

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

6/6/2017 1:23:12PM 5/1/2017 Through 5/31/2017

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 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: 2ND STREET CORNER BAR RESTAURANT
Licensee: 2ND STREET CORNER BAR RESTAURANT INC
License Number: 6016663
County: Palm Beach
Admin Case Number: 2017017467
Date Accepted: 05/30/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/30/2017;

Business Name: 86 ROOM
Licensee: INDIGO ROOM INC THE
License Number: 4601173
County: Lee
Admin Case Number: 2016047878
Date Accepted: 04/27/2017
Disposition: Dismissal
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Dismissal,04/27/2017;

Business Name: A AND N STORE, INC.
Licensee: A AND N STORE, INC.
License Number: 3000957
County: Gadsden
Admin Case Number: 2016045113
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: A&O DISCOUNT BEVERAGE
Licensee: A&O DISCOUNT BEVERAGE INC
License Number: 5200149
County: Marion
Admin Case Number: 2017013961
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. RETAIL TOBACCO AUDIT
 2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/25/2017;

Business Name: ABC LIQUORS #213
Licensee: ABC LIQUORS INC
License Number: 4700200
County: Orange
Admin Case Number: 2017012748
Date Accepted: 05/08/2017
Disposition: Non-Guideline Stip
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Other,05/08/2017;Civil Penalty,05/08/2017;

Business Name: ABCO SUPERMARKET
Licensee: AMMAR/Z INVESTMENT GROUP LLC
License Number: 1619088
County: Broward
Admin Case Number: 2016034690
Date Accepted: 05/22/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/22/2017;

Business Name: ACE BEVERAGE CASTLE
Licensee: USA BEVERAGE CASTLE INC
License Number: 3909867
County: Hillsborough
Admin Case Number: 2017003321
Date Accepted: 05/15/2017
Disposition: Order of Closure
Violation(s): 1. CNTL SUBSTANCES (synthetic cannabinoids)
2. MAINTAINING A NUISANCE
Penalty(s): Abandoned,05/15/2017;

Business Name: AKI SUSHI
Licensee: LIU'S SUSHI LLC
License Number: 5203074
County: Marion
Admin Case Number: 2017010819
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: ALMOND TREE INN
Licensee: ISLAND HOTEL PROPERTIES II LLC
License Number: 5403236
County: Monroe
Admin Case Number: 2016038882
Date Accepted: 04/05/2017
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/05/2017;

Business Name: AMERICAN GERMAN CLUB
Licensee: AMERICAN GERMAN CLUB INC
License Number: 6000242
County: Palm Beach
Admin Case Number: 2017012405
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/08/2017;Other,05/08/2017;

Business Name: AMT PREFERRED TOBACCO LLC
Licensee: AMT PREFERRED TOBACCO LLC
License Number: 2301443
County: Dade
Admin Case Number: 2017003670
Date Accepted: 04/05/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,04/05/2017;

Business Name: ANTARES INC/WINE CLEARING
Licensee: ANTARES INC
License Number: 2301586
County: Dade
Admin Case Number: 2016036935
Date Accepted: 04/24/2017
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Civil Penalty,04/24/2017;

Business Name: ANTONIO'S PIZZA-RANT
Licensee: PIZZA-RANT CAFE INC.
License Number: 1614459
County: Broward
Admin Case Number: 2016026636
Date Accepted: 05/01/2017
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/01/2017;Other,05/01/2017;

Business Name: B 21 LIQUOR
Licensee: M'AFRICA INC
License Number: 1600193
County: Broward
Admin Case Number: 2016034952
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/15/2017;

Business Name: BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC
Licensee: BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC
License Number: 6016215
County: Palm Beach
Admin Case Number: 2016055326
Date Accepted: 04/06/2017
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. VENDOR TO VENDOR SALES
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,04/05/2017;Other,04/05/2017;Revoked,04/05/2017;

Business Name: BERM MY MART THE
Licensee: CAMA INDUSTRIES INC
License Number: 5302555
County: Martin
Admin Case Number: 2016037173
Date Accepted: 05/22/2017
Disposition: Consent Order
Violation(s): 1. CHANGE OF BUSINESS NAME
Penalty(s): Other,05/22/2017;

Business Name: BIG EASY TOBACCO COMPANY
Licensee: BIG EASY TOBACCO CO INC (THE)
License Number: 1614491
County: Broward
Admin Case Number: 2017005451
Date Accepted: 05/01/2017
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,05/01/2017;

Business Name: BONOS
Licensee: BONOS AT MERRILL ROAD INC
License Number: 2603818
County: Duval
Admin Case Number: 2017004951
Date Accepted: 04/27/2017
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/27/2017;

Business Name: BRANE ENTERPRISES
Licensee: BRANE ENTERPRISES LLC
License Number: 1620508
County: Broward
Admin Case Number: 2017010000
Date Accepted: 05/22/2017
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,05/22/2017;

Business Name: BUBBAS SPORTS BAR
Licensee: GRASSI HOSPITALITY INCORPORATED
License Number: 3909243
County: Pasco
Admin Case Number: 2016052286
Date Accepted: 05/11/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
2. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,05/11/2017;

Business Name: C & S SUNDRIES
Licensee: ALISHBA INC
License Number: 6013458
County: Palm Beach
Admin Case Number: 2017005469
Date Accepted: 05/01/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/01/2017;

Business Name: C STOP FOOD STORE
Licensee: R&R INTERNATIONAL ENTERPRISES INC
License Number: 1618617
County: Broward
Admin Case Number: 2016048282
Date Accepted: 05/22/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/22/2017;

Business Name: CAFE ANNIE
Licensee: ZORBA THE GREEK INC
License Number: 5808991
County: Orange
Admin Case Number: 2017007287
Date Accepted: 05/25/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/25/2017;

Business Name: CALDER CASINO & RACE COURSE
Licensee: CALDER RACE COURSE INC
License Number: 2325969
County: Dade
Admin Case Number: 2017018832
Date Accepted: 05/22/2017
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,05/22/2017;

Business Name: CARRABBAS ITALIAN GRILL
Licensee: CARRABBAS ITALIAN GRILL LLC/OS REST SVCS LLC/CIGI FL SVCS LTD
License Number: 2607285
County: Hillsborough
Admin Case Number: 2017004752
Date Accepted: 04/27/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/27/2017;

Business Name: CAYMAN COVE
Licensee: ME ENTERTAINMENT & RESTAURANTS LLC
License Number: 3903126
County: Hillsborough
Admin Case Number: 2017016188
Date Accepted: 05/22/2017
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,05/22/2017;

Business Name: CHAMPION BILLARDS
Licensee: CHAMPION BILLIARDS INC
License Number: 2105117
County: Collier
Admin Case Number: 2016053037
Date Accepted: 04/12/2017
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,04/12/2017;

Business Name: CLUB MAGUEY RESTAURANTE
Licensee: CLUB MAGUEY RESTAURANTE LLC
License Number: 4607481
County: Lee
Admin Case Number: 2017007196
Date Accepted: 05/01/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/01/2017;Revoked,05/01/2017;Other,05/01/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: DE LA ROSA VINEYARDS LLC
Licensee: DELAROSA VINEYARDS LLC
License Number: 1616872
County: Broward
Admin Case Number: 2016053864
Date Accepted: 04/18/2017
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/18/2017;Revoked,04/18/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: DRAGON PEARL CHINESE RESTAURANT
Licensee: Z & Z DRAGON PEARL INC
License Number: 1620920
County: Broward
Admin Case Number: 2016058780
Date Accepted: 04/24/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/24/2017;

Business Name: DRUNKEN MUNKEYS
Licensee: LOADING ZONE LOUNGE & PACKAGE INC (THE)
License Number: 2400004
County: DeSoto
Admin Case Number: 2016048860
Date Accepted: 03/20/2017
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. MANAGEMENT & OPERATION
3. FAILURE TO SUBMIT AGREEMENT
Penalty(s): Other,03/20/2017;Civil Penalty,03/20/2017;

Business Name: EMILS SPORTS BAR AND GRILL
Licensee: EMILS SPORTS BAR AND GRILL LLC
License Number: 1801375
County: Charlotte
Admin Case Number: 2017002454
Date Accepted: 04/05/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/05/2017;Civil Penalty,04/05/2017;

Business Name: EVERGLADES CONVENIENCE STORE
Licensee: ZENNA INC
License Number: 2104573
County: Collier
Admin Case Number: 2015025495
Date Accepted: 05/01/2017
Disposition: Stipulation
Violation(s): 1. CNTL SUBSTANCES (synthetic cannabinoids)
2. CONTROLLED SUBSTANCES
Penalty(s): Revoked,05/01/2017;

Business Name: FAMILY LIQUOR
Licensee: FAMILY LIQUOR STORE INC
License Number: 1606848
County: Broward
Admin Case Number: 2016041590
Date Accepted: 02/06/2017
Disposition: Stipulation

Violation(s): 1. VENDOR TO VENDOR SALES
2. RETAIL SALES OF CIGARETTES
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/06/2017;

Business Name: FANTASY KTV
Licensee: SHEK LLC
License Number: 1620488
County: Broward
Admin Case Number: 2016038981
Date Accepted: 04/12/2017
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
3. CONTROLLED SUBSTANCES
4. MANAGEMENT & OPERATION
Penalty(s): Relinquished,04/12/2017;Civil Penalty,04/12/2017;

Business Name: FEIJAO C/ARROZ
Licensee: BETINHOS BAR INC
License Number: 1614864
County: Broward
Admin Case Number: 2017015499
Date Accepted: 05/01/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Other,05/01/2017;Civil Penalty,05/01/2017;

Business Name: FERMENTATION LOUNGE @ ALL SAINTS
Licensee: LUCKY DOGS ENTERPRISES INC
License Number: 4703580
County: Leon
Admin Case Number: 2017004354
Date Accepted: 03/27/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/27/2017;

Business Name: FRANCO ITALIAN BISTRO
Licensee: TUSCANY AT WELLINGTON GREEN LLC
License Number: 6015666
County: Palm Beach
Admin Case Number: 2017010140
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: FRANKLIN MANOR
Licensee: NOCTURNAL GROUP LLC
License Number: 3900970
County: Hillsborough
Admin Case Number: 2017013017
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,05/15/2017;Other,05/15/2017;

Business Name: FRENCH FOLIES
Licensee: MATIS MAEL LLC
License Number: 2104890
County: Collier
Admin Case Number: 2017001867
Date Accepted: 05/01/2017
Disposition: Order of Closure
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Abandoned,05/01/2017;

Business Name: FUEGO LOUNGE
Licensee: FUEGO LOUNGE INC
License Number: 6213461
County: Pinellas
Admin Case Number: 2016047584
Date Accepted: 05/01/2017
Disposition: Order of Closure
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Abandoned,05/01/2017;

Business Name: GREGORYS STEAK & SEAFOOD GRILLE
Licensee: BJBK RESTAURANT CORPORATION
License Number: 1502716
County: Brevard
Admin Case Number: 2016045173
Date Accepted: 05/09/2017
Disposition: Amended Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Other,03/06/2017;Civil Penalty,03/06/2017;Revoked,03/06/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GRILLE 54
Licensee: GRILLE 54 LLC
License Number: 6103551
County: Pasco
Admin Case Number: 2017008172
Date Accepted: 04/18/2017
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
2. DOR VIOLATIONS
Penalty(s): Revoked,04/18/2017;Restitution plus fees for bad check,04/18/2017;Other,04/18/2017;

Business Name: GT BIZ LLC
Licensee: GT BIZ LLC
License Number: 7700052
County: Washington
Admin Case Number: 2014041195
Date Accepted: 05/08/2017
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Dismissal,05/08/2017;

Business Name: HABIBI HOOKAH HOUSE
Licensee: MAKHLOUF, INC.
License Number: 4607548
County: Lee
Admin Case Number: 2017014599
Date Accepted: 04/24/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/24/2017;

Business Name: HANGAR
Licensee: FLORIDA LIVING THE DREAM INC
License Number: 2300704
County: Dade
Admin Case Number: 2016040653
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/08/2017;

Business Name: HANGAR
Licensee: FLORIDA LIVING THE DREAM INC
License Number: 2300704
County: Dade
Admin Case Number: 2016043272
Date Accepted: 05/15/2017
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s):

Business Name: HATFIELD COUNTRY MUSIC
Licensee: HATFIELD COUNTRY MUSIC LLC
License Number: 6104066
County: Pasco
Admin Case Number: 2016026120
Date Accepted: 04/13/2017
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. RESTAURANT - PERCENTAGE
Penalty(s): Other,04/13/2017;

Business Name: HOGTOWN WHOLESALE
Licensee: HOGTOWN WHOLESALE INC
License Number: 1100089
County: Alachua
Admin Case Number: 2016019316
Date Accepted: 04/24/2017
Disposition: Consent Order
Violation(s): 1. TOBACCO PRODUCT SURCHARGE
2. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,04/24/2017;

Business Name: HOOKAH MOON
Licensee: HOOKAH MOON AC INC
License Number: 6603104
County: St. Lucie
Admin Case Number: 2016049897
Date Accepted: 05/15/2017
Disposition: Order of Closure
Violation(s): 1. SALE WITH IMPROPER LICENSE
2. CONSPIRACY - BEVERAGE LAW
3. MISREPRESENT BEVERAGES SOLD
Penalty(s): Abandoned,05/15/2017;

Business Name: HUGHS CATERING
Licensee: GOURMET TO GO INC
License Number: 1615873
County: Broward
Admin Case Number: 2016035287
Date Accepted: 05/15/2017
Disposition: Non-Guideline Stip
Violation(s): 1. CATERER LICENSE 51 PCT
Penalty(s): Other,05/15/2017;Civil Penalty,05/15/2017;

Business Name: IN & OUT FOOD STORE #3
Licensee: IN & OUT FOOD STORE #3 INC
License Number: 1400456
County: Bradford
Admin Case Number: 2017010408
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: INDIGO ROOM THE
Licensee: INDIGO ROOM INC THE
License Number: 4607633
County: Lee
Admin Case Number: 2016047881
Date Accepted: 04/27/2017
Disposition: Dismissal
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Dismissal,04/27/2017;

Business Name: IRON SUSHI
Licensee: IRON GROUP LLC
License Number: 2328490
County: Dade
Admin Case Number: 2017004735
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;Other,05/08/2017;

Business Name: ISTANBUL TURKISH CUISINE
Licensee: A & B RESTAURANT LLC
License Number: 6910553
County: Seminole
Admin Case Number: 2017000592
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/25/2017;

Business Name: JENNS WINE SHOP
Licensee: WINE SHOP OF TAMPA INC
License Number: 3909758
County: Hillsborough
Admin Case Number: 2017015542
Date Accepted: 05/22/2017
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/22/2017;

Business Name: JIFFY FOOD STORE #316
Licensee: CO FREE INC
License Number: 3100031
County: Gilchrist
Admin Case Number: 2016055015
Date Accepted: 03/27/2017
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Revoked,03/27/2017;Other,03/27/2017;Civil Penalty,03/27/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: JIMMYZ KITCHEN WYNWOOD
Licensee: JIMMYZ KITCHEN WYNWOOD LLC
License Number: 2330527
County: Dade
Admin Case Number: 2016057489
Date Accepted: 04/05/2017
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. FAILURE TO DISPLAY LICENSE
Penalty(s): Civil Penalty,04/05/2017;Other,04/05/2017;

Business Name: JOY LUCK BUFFET
Licensee: TAKARA ONE INC
License Number: 5810285
County: Orange
Admin Case Number: 2017003920
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: JUICE & JAVA
Licensee: JUICE & JAVA INC
License Number: 2331650
County: Dade
Admin Case Number: 2016029432
Date Accepted: 03/09/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Revoked,03/09/2017;

Business Name: KABOOKI SUSHI
Licensee: KABOOKI SUSHI LLC
License Number: 5811507
County: Orange
Admin Case Number: 2017011147
Date Accepted: 05/09/2017
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/09/2017;

Business Name: KENNEDY THE
Licensee: 2408 W KENNEDY LLC
License Number: 3903646
County: Hillsborough
Admin Case Number: 2016008962
Date Accepted: 04/05/2017
Disposition: Amended Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/05/2017;Civil Penalty,12/19/2016;

Business Name: KING STORE
Licensee: KING SUPER STORE INC
License Number: 6213306
County: Pinellas
Admin Case Number: 2016019543
Date Accepted: 04/05/2017
Disposition: Default Final Order
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
3. SALE / DELIVERY OF ENHANCEMENT PILLS
4. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/05/2017;Revoked,04/05/2017;

Business Name: KOOL RUNNINGS RESTAURANT & BAR
Licensee: LAWRENCE GAYLA AND MARAGH KEITH
License Number: 3801529
County: Highlands
Admin Case Number: 2016053331
Date Accepted: 02/27/2017
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s):

Business Name: KWIK STOP
Licensee: NEETA ENT INC
License Number: 6005015
County: Palm Beach
Admin Case Number: 2016058317
Date Accepted: 04/12/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/12/2017;

Business Name: LA BRASA CUTLER BAY
Licensee: MELIMAX LLC
License Number: 2332248
County: Dade
Admin Case Number: 2017003410
Date Accepted: 05/15/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s):

Business Name: LA CEIBA RESTAURANT BAR & GRILL LLC
Licensee: LA CEIBA RESTAURANT BAR & GRILL LLC
License Number: 2333689
County: Dade
Admin Case Number: 2016032887
Date Accepted: 03/09/2017
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/09/2017;Revoked,03/09/2017;

Business Name: LA FRONTERA CORP
Licensee: LA FRONTERA CORP
License Number: 6009542
County: Palm Beach
Admin Case Number: 2017009620
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/15/2017;

Business Name: LAKEWOOD PARK LIQUOR & PUB
Licensee: RANJANA CORP
License Number: 6600757
County: St. Lucie
Admin Case Number: 2016046088
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty,05/08/2017;

Business Name: LAND CRAB LOUNGE
Licensee: STMF LLC
License Number: 1604834
County: Broward
Admin Case Number: 2017009611
Date Accepted: 04/28/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,04/28/2017;Other,04/28/2017;

Business Name: LINCOLN'S BEARD BREWING COMPANY
Licensee: SOUTH FLORIDA CRAFT BEER LLC
License Number: 2325947
County: Dade
Admin Case Number: 2017003090
Date Accepted: 04/24/2017
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/24/2017;

Business Name: LIONS DEN (THE)
Licensee: WRIGHT THERESA
License Number: 2701574
County: Escambia
Admin Case Number: 2016059025
Date Accepted: 04/18/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/18/2017;Revoked,04/18/2017;
 NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LOS MARIACHES MEXICAN RESTAURANT
Licensee: GUERRERO CORPORATION
License Number: 6205218
County: Pinellas
Admin Case Number: 2017016061
Date Accepted: 05/22/2017
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,05/22/2017;

Business Name: MAMA GUSTOS PIZZERIA
Licensee: MAMA GUSTOS LLC
License Number: 4607511
County: Lee
Admin Case Number: 2017001312
Date Accepted: 05/03/2017
Disposition: Order of Closure
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Abandoned,05/01/2017;

Business Name: MARIOS BAR & GRILL
Licensee: MARIOS PLACE LLC
License Number: 2104884
County: Collier
Admin Case Number: 2016035735
Date Accepted: 03/13/2017
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,03/13/2017;Revoked,03/13/2017;

Business Name: MCHENRYS PUB
Licensee: MCHENRYS IRISH PUB KEYSTONE HEIGHTS INC
License Number: 2000483
County: Clay
Admin Case Number: 2017015900
Date Accepted: 05/09/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/10/2017;

Business Name: MEDITERRANEAN KEBOB HOUSE
Licensee: BURAK FOOD LLC
License Number: 6013291
County: Palm Beach
Admin Case Number: 2017000538
Date Accepted: 05/01/2017
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Other,05/01/2017;Civil Penalty,05/01/2017;

Business Name: MEDWAKH.COM. INC.
Licensee: MEDWAKH.COM. INC.
License Number: 7900480
County: Out of State
Admin Case Number: 2016049119
Date Accepted: 04/18/2017
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,04/18/2017;Civil Penalty,04/18/2017;Revoked,04/18/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MEDWAKH.COM. INC.
Licensee: MEDWAKH.COM. INC.
License Number: 7900480
County: Out of State
Admin Case Number: 2017003658
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. TOBACCO PRODUCT SURCHARGE
2. OTP- EXCISE TAX REPORTS
Penalty(s):

Business Name: MIAMI-INT'L WINE CELLARS INC
Licensee: MIAMI-INT'L WINE CELLARS INC
License Number: 2325333
County: Dade
Admin Case Number: 2017003674
Date Accepted: 05/08/2017
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Cancellation,05/08/2017;

Business Name: MOBIL GAS STATION- 3201 CORAL WAY
Licensee: MENDEZ FUEL HOLDINGS LLC
License Number: 2305917
County: Dade
Admin Case Number: 2016050755
Date Accepted: 04/18/2017
Disposition: Final Order
Violation(s): 1. CHANGE OF BUSINESS NAME
Penalty(s): Civil Penalty,04/18/2017;

Business Name: MOCA CAFE
Licensee: MOCA CAFE NORTH MIAMI CORP
License Number: 2325979
County: Dade
Admin Case Number: 2016043269
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/25/2017;

Business Name: MS. CHEEZIOUS
Licensee: MS CHEEZIOUS INC
License Number: 2333847
County: Dade
Admin Case Number: 2016047004
Date Accepted: 03/13/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,03/13/2017;

Business Name: MY TIERRA RESTAURANT
Licensee: RADEL USA OF FLORIDA LLC
License Number: 1621637
County: Broward
Admin Case Number: 2017003553
Date Accepted: 03/20/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,03/20/2017;Revoked,03/20/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: NAKED LUNCH
Licensee: YES NAKED TACO TWO INC
License Number: 2333373
County: Dade
Admin Case Number: 2017006542
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/25/2017;

Business Name: NCL IMPORT SERVICES
Licensee: NCL IMPORT SERVICES LLC
License Number: 1801354
County: Charlotte
Admin Case Number: 2017001578
Date Accepted: 04/12/2017
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/12/2017;Revoked,04/12/2017;Civil Penalty,04/12/2017;

Business Name: NEPA WHOLESAL INC
Licensee: NEPA WHOLESAL INC
License Number: 6000338
County: Palm Beach
Admin Case Number: 2015021987
Date Accepted: 05/08/2017
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Dismissal,05/08/2017;

Business Name: OASIS FOOD MART
Licensee: EKANTIK INC
License Number: 3907743
County: Hillsborough
Admin Case Number: 2017000751
Date Accepted: 04/12/2017
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,04/12/2017;

Business Name: OH TOI ASIAN
Licensee: OTJR SUSHI & ASIAN CUISINE, LLC
License Number: 6603217
County: St. Lucie
Admin Case Number: 2017018739
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: OMIS TAVERN
Licensee: OMIS ELEGANT CATERING INC
License Number: 1103087
County: Alachua
Admin Case Number: 2016057156
Date Accepted: 04/12/2017
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Civil Penalty,04/12/2017;

Business Name: OUR PLACE
Licensee: PIT STOP OF SOUTHWEST FLORIDA LLC THE
License Number: 1801752
County: Charlotte
Admin Case Number: 2016052671
Date Accepted: 03/20/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/20/2017;Revoked,03/20/2017;

Business Name: PACK A SACK #1
Licensee: DHARM LLC
License Number: 5200338
County: Marion
Admin Case Number: 2017015435
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/08/2017;

Business Name: PAPPYS LIQUORS
Licensee: PEACH TREE HOLDINGS INC
License Number: 6600420
County: St. Lucie
Admin Case Number: 2016035260
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/15/2017;

Business Name: PASTA MARKET ITALIAN RESTAURANT & PIZZERIA
Licensee: PASTA MARKET LLC
License Number: 2001290
County: Clay
Admin Case Number: 2016016508
Date Accepted: 04/24/2017
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/24/2017;

Business Name: PATIO 6 PRIME SMOKEHOUSE WING BAR & GRILL
Licensee: BRR INVESTMENT GROUP LLC
License Number: 6213479
County: Pinellas
Admin Case Number: 2016058367
Date Accepted: 05/22/2017
Disposition: Order of Closure
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. FAILURE TO DISPLAY LICENSE
Penalty(s): Abandoned,05/22/2017;

Business Name: PEARL EXPRESS
Licensee: PEARL EXPRESS INC
License Number: 2609412
County: St. Johns
Admin Case Number: 2017004028
Date Accepted: 05/18/2017
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/24/2017;Suspension,04/24/2017;
Suspended for 2 Day(s)

Business Name: PERNOD RICARD TRAVEL RETAIL AMERICAS
Licensee: PERNOD RICARD AMERICAS TRAVEL RETAIL LLC
License Number: 1616876
County: Broward
Admin Case Number: 2016051369
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/08/2017;

Business Name: PINEAPPLES CARIBBEAN AMERICAN RESTAURANT
Licensee: JACQUES SINEUS
License Number: 2611131
County: Duval
Admin Case Number: 2017012728
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: PIZZA ANDO LOBO NIGHT CLUB
Licensee: PIZZA ANDO LOBO NIGHT CLUB CORPORATION
License Number: 4607759
County: Lee
Admin Case Number: 2017014591
Date Accepted: 04/24/2017
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/24/2017;

Business Name:	PLAN BURRITO
Licensee:	SANA FOODS OF FLORIDA LLC
License Number:	1620583
County:	Broward
Admin Case Number:	2016042146
Date Accepted:	04/18/2017
Disposition:	Stipulation
Violation(s):	1. FAILURE TO MAINTAIN RECORDS - OTHERS 2. MISREPRESENT BEVERAGES SOLD
Penalty(s):	Civil Penalty,04/18/2017;Suspension,04/18/2017;Revoked,04/18/2017;
Business Name:	POMPANO BEACH LODGE NO 2157 LOYAL ORDER OF MOOSE INC
Licensee:	POMPANO BEACH LODGE NO 2157 LOYAL ORDER OF MOOSE INC
License Number:	1621375
County:	Broward
Admin Case Number:	2017014096
Date Accepted:	05/15/2017
Disposition:	Stipulation
Violation(s):	1. DOR VIOLATIONS 2. DOR VIOLATIONS
Penalty(s):	Other,05/15/2017;
Business Name:	PREMIER BEVERAGE CO/AUGUSTAN WINE IMPORTS/BREAKTHRU
Licensee:	PREMIER BEVERAGE COMPANY LLC
License Number:	5808726
County:	Broward
Admin Case Number:	2016027075
Date Accepted:	05/15/2017
Disposition:	Stipulation
Violation(s):	1. FAIL TO HAVE INVOICES FOR SPIRITUOUS BEV
Penalty(s):	Civil Penalty,05/15/2017;
Business Name:	QUALITY IMPORTERS TRADING COMPANY
Licensee:	QUALITY IMPORTERS TRADING CO INC
License Number:	1614488
County:	Broward
Admin Case Number:	2017004982
Date Accepted:	05/01/2017
Disposition:	Stipulation
Violation(s):	1. OTP- EXCISE TAX REPORTS
Penalty(s):	Civil Penalty,05/01/2017;
Business Name:	RESTAURANT DEPOT
Licensee:	RD AMERICA LLC
License Number:	2325665
County:	Out of State
Admin Case Number:	2017003673
Date Accepted:	05/09/2017
Disposition:	Stipulation
Violation(s):	1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):	Other,05/09/2017;
Business Name:	ROBATA JAPANESE STEAKHOUSE
Licensee:	CECIL JAPANESE STEAKHOUSE, LLC
License Number:	4502623
County:	Lake
Admin Case Number:	2016052088
Date Accepted:	05/22/2017
Disposition:	Amended Final Order
Violation(s):	1. FAILURE TO COMPLY WITH ORDER
Penalty(s):	Revoked,04/24/2017;

Business Name: ROCCOS ITALIAN GRILLE
Licensee: MEZZANOTTE OF PARK AVENUE INC
License Number: 5809722
County: Orange
Admin Case Number: 2017011045
Date Accepted: 05/15/2017
Disposition: Final Order
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: RODEO'S BRAZILIAN GRILL
Licensee: RODEO'S BRAZILIAN GRILL LLC
License Number: 2610919
County: Duval
Admin Case Number: 2016058847
Date Accepted: 04/05/2017
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNDISCLOSED INTEREST
Penalty(s): Revoked,04/05/2017;Civil Penalty,04/05/2017;Other,04/05/2017;

Business Name: ROOTS LEAF CO
Licensee: ROOTS LEAF CO
License Number: 6000435
County: Palm Beach
Admin Case Number: 2017004073
Date Accepted: 03/20/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/20/2017;Revoked,03/20/2017;

Business Name: SECOND AVENUE DELI & MARKET
Licensee: RAMM OF SOUTH FLORIDA INC
License Number: 1605177
County: Broward
Admin Case Number: 2016055465
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,05/15/2017;

Business Name: SEMPER FI IMPORTS & DISTRIBUTION LLC
Licensee: SEMPER FI IMPORTS & DISTRIBUTION LLC
License Number: 1616812
County: Broward
Admin Case Number: 2017005315
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/15/2017;Other,05/15/2017;

Business Name: SHELL MERIT TRUCK STOP
Licensee: SHELL MERIT TRUCK STOP LLC
License Number: 3600774
County: Hendry
Admin Case Number: 2014042418
Date Accepted: 04/07/2015
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Surcharge principal, penalty and/or int.,04/07/2015;

Business Name: SHORT STOP
Licensee: INNAB IHSAN M
License Number: 2104062
County: Collier
Admin Case Number: 2014051131
Date Accepted: 03/20/2017
Disposition: Consent Order
Violation(s): 1. OTHER LAWS; CONTACT LENSES; MISDEMEANOR
2. OTHER LAWS; CONTACT LENSES; FELONY
3. CONTROLLED SUBSTANCES
4. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,03/20/2017;

Business Name: SIESTA KEY WINERY AND BOOTLEGGERS MOONSHINE CO.
Licensee: XO VINE INC
License Number: 6803620
County: Charlotte
Admin Case Number: 2016053044
Date Accepted: 05/30/2017
Disposition: Amended Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/18/2017;Other,05/30/2017;

Business Name: SOU TEL BP
Licensee: G & R ENTERPRISES OF JACKSONVILLE LLC
License Number: 2607632
County: Duval
Admin Case Number: 2016054588
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (EMPLOYEES)
2. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: SOUTHERN BAR & GRILL
Licensee: BRINN ENTERPRISES LLC
License Number: 7407670
County: Volusia
Admin Case Number: 2016058357
Date Accepted: 04/05/2017
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,04/05/2017;

Business Name: SUNMART MARATHON
Licensee: A & M PETROLEUM LLC
License Number: 3911926
County: Hillsborough
Admin Case Number: 2016054097
Date Accepted: 04/05/2017
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,04/05/2017;

Business Name: SUSHI 99
Licensee: SUSHI 99 WANG INC
License Number: 2801069
County: Flagler
Admin Case Number: 2017014657
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2017;

Business Name: SUSHIGAMI
Licensee: FUSION VENTURES LLC
License Number: 1620699
County: Broward
Admin Case Number: 2017001252
Date Accepted: 05/01/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/01/2017;

Business Name: TALL PAULS BREW HOUSE
Licensee: ALLIGATOR BREWING CO LLC
License Number: 1102780
County: Alachua
Admin Case Number: 2017018780
Date Accepted: 05/25/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/25/2017;

Business Name: TAYLOR GROCERY
Licensee: TAYLOR RUBY
License Number: 5300058
County: Martin
Admin Case Number: 2017003209
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
4. VENDOR TO VENDOR SALES
Penalty(s): Other,05/15/2017;Civil Penalty,05/15/2017;

Business Name: TERROIR SELECTIONS
Licensee: RARE CHAMPAGNES LLC
License Number: 1616795
County: Broward
Admin Case Number: 2016057023
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Civil Penalty,05/08/2017;

Business Name: TGI FRIDAYS RESTAURANT
Licensee: GAD TALLAHASSEE INC
License Number: 4702817
County: Leon
Admin Case Number: 2016049893
Date Accepted: 04/24/2017
Disposition: Dismissal
Violation(s): 1. DISCONTINUED SERVICE OF FOOD
Penalty(s): Dismissal,04/24/2017;

Business Name: TIENDA & RESTAURANTE LA MALQUERIDA
Licensee: TIENDA & RESTAURANTE LA MALQUERIDA LLC
License Number: 3801528
County: Highlands
Admin Case Number: 2017009209
Date Accepted: 04/12/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/12/2017;

Business Name: TILLOS LIQUOR STORE
Licensee: TILLOS LIQUOR STORE LLC
License Number: 2301784
County: Dade
Admin Case Number: 2016035144
Date Accepted: 03/13/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,03/20/2017;Other,03/20/2017;

Business Name: TILLOS LIQUOR STORE III
Licensee: TILLO'S LIQUOR STORE III LLC
License Number: 2300678
County: Dade
Admin Case Number: 2016045567
Date Accepted: 05/15/2017
Disposition: Amended Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/02/2017;Other,03/02/2017;

Business Name: TOBACCO CORNER
Licensee: GAZALY CORPORATION III
License Number: 5810057
County: Orange
Admin Case Number: 2017003919
Date Accepted: 05/09/2017
Disposition: Stipulation
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Civil Penalty,05/09/2017;

Business Name: TOP THAI RESTUARANT,
Licensee: RUOYSUP LLC
License Number: 3910888
County: Hillsborough
Admin Case Number: 2017001728
Date Accepted: 03/28/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/28/2017;Other,03/28/2017;

Business Name: TOSCANA OCEANSIDE
Licensee: LA STELLA RISTORANTE INC
License Number: 7407209
County: Volusia
Admin Case Number: 2017011076
Date Accepted: 05/15/2017
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,05/15/2017;

Business Name: TOWN & COUNTRY MARATHON
Licensee: RAMA BP AND HOPE INC
License Number: 3911616
County: Hillsborough
Admin Case Number: 2017008094
Date Accepted: 05/15/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/15/2017;

Business Name: TRENDSETTAH USA INC
Licensee: TRENDSETTAH USA INC
License Number: 2301323
County: Dade
Admin Case Number: 2016025735
Date Accepted: 05/25/2017
Disposition: Order of Closure
Violation(s): 1. FAIL TO HAVE REQ TWD BOND
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Abandoned,05/25/2017;

Business Name: TUKANACU DISTRIBUTION CORP
Licensee: TUKANACU DISTRIBUTION CORP
License Number: 1616920
County: Broward
Admin Case Number: 2017004171
Date Accepted: 05/08/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. CHANGE OF OFFICERS
Penalty(s): Other,05/08/2017;

Business Name: TWELVE MIAMI
Licensee: TWELVE MIAMI LLC
License Number: 2330051
County: Dade
Admin Case Number: 2016055021
Date Accepted: 05/25/2017
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,05/25/2017;

Business Name: TWO AMIGOS BAR
Licensee: EFRAIN RIVERA & MILTON RIVERA
License Number: 6306503
County: Polk
Admin Case Number: 2016050972
Date Accepted: 04/18/2017
Disposition: Final Order
Violation(s): 1. SALE OFF LICENSED PREMISES
2. UNDISCLOSED INTEREST
3. Allowing smoking in workplace
Penalty(s): Other,04/18/2017;Civil Penalty,04/18/2017;

Business Name: UGLY DUCKLING
Licensee: UGLY DUCKLING INCORPORATED
License Number: 6005095
County: Palm Beach
Admin Case Number: 2016003555
Date Accepted: 04/12/2017
Disposition: Default Final Order
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Revoked,04/12/2017;

Business Name: UNION PHARMACY & MEDICAL SUPPLIES
Licensee: UNION PHARMACY & MEDICAL SUPPLIES INC
License Number: 2329219
County: Dade
Admin Case Number: 2016048371
Date Accepted: 04/05/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/05/2017;

Business Name: US WHOLEFOODS INC
Licensee: US WHOLEFOODS INC
License Number: 2325840
County: Dade
Admin Case Number: 2016036943
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/15/2017;

Business Name: VALLARTA RESTAURANTE MEXICANO
Licensee: SANTO COYOTE INC
License Number: 3911654
County: Out of State
Admin Case Number: 2017009270
Date Accepted: 04/12/2017
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. UNEMPLOYMENT TAX
Penalty(s): Civil Penalty,04/12/2017;Other,04/12/2017;Other,04/12/2017;Revoked,04/12/2017;

Business Name: VIET GARDEN
Licensee: T & H PHAN'S VIET GARDEN INC
License Number: 5803730
County: Orange
Admin Case Number: 2017010781
Date Accepted: 04/18/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/18/2017;

Business Name: VILLAGIO CINEMAS
Licensee: GE ENTERTAINMENT LLC
License Number: 3911281
County: Hillsborough
Admin Case Number: 2017016388
Date Accepted: 05/15/2017
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
2. CHANGE OF OFFICERS
Penalty(s): Restitution plus fees for bad check,05/15/2017;Other,05/15/2017;Civil Penalty,05/15/2017;

Business Name: XO EVENT CENTER
Licensee: TEAM M& E LLC
License Number: 6903058
County: Seminole
Admin Case Number: 2017003766
Date Accepted: 05/08/2017
Disposition: Order of Closure
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Abandoned,05/08/2017;

Business Name: YEPARA INC
Licensee: YEPARA INC
License Number: 2332810
County: Dade
Admin Case Number: 2016043483
Date Accepted: 02/20/2017
Disposition: Final Order

Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
3. SALE IMPROPER MANNER
4. SALE WITHOUT A LICENSE
5. CHANGE OF OFFICERS
6. CONSPIRACY - BEVERAGE LAW
7. MANAGEMENT & OPERATION

Penalty(s): Civil Penalty,02/20/2017;Dismissal,02/20/2017;

Total: 141