



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

11/5/2008 2:36:40PM

05/01/2008 Thru 05/31/2008

The Division of Alcoholic Beverages and Tobacco is very active and retailers should so note. Final orders are subject to a PENALTIES OUTSIDE THE AB&T DIVISION'S GUIDELINES MAY EITHER BE BASED UPON EXTENSIVE DOCUMENTED AGGRAVATION OR MITIGATING CIRCUMSTANCES. PENALTIES MAY ALSO BE BASED UNDER CONDITIONS OF SECTION 561.706, FLORIDA STATUTES, WHEREIN THE DIVISION SHALL CONSIDER QUALIFICATION AS A RESPONSIBLE VENDOR IN MITIGATION OF ADMINISTRATIVE PENALTIES FOR AN EMPLOYEE'S ILLEGAL SALE OR SERVICE OF AN ALCOHOLIC BEVERAGE TO A PERSON WHO IS NOT OF LAWFUL DRINKING AGE AND IF THE VENDOR HAS ADMINISTERED THE APPLICABLE COURSES FOR CONTROLLED SUBSTANCES, FOR EMPLOYEE'S ENGAGING IN THE ILLEGAL SALE, USE OF, OR TRAFFICKING IN CONTROLLED SUBSTANCES.

Business Name: 7-ELEVEN STORE #10545
Licensee: 7-ELEVEN STORE #10545
License Number: 2302597
County: Dade
Admin Case Number: 213837
Date Accepted: 04/03/2008
Disposition: Dismissal
Violation: Non-Tax Cigarette
Penalty: Civil Penalty

Business Name: 7-ELEVEN STORE #10545
Licensee: 7-ELEVEN STORE #10545
License Number: 2302597
County: Dade
Admin Case Number: 213837
Date Accepted: 04/03/2008
Disposition: Dismissal
Violation: Non-Tax Cigarette
Penalty: Dismissal

Business Name: AMERICAN CAFE (THE)
Licensee: SPECIALTY RESTAURANT GROUP LLC
License Number: 2603452
County: Duval
Admin Case Number: 2007066229
Date Accepted: 04/03/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: ANGELINOS PIZZERIA
Licensee: BIG YARD LLC
License Number: 1801397
County: Charlotte
Admin Case Number: 2008004348
Date Accepted: 04/03/2008
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: ARAMARK CAMPUS SERVICES @ UCF
Licensee: ARAMARK EDUCATIONAL SERVICES LLC
License Number: 5808455
County: Orange
Admin Case Number: 2008027019
Date Accepted: 05/21/2008
Disposition: Other
Violation: SURCHARGE AUDIT
Penalty:

Business Name: AZTECA MEXICAN REST
Licensee: QUATES, CORP.
License Number: 1505774
County: Brevard
Admin Case Number: 2008000380
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: AZTECA MEXICAN REST
Licensee: QUATES, CORP.
License Number: 1505774
County: Brevard
Admin Case Number: 2008000380
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: BALTIKA EXPRESS INC
Licensee: BALTIKA EXPRESS INC
License Number: 5902237
County: Osceola
Admin Case Number: 2008026483
Date Accepted: 05/13/2008
Disposition: Compliance
Violation: SURCHARGE AUDIT
Penalty:

Business Name: BARE ELEGANCE
Licensee: SHERO'S INN CORPORATION
License Number: 1606832
County: Broward
Admin Case Number: 2008019164
Date Accepted: 05/06/2008
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: BAZAAR BEAUTY SUPPLY FOOD MARKET
Licensee: EXILUS, ISRAEL
License Number: 1617342
County: Broward
Admin Case Number: 2007024089
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Revoked w/o prejudice to location

Business Name: BAZAAR BEAUTY SUPPLY FOOD MARKET
Licensee: EXILUS, ISRAEL
License Number: 1617342
County: Broward
Admin Case Number: 2007024089
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Revoked w/o prejudice to location

Business Name: BAZAAR BEAUTY SUPPLY FOOD MARKET
Licensee: EXILUS, ISRAEL
License Number: 1617342
County: Broward
Admin Case Number: 2007024089
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: RETAIL SALES OF CIGARETTES
Penalty: Revoked w/o prejudice to location

Business Name: BEST VALUE FOOD STORE
Licensee: WORLD TRADE LINKERS GROUP CORP
License Number: 1601241
County: Broward
Admin Case Number: 2007061851
Date Accepted: 05/12/2008
Disposition: Consent Order
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Business Name: BEST VALUE FOOD STORE
Licensee: WORLD TRADE LINKERS GROUP CORP
License Number: 1601241
County: Broward
Admin Case Number: 2007061851
Date Accepted: 05/12/2008
Disposition: Consent Order
Violation: GAMBLING (MACHINES)
Penalty: Civil Penalty

Business Name: BEST VALUE FOOD STORE
Licensee: WORLD TRADE LINKERS GROUP CORP
License Number: 1601241
County: Broward
Admin Case Number: 2007061851
Date Accepted: 05/12/2008
Disposition: Consent Order
Violation: LICENSEE QUALIFICATIONS
Penalty: Civil Penalty

Business Name: BEST VALUE FOOD STORE
Licensee: WORLD TRADE LINKERS GROUP CORP
License Number: 1601241
County: Broward
Admin Case Number: 2007061851
Date Accepted: 05/12/2008
Disposition: Consent Order
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Civil Penalty

Business Name: BIG DADDYS ROAD HOUSE
Licensee: RIPPICANDIDI KIM ANNE
License Number: 5803760
County: Orange
Admin Case Number: 2008013733
Date Accepted: 04/25/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BLUE CHIP BAR
Licensee: BLUNT JOHNIE
License Number: 6200938
County: Pinellas
Admin Case Number: 2007064356
Date Accepted: 03/20/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: BLUE CHIP BAR
Licensee: BLUNT JOHNIE
License Number: 6200938
County: Pinellas
Admin Case Number: 2007064356
Date Accepted: 03/20/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BOATHOUSE HOLLYWOOD
Licensee: 6200 CORP
License Number: 1600369
County: Broward
Admin Case Number: 2008015244
Date Accepted: 05/06/2008
Disposition: Order of Closure
Violation: DOR VIOLATIONS
Penalty: Abandoned

Business Name: BRICK (THE) / PARLOR AT 21 WEST (THE)
Licensee: MLG BRICKELL INC
License Number: 1616212
County: Broward
Admin Case Number: 2008022637
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BULL MARKET (THE)
Licensee: ALFATEK USA INC
License Number: 3909525
County: Hillsborough
Admin Case Number: 2007058059
Date Accepted: 04/09/2008
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Other

Business Name: BULL MARKET (THE)
Licensee: ALFATEK USA INC
License Number: 3909525
County: Hillsborough
Admin Case Number: 2007058059
Date Accepted: 04/09/2008
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: CAFE SPIAZZIA
Licensee: BIEG IDEAS, INC.
License Number: 7600970
County: Walton
Admin Case Number: 2007065995
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CAFE SPIAZZIA
Licensee: BIEG IDEAS, INC.
License Number: 7600970
County: Walton
Admin Case Number: 2007065995
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: CAPTAIN AND COWBOY STEAK & SEAFOOD GRILL
Licensee: CAPTAIN AND COWBOY LLC
License Number: 5809563
County: Orange
Admin Case Number: 2008001678
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: CAPTAIN AND COWBOY STEAK & SEAFOOD GRILL
Licensee: CAPTAIN AND COWBOY LLC
License Number: 5809563
County: Orange
Admin Case Number: 2008001678
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CASA CAMPESINA RESTAURANT
Licensee: MICHGUS ENTERPRISE INC
License Number: 1617413
County: Broward
Admin Case Number: 2008010339
Date Accepted: 05/06/2008
Disposition: Dismissal
Violation: DOR VIOLATIONS
Penalty: Dismissal

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Revoked w/o prejudice to location

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Revoked w/o prejudice to location

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Suspension

Business Name: CHALLENGERS BAR & GRILL
Licensee: CHALLENGERS BAR & GRILL INC
License Number: 1618229
County: Broward
Admin Case Number: 2007059547
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty: Revoked w/o prejudice to location

Business Name: CHALLENGERS BAR & GRILL
Licensee: CHALLENGERS BAR & GRILL INC
License Number: 1618229
County: Broward
Admin Case Number: 2007059547
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Revoked w/o prejudice to location

Business Name: CHALLENGERS BAR & GRILL
Licensee: CHALLENGERS BAR & GRILL INC
License Number: 1618229
County: Broward
Admin Case Number: 2007059547
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Revoked w/o prejudice to location

Business Name: COPELANDS FAMOUS NEW ORLEANS REST & BAR
Licensee: PROFITABLE DINING OF JACKSONVILLE LLC
License Number: 2607738
County: Duval
Admin Case Number: 2005050170
Date Accepted: 10/23/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: COUNTY LINE
Licensee: COUNTY LINE OF BREVARD INC
License Number: 1500613
County: Brevard
Admin Case Number: 2006028026
Date Accepted: 04/25/2008
Disposition: Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Surcharge principal, penalty and/or int.

Business Name: COUNTY LINE
Licensee: COUNTY LINE OF BREVARD INC
License Number: 1500613
County: Brevard
Admin Case Number: 2006028026
Date Accepted: 04/25/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CUISINIERS
Licensee: CUISINIERS INC
License Number: 6910100
County: Seminole
Admin Case Number: 2008029811
Date Accepted: 06/30/2008
Disposition: Official Notice
Violation: CATERER LICENSE
Penalty:

Business Name: CULHANES IRISH PUBLIC HOUSE
Licensee: CULHANES IRISH PUB INC
License Number: 2607477
County: Duval
Admin Case Number: 2008007517
Date Accepted: 03/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: D WADE'S SPORTS GRILL
Licensee: BUCKY'S BARBEQUE OF FT. LAUDERDALE
License Number: 1618119
County: Broward
Admin Case Number: 2008003960
Date Accepted: 05/06/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: DONATOS ITALIAN RESTAURANT AND MARKET
Licensee: VALCORP INC
License Number: 1801379
County: Charlotte
Admin Case Number: 2008004357
Date Accepted: 04/08/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: DOWNTOWN PUB & CAFE
Licensee: ROTHSTEINS RED ROOM INC
License Number: 6013519
County: Palm Beach
Admin Case Number: 2008017664
Date Accepted: 05/06/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: DYSFUNCTION JUNCTION
Licensee: DYSFUNCTION JUNCTION LLC
License Number: 1310468
County: Bay
Admin Case Number: 2008007823
Date Accepted: 04/09/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: EL CENTENARIO MEXICAN FOOD STORE
Licensee: EL CENTENARIO MEXICAN FOOD STORE INC
License Number: 7000722
County: Sumter
Admin Case Number: 2008013039
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: EL CENTENARIO MEXICAN FOOD STORE
Licensee: EL CENTENARIO MEXICAN FOOD STORE INC
License Number: 7000722
County: Sumter
Admin Case Number: 2008013039
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: SALE WITH IMPROPER LICENSE
Penalty: Civil Penalty

Business Name: EL CENTENARIO MEXICAN FOOD STORE
Licensee: EL CENTENARIO MEXICAN FOOD STORE INC
License Number: 7000722
County: Sumter
Admin Case Number: 2008013039
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: DEFRAUD STATE OF TAX
Penalty: Civil Penalty

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: 05/07/2008
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: FILTER
Licensee: AA FILTER INC
License Number: 2608672
County: Duval
Admin Case Number: 2008004493
Date Accepted: 04/03/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: FOOD MART
Licensee: AJZ LLC
License Number: 5809100
County: Orange
Admin Case Number: 2007064609
Date Accepted: 03/20/2008
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: FOOD MART
Licensee: AJZ LLC
License Number: 5809100
County: Orange
Admin Case Number: 2007064609
Date Accepted: 03/20/2008
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: FOOD MART US 1
Licensee: TRUONG, TUAN QUANG & LE, HOLLY
License Number: 6602435
County: St. Lucie
Admin Case Number: 2008009080
Date Accepted: 05/06/2008
Disposition: Stipulation
Violation: SALE OF TP TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: GLEASONS GRILLE
Licensee: CELEBRATION INNOVATIONS INC
License Number: 6902570
County: Seminole
Admin Case Number: 2008007372
Date Accepted: 04/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: HAVANA HIDEOUT
Licensee: ADVENTUROUS PALATE L.L.C.
License Number: 6011213
County: Palm Beach
Admin Case Number: 2007066679
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: HEIRLOOMS BISTRO
Licensee: HEIRLOOMS BISTRO LLC
License Number: 6501773
County: St. Johns
Admin Case Number: 2007052671
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: HOGS IN POUND BBQ
Licensee: JGTK MANAGEMENT INC
License Number: 2104148
County: Collier
Admin Case Number: 2007064212
Date Accepted: 02/25/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: HOGS IN POUND BBQ
Licensee: JGTK MANAGEMENT INC
License Number: 2104148
County: Collier
Admin Case Number: 2007064212
Date Accepted: 02/25/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: I & J STATION HOUSE RESTAURANT
Licensee: JANKUN STEPHEN FRANCIS
License Number: 6007194
County: Palm Beach
Admin Case Number: 2008028164
Date Accepted: 05/14/2008
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: JAMAICA MARKETPLACE INC
Licensee: JAMAICA MARKETPLACE INC
License Number: 1909887
County: Citrus
Admin Case Number: 2008013047
Date Accepted: 05/06/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: JOEYS ONLY SEAFOOD
Licensee: RJM LLC
License Number: 6305365
County: Polk
Admin Case Number: 2007055392
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: JOEYS ONLY SEAFOOD
Licensee: RJM LLC
License Number: 6305365
County: Polk
Admin Case Number: 2007055392
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: JOEYS ONLY SEAFOOD
Licensee: RJM LLC
License Number: 6305365
County: Polk
Admin Case Number: 2007055392
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Revoked

Business Name: JOEYS ONLY SEAFOOD
Licensee: RJM LLC
License Number: 6305365
County: Polk
Admin Case Number: 2007055392
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: FALSE STATEMENT ON APPLICATION
Penalty: Other

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Other

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GAMBLING (MACHINES)
Penalty: Other

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: UNSTAMPED CIGS (Display)
Penalty: Other

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GRAY MARKET CIGARETTES RETAIL
Penalty: Other

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GAMBLING (MACHINES)
Penalty: Civil Penalty

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GRAY MARKET CIGARETTES RETAIL
Penalty: Civil Penalty

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: FALSE STATEMENT ON APPLICATION
Penalty: Civil Penalty

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: UNSTAMPED CIGS (Display)
Penalty: Civil Penalty

Business Name: KWIK PIC
Licensee: DERBA ENTERPRISES INC
License Number: 1616446
County: Broward
Admin Case Number: 2007046765
Date Accepted: 03/06/2008
Disposition: Consent Order
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Civil Penalty

Business Name: LA BRASA
Licensee: LA BRASA OF CORAL SPRINGS LLC
License Number: 1617834
County: Broward
Admin Case Number: 2007068912
Date Accepted: 04/16/2008
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: LA BRASA PLANTATION
Licensee: ALRA ENTERPRISES LLC
License Number: 1618294
County: Broward
Admin Case Number: 2007067713
Date Accepted: 05/15/2008
Disposition: Final Order
Violation: FAILURE TO DISPLAY LICENSE
Penalty: Civil Penalty

Business Name: LA BRASA PLANTATION
Licensee: ALRA ENTERPRISES LLC
License Number: 1618294
County: Broward
Admin Case Number: 2007067713
Date Accepted: 05/15/2008
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: LA FONDITA CAFETERIA
Licensee: DUARTE, FAUSTO EVICELO
License Number: 1615328
County: Broward
Admin Case Number: 2007064313
Date Accepted: 05/06/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: LA FONDITA CAFETERIA
Licensee: DUARTE, FAUSTO EVICELO
License Number: 1615328
County: Broward
Admin Case Number: 2007064313
Date Accepted: 05/06/2008
Disposition: Stipulation
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Business Name: LA MEXICANA
Licensee: C & M OF LABELLE, INC
License Number: 3600742
County: Hendry
Admin Case Number: 2007064231
Date Accepted: 02/28/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LA MEXICANA
Licensee: C & M OF LABELLE, INC
License Number: 3600742
County: Hendry
Admin Case Number: 2007064231
Date Accepted: 02/28/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: LAKE POINSETT LODGE
Licensee: MICALIZZI, MICHELLE COLLEEN
License Number: 1504879
County: Brevard
Admin Case Number: 2007065126
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LAKE POINSETT LODGE
Licensee: MICALIZZI, MICHELLE COLLEEN
License Number: 1504879
County: Brevard
Admin Case Number: 2007065126
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: LENOS Y CARBON BAKERY RESTAURANT BAR
Licensee: LAS AMERICAS BAKERY OF ORLANDO LLC
License Number: 5809323
County: Orange
Admin Case Number: 2007068347
Date Accepted: 04/09/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LITTLE LIQUOR STORE THE
Licensee: TINYS LIQUOR INC.
License Number: 1600664
County: Broward
Admin Case Number: 2006063398
Date Accepted: 03/05/2008
Disposition: Amended Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: LITTLE LIQUOR STORE THE
Licensee: TINYS LIQUOR INC.
License Number: 1600664
County: Broward
Admin Case Number: 2006063398
Date Accepted: 03/05/2008
Disposition: Amended Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: LOGANS ROADHOUSE
Licensee: LOGANS ROADHOUSE INC
License Number: 5809843
County: Orange
Admin Case Number: 2007064189
Date Accepted: 04/09/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LONG BRANCH BAR
Licensee: LONG BRANCH BAR INC
License Number: 3600002
County: Hendry
Admin Case Number: 2007069061
Date Accepted: 04/01/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: LOS COMPADRES MEAT MARKET & GROCERY STOR
Licensee: LOS COMPADRES MEAT MARKET & GROCERY STOR
License Number: 4502069
County: Lake
Admin Case Number: 2008013491
Date Accepted: 04/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: MANGOS
Licensee: 904 LAS OLAS INC
License Number: 1600745
County: Broward
Admin Case Number: 2008026465
Date Accepted: 05/07/2008
Disposition: Other
Violation: SURCHARGE AUDIT
Penalty:

Business Name: MELTING POT (THE)
Licensee: SANTORO RESTAURANTS, INC
License Number: 1100682
County: Alachua
Admin Case Number: 2007061176
Date Accepted: 05/15/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: MICKEY & B'S GRILL
Licensee: MICKEY & B'S INC
License Number: 4101833
County: Indian River
Admin Case Number: 2008001378
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: MONGOS FLAT HOT GRILL
Licensee: DEAN RESTAURANTS INC
License Number: 2608575
County: Duval
Admin Case Number: 2008006169
Date Accepted: 04/03/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: NIAGARA TAP
Licensee: P T BUCK INC
License Number: 6202640
County: Pinellas
Admin Case Number: 2008013697
Date Accepted: 04/25/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: OAK PLANTATION
Licensee: OP MANAGEMENT, LLC
License Number: 5902509
County: Osceola
Admin Case Number: 2008001638
Date Accepted: 04/25/2008
Disposition: Dismissal
Violation: SURCHARGE REPORTS
Penalty: Dismissal

Business Name: OAK PLANTATION
Licensee: OP MANAGEMENT, LLC
License Number: 5902509
County: Osceola
Admin Case Number: 2008001638
Date Accepted: 04/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: OAKBRIDGE CLUB AT SAWGRASS (THE)
Licensee: HIDDEN HILLS GOLF LIMITED PARTNERSHIP
License Number: 6500743
County: St. Johns
Admin Case Number: 2007065786
Date Accepted: 03/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: OCEAN FOOD MART
Licensee: WHITE PANTHER ENTERPRISE INC
License Number: 6014156
County: Palm Beach
Admin Case Number: 2008002336
Date Accepted: 04/21/2008
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: OCEAN FOOD MART
Licensee: WHITE PANTHER ENTERPRISE INC
License Number: 6014156
County: Palm Beach
Admin Case Number: 2008002336
Date Accepted: 04/21/2008
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: PATS LIQUOR LEAF & WINE / MEDIC CIGARS
Licensee: PAR FOR PATS INC.
License Number: 6909906
County: Seminole
Admin Case Number: 2008010201
Date Accepted: 05/07/2008
Disposition: Compliance
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PIG & WHISTLE PUB (THE)
Licensee: HAMMILL, EILEEN & MARTIN
License Number: 4101766
County: Indian River
Admin Case Number: 2008013646
Date Accepted: 05/21/2008
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: PIZZA GALLERY & GRILL
Licensee: PIZZA GALLERY & GRILL II LLC
License Number: 1505830
County: Brevard
Admin Case Number: 2007061579
Date Accepted: 04/13/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: PRIDE LIQUORS
Licensee: ANOTHER NEW VENTURE INC
License Number: 6602207
County: St. Lucie
Admin Case Number: 2008016709
Date Accepted: 05/06/2008
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: PRIME LP BUSINESS LLC
Licensee: PRIME LP BUSINESS LLC
License Number: 2300904
County: Dade
Admin Case Number: 2008027437
Date Accepted: 07/08/2008
Disposition: Other
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty:

Business Name: PYRAMID LOUNGE
Licensee: FOUNTAIN, ANDREA YVETTE
License Number: 7405542
County: Volusia
Admin Case Number: 2007037925
Date Accepted: 04/03/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked w/o prejudice to location

Business Name: PYRAMID LOUNGE
Licensee: FOUNTAIN, ANDREA YVETTE
License Number: 7405542
County: Volusia
Admin Case Number: 2007037925
Date Accepted: 04/03/2008
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Revoked w/o prejudice to location

Business Name: RAIN SUPPER CLUB
Licensee: DEEP LOUNGE INC
License Number: 7406203
County: Volusia
Admin Case Number: 2007067955
Date Accepted: 03/25/2008
Disposition: Dismissal
Violation: DOR VIOLATIONS
Penalty: Dismissal

Business Name: RAMADA INN
Licensee: JAY DURGA ENTERPRISES INC
License Number: 4500704
County: Lake
Admin Case Number: 2007068991
Date Accepted: 04/09/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: RED TAIL BAR & GRILL
Licensee: REDTAIL BAR AND GRILLE LLC
License Number: 7406185
County: Volusia
Admin Case Number: 2006050498
Date Accepted: 04/15/2008
Disposition: Consent Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Other

Business Name: RIDGEPORT PUB
Licensee: RIDGEPORT RESTAURANT DEVELOPMENT GROUP L
License Number: 2104162
County: Collier
Admin Case Number: 2007068373
Date Accepted: 04/03/2008
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: RIVERHOUSE TAVERN & GRILLE
Licensee: RIVER EDGE PARTNERS LLC
License Number: 1505700
County: Brevard
Admin Case Number: 2008000398
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: RIVERHOUSE TAVERN & GRILLE
Licensee: RIVER EDGE PARTNERS LLC
License Number: 1505700
County: Brevard
Admin Case Number: 2008000398
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: R/J'S PUB
Licensee: LAFLAMME, ROBERT J & BURKE, JULIE A
License Number: 1505504
County: Brevard
Admin Case Number: 2008000405
Date Accepted: 04/25/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: SEAPORT DART & SPORT
Licensee: SEAPORT DART & SPORT CORPORATION
License Number: 5809405
County: Orange
Admin Case Number: 2007069007
Date Accepted: 04/29/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: SO LOVED SUPERMARKET
Licensee: BERNEX LUCAS
License Number: 1617981
County: Broward
Admin Case Number: 2007050470
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: DEFRAUD STATE OF TAX
Penalty: Civil Penalty

Business Name: SO LOVED SUPERMARKET
Licensee: BERNEX LUCAS
License Number: 1617981
County: Broward
Admin Case Number: 2007050470
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Civil Penalty

Business Name: SO LOVED SUPERMARKET
Licensee: BERNEX LUCAS
License Number: 1617981
County: Broward
Admin Case Number: 2007050470
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: SOUTHERN SPIRITS
Licensee: ROBERTS, LYDIA, RECEIVER/BOURBON STREET
License Number: 7500053
County: Wakulla
Admin Case Number: 2008006232
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: SOUTHERN SPIRITS
Licensee: ROBERTS, LYDIA, RECEIVER/BOURBON STREET
License Number: 7500053
County: Wakulla
Admin Case Number: 2008006232
Date Accepted: 04/01/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: SPORTS ROCK LOUNGE
Licensee: W A M III INC
License Number: 1600600
County: Broward
Admin Case Number: 2008009963
Date Accepted: 05/15/2008
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: STEAMERS CRAB & ALE HOUSE
Licensee: STEAMERS CRAB & ALE HOUSE INC
License Number: 1801434
County: Charlotte
Admin Case Number: 2007052591
Date Accepted: 09/21/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: STEAMERS CRAB & ALE HOUSE
Licensee: STEAMERS CRAB & ALE HOUSE INC
License Number: 1801434
County: Charlotte
Admin Case Number: 2007052591
Date Accepted: 09/21/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: TEN NINETY
Licensee: WALL ST ENTERPRISES LLC
License Number: 3000096
County: Gadsden
Admin Case Number: 2007035472
Date Accepted: 04/01/2008
Disposition: Final Order
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty: Civil Penalty

Business Name: TEXARADO STEAKHOUSE
Licensee: MANLEY RESTAURANT GROUP LLC
License Number: 6008803
County: Palm Beach
Admin Case Number: 2008004818
Date Accepted: 04/03/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked w/o prejudice to location

Business Name: TIJUANAS CANTINA
Licensee: DELCID OVIDIO
License Number: 3501956
County: Hardee
Admin Case Number: 2007065162
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: TIJUANAS CANTINA
Licensee: DELCID OVIDIO
License Number: 3501956
County: Hardee
Admin Case Number: 2007065162
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: TOMASELLIS PIZZERIA & ICE CREAM INC
Licensee: TOMASELLIS PIZZERIA & ICE CREAM INC
License Number: 5902403
County: Osceola
Admin Case Number: 2008005532
Date Accepted: 04/29/2008
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: TUSCANY GRILL
Licensee: J G & K OF BREVARD INC
License Number: 1505138
County: Brevard
Admin Case Number: 2008000415
Date Accepted: 04/25/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: URBAN FLATS
Licensee: URBAN FLATS (NY AVE) LLC
License Number: 5809384
County: Orange
Admin Case Number: 2008001660
Date Accepted: 04/09/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: VALERIES LOUNGE & LIQUORS
Licensee: VOXEN INC
License Number: 4600002
County: Lee
Admin Case Number: 2008014263
Date Accepted: 04/03/2008
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: VILLA SANTA MONICA
Licensee: CHEF FRANCO FOODS LLC
License Number: 6501681
County: St. Johns
Admin Case Number: 2008001957
Date Accepted: 03/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: VINCENZOS ON BAY
Licensee: RICKS DOCK INC
License Number: 4600226
County: Lee
Admin Case Number: 2007065506
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: VINCENZOS ON BAY
Licensee: RICKS DOCK INC
License Number: 4600226
County: Lee
Admin Case Number: 2007065506
Date Accepted: 03/20/2008
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: VINH AN ORIENTAL MARKET
Licensee: KING ORIENTAL MARKET INC
License Number: 2321568
County: Dade
Admin Case Number: 2007064206
Date Accepted: 04/03/2008
Disposition: Final Order
Violation: SALE WITH IMPROPER LICENSE
Penalty: Civil Penalty

Business Name: WEST VOLUSIA MOOSE LODGE #2538
Licensee: WEST VOLUSIA LODGE #2538 LOOM INC
License Number: 7405457
County: Volusia
Admin Case Number: 2007066587
Date Accepted: 04/21/2008
Disposition: Stipulation
Violation: GAMBLING (MACHINES)
Penalty: Civil Penalty

Business Name: WEST VOLUSIA MOOSE LODGE #2538
Licensee: WEST VOLUSIA LODGE #2538 LOOM INC
License Number: 7405457
County: Volusia
Admin Case Number: 2007066587
Date Accepted: 04/21/2008
Disposition: Stipulation
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Civil Penalty

Business Name: WINESTYLES
Licensee: HEARD IT THROUGH GRAPEVINE LLC
License Number: 6014218
County: Palm Beach
Admin Case Number: 2007066686
Date Accepted: 05/06/2008
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: ZELLIES PUB II
Licensee: CASTANO DRIGGERS AND DRIGGER INC
License Number: 4500777
County: Lake
Admin Case Number: 2008010984
Date Accepted: 04/25/2008
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Grand Total: **88**