2018
Disposition: Amended Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. MISREPRESENT BEVERAGES SOLD
Penalty(s): Civil Penalty,07/02/2018;

Business Name: NEW ENGLAND MOORINGS INC
Licensee: NEW ENGLAND MOORINGS INC
License Number: 4601482
County: Lee
Admin Case Number: 2017048126
Date Accepted: 07/02/2018
Disposition: Amended Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/02/2018;

Business Name: OLOGY BREWING COMPANY LLC
Licensee: OLOGY BREWING COMPANY LLC
License Number: 4703246
County: Leon
Admin Case Number: 2018038879
Date Accepted: 03/19/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/19/2019;

Business Name: PAGODA RESTAURANT AT BAYMEADOWS
Licensee: LEE MON ET AL
License Number: 2602618
County: Duval
Admin Case Number: 2018048039
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/25/2019;

Business Name: PALM BEACH DRAMAWORKS
Licensee: PALM BEACH DRAMAWORKS INC
License Number: 6015708
County: Palm Beach
Admin Case Number: 2018034983
Date Accepted: 02/19/2019
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2019;

Business Name: PJ'S BEER MART
Licensee: PJ'S BEER MART LLC
License Number: 2704762
County: Escambia
Admin Case Number: 2018026019
Date Accepted: 03/04/2019
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Dismissal,03/04/2019;

Business Name: PUSATERI'S
Licensee: RENDINOS INC
License Number: 5302150
County: Martin
Admin Case Number: 2018042910
Date Accepted: 02/19/2019
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,02/19/2019;Other,02/19/2019;

Business Name: QUEEN DOLLAR CORP
Licensee: QUEEN DOLLAR CORP
License Number: 2326330
County: Dade
Admin Case Number: 2017050694
Date Accepted: 03/19/2019
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Abandoned,03/19/2019;

Business Name: RAY'S SUNOCO
Licensee: RAY SERVICE STATION INC
License Number: 7406510
County: Volusia
Admin Case Number: 2018046027
Date Accepted: 03/04/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: SMART GROCERY
Licensee: SMART GROCERY INC
License Number: 6015940
County: Palm Beach
Admin Case Number: 2018036831
Date Accepted: 02/04/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/04/2019;

Business Name: SOMMSELECTION LLC
Licensee: SOMMSELECTION LLC
License Number: 2325975
County: Dade
Admin Case Number: 2018046697
Date Accepted: 03/26/2019
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/26/2019;

Business Name: SONTIMA IMPORTS INC
Licensee: SONTIMA IMPORTS INC
License Number: 1616681
County: Broward
Admin Case Number: 2018052842
Date Accepted: 03/26/2019
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/26/2019;

Business Name: SOUTHERN KITCHEN
Licensee: DONUT PLACE INC (THE)
License Number: 6015049
County: Palm Beach
Admin Case Number: 2018044125
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: SPEEDS GROCERY
Licensee: EKDANTA LLC
License Number: 4700858
County: Leon
Admin Case Number: 2016049488
Date Accepted: 09/27/2018
Disposition: Consent Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,09/27/2018;Other,09/27/2018;Other,09/27/2018;Revoked,09/27/2018;

Business Name: SPEEDS GROCERY
Licensee: EKDANTA LLC
License Number: 4700858
County: Leon
Admin Case Number: 2017034411
Date Accepted: 09/27/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
2. SELL SINGLE/LOOSE CIGARETTES
3. NOTICE TO PRODUCE A/B RECORDS/INVOICES
4. OTHER LAWS; CONTACT LENSES; MISDEMEANOR
Penalty(s): Other,09/27/2018;

Business Name: SPEEDS GROCERY
Licensee: EKDANTA LLC
License Number: 4700858
County: Leon
Admin Case Number: 2017046342
Date Accepted: 09/27/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Other,09/27/2018;

Business Name: STELA'S KITCHEN & BAR
Licensee: STELA'S KITCHEN & BAR
License Number: 2334859
County:
Admin Case Number: 2018011228
Date Accepted: 03/13/2019
Disposition: Dismissal
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Dismissal,03/13/2019;

Business Name: STELLAS THE MODERN PANTRY
Licensee: STELLAS THE MODERN PANTRY LLC
License Number: 5203006
County: Marion
Admin Case Number: 2018045815
Date Accepted: 02/19/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/19/2019;

Business Name: SUNOCO GAS STATION
Licensee: ALWAYS DISCOUNT INC
License Number: 6910904
County: Seminole
Admin Case Number: 2018036405
Date Accepted: 02/11/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/11/2019;

Business Name: SUNSHINE EXPRESS #184
Licensee: VSHRN UNITED INC
License Number: 1506178
County: Brevard
Admin Case Number: 2018037317
Date Accepted: 02/11/2019
Disposition: Final Order
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,02/11/2019;

Business Name: SUNSHINE FOOD MART
Licensee: SHELL 50 INVESTMENT LLC
License Number: 1505102
County: Brevard
Admin Case Number: 2018037315
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,02/25/2019;

Business Name: SUSHI MARU IN BRANDON
Licensee: SUSHI MARU IN BRANDON LLC
License Number: 3911353
County: Hillsborough
Admin Case Number: 2018056245
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/04/2019;Other,03/04/2019;

Business Name: TIKI TAKA
Licensee: MAHW LLC
License Number: 1621842
County: Broward
Admin Case Number: 2018054160
Date Accepted: 03/04/2019
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: TOSTON GOURMET
Licensee: EL POBLADO INC
License Number: 2330730
County: Dade
Admin Case Number: 2018054699
Date Accepted: 02/25/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/25/2019;

Business Name: TREASURE CAMP ON THE SUWANNEE RIVER
Licensee: TREASURE CAMP ON THE SUWANNEE RIVER LLC
License Number: 4800717
County: Levy
Admin Case Number: 2018063569
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/04/2019;

Business Name: TRILBY CITGO
Licensee: JJ LAKLAND LLC
License Number: 6103975
County: Pasco
Admin Case Number: 2018041786
Date Accepted: 03/04/2019
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,03/04/2019;

Business Name: TWIN PEAKS RESTAURANT
Licensee: DMD FLORIDA RESTAURANT GROUP C LLC
License Number: 1622057
County: Broward
Admin Case Number: 2017032060
Date Accepted: 01/29/2019
Disposition: Amended Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,01/29/2019;Civil Penalty,12/18/2018;

Business Name: VELVET ROSE NAIL SPA
Licensee: VELVET ROSE NAIL SPA LLC
License Number: 1622440
County: Broward
Admin Case Number: 2018045663
Date Accepted: 02/25/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/25/2019;

Business Name: VINZ WINING & DINING
Licensee: VINZ LLC
License Number: 4102056
County: Indian River
Admin Case Number: 2018053617
Date Accepted: 03/04/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/04/2019;

Total: 61