

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

7/2/2018 1:22:57PM 5/1/2018 Through 5/31/2018

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: 7 MILE SPIRITS LLC
Licensee: 7 MILE SPIRITS LLC
License Number: 2325875
County: Dade
Admin Case Number: 2017059258
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: AA DISCOUNT BEV
Licensee: VHP OF EUSTIS LLC
License Number: 4503025
County: Lake
Admin Case Number: 2018007593
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/09/2018;

Business Name: ARMAND'S PLACE
Licensee: APPETITE 1 LLC
License Number: 6805069
County: Sarasota
Admin Case Number: 2017040613
Date Accepted: 12/21/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/21/2017;

Business Name: ARTUROS ITALIAN RESTAURANT
Licensee: ARTUROS ITALIAN RESTAURANT OF MARCO INC
License Number: 2101959
County: Collier
Admin Case Number: 2018011053
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: ATLANTIC MART & CAFE
Licensee: ATLANTIC MART & CAFE LLC
License Number: 1622203
County: Broward
Admin Case Number: 2017043047
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/23/2018;Suspension,04/23/2018;
Suspended for 2 Day(s)

Business Name: B KWIK FOOD STORE
Licensee: SRKH INC
License Number: 6001127
County: Palm Beach
Admin Case Number: 2018006522
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/09/2018;

Business Name: BAHIA CABANA BEACH RESORT
Licensee: RIVIERA RESORT CLUB DEVELOPERS INC
License Number: 1600438
County: Broward
Admin Case Number: 2017054070
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Other,02/27/2018;

Business Name: BANGKOK THAI BISTRO
Licensee: BANGKOK THAI BISTRO INC
License Number: 1505662
County: Brevard
Admin Case Number: 2018013770
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/14/2018;

Business Name: BARAKAT FOOD STORE #2
Licensee: BARAKAT HADI
License Number: 2608660
County: Duval
Admin Case Number: 2018013178
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: BEAUDEVIN
Licensee: HOST INTERNATIONAL INC
License Number: 2330342
County: Out of State
Admin Case Number: 2017037650
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/16/2018;

Business Name: BISCAYNE BAY BREWING COMPANY
Licensee: BISCAYNE BAY BREWING COMPANY LLC
License Number: 2325838
County: Dade
Admin Case Number: 2018012205
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: BLAKE IMPORTS INC
Licensee: BLAKE IMPORTS INC
License Number: 2325981
County: Dade
Admin Case Number: 2017038659
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: BLAKE IMPORTS INC
Licensee: BLAKE IMPORTS INC
License Number: 2325981
County: Dade
Admin Case Number: 2017059152
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: BOHO WORLD CUISINE & ENTERTAINMENT
Licensee: BOHO WORLD CUISINE INC
License Number: 1622170
County: Broward
Admin Case Number: 2018009319
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: BON FROMAGE
Licensee: BON FROMAGE INC
License Number: 2330197
County: Dade
Admin Case Number: 2017031949
Date Accepted: 04/19/2018
Disposition: Consent Order
Violation(s): 1. CHANGE OF OFFICERS
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/19/2018;

Business Name: BOUTIQUE WINE BASKETS
Licensee: BOUTIQUE WINE BASKETS, INC.
License Number: 2328431
County: Dade
Admin Case Number: 2017027568
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. CHANGE IN LOCATION
Penalty(s): Civil Penalty,05/01/2018;

Business Name: BUY WISE RESTAURANT & LOUNGE
Licensee: BUY WISE RESTAURANT & LOUNGE INC
License Number: 1622283
County: Broward
Admin Case Number: 2017048505
Date Accepted: 11/28/2017
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,11/28/2017;

Business Name: BY WINES
Licensee: DOMAINES ROLLAN DE BY LLC
License Number: 2325591
County: Dade
Admin Case Number: 2017038811
Date Accepted: 05/09/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Dismissal,05/09/2018;

Business Name: CAFE BRIE
Licensee: CAFE BRIE LLC
License Number: 1621355
County: Broward
Admin Case Number: 2018002101
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Other,05/09/2018;

Business Name: CAFE SHISHA
Licensee: TAAJ,LLC
License Number: 4703904
County: Leon
Admin Case Number: 2017042097
Date Accepted: 01/11/2018
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,01/11/2018;Suspension,01/11/2018;
Suspended for 2 Day(s)

Business Name: CANTON HOUSE
Licensee: SOUTH CHINA INC OF LEE COUNTY
License Number: 4601856
County: Lee
Admin Case Number: 2018019725
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: CARAF OIL
Licensee: 22TH AVENUE CARAF INC
License Number: 2333015
County: Dade
Admin Case Number: 2017050510
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,05/29/2018;Other,05/29/2018;

Business Name: CHAMPIONZ SPORTS BAR & LOUNGE
Licensee: CHAMPIONZ SPORTS BAR & LOUNGE LLC
License Number: 2611114
County: Duval
Admin Case Number: 2017054123
Date Accepted: 05/01/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/01/2018;Other,05/01/2018;

Business Name: CHEERS
Licensee: CHEERS BAR OF SANFORD CORP
License Number: 6910835
County: Seminole
Admin Case Number: 2017056300
Date Accepted: 05/09/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Abandoned,05/09/2018;

Business Name: CHEERS DISTRIBUTORS, INC.
Licensee: CHEERS DISTRIBUTORS INC
License Number: 2324634
County: Dade
Admin Case Number: 2017039082
Date Accepted: 05/09/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Dismissal,05/09/2018;

Business Name: CHEZ GUY
Licensee: CHEZ GUY FRENCH BISTRO LLC
License Number: 2105232
County: Collier
Admin Case Number: 2018015150
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: CHILEAN TRADE INC
Licensee: CHILEAN TRADE INC
License Number: 2325487
County: Dade
Admin Case Number: 2017038823
Date Accepted: 04/23/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Revoked,04/23/2018;Other,04/23/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: CHINA BUFFET
Licensee: CHINA BUFFET SEMINOLE INC
License Number: 6212519
County: Pinellas
Admin Case Number: 2017053659
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/23/2018;

Business Name: CHINA RESTAURANT
Licensee: HONG WEI, INC.
License Number: 2305852
County: Dade
Admin Case Number: 2018009570
Date Accepted: 05/09/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: CITGO FOOD MART
Licensee: MANJUVISHWA INC
License Number: 7405018
County: Volusia
Admin Case Number: 2017058234
Date Accepted: 01/17/2018
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/21/2018;

Business Name: COLORS RESTAURANT & LOUNGE
Licensee: COLORS SOCIAL CLUB INC
License Number: 1506888
County: Brevard
Admin Case Number: 2017030630
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Civil Penalty,04/23/2018;Revoked,04/23/2018;

Business Name: COPACABANA CUBAN CAFE
Licensee: COPACABANA CUBAN RESTAURANT LLC
License Number: 6910879
County: Seminole
Admin Case Number: 2018006882
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: COSTCO WHOLESALE
Licensee: COSTCO WHOLESALE CORPORATION
License Number: 2300722
County: Dade
Admin Case Number: 2018011478
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,05/29/2018;

Business Name: COUNTER
Licensee: HOST TINSLEY JOINT VENTURE
License Number: 2303196
County: Out of State
Admin Case Number: 2017038053
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: COWGIRLS
Licensee: COWGIRLS ORLANDO LLC
License Number: 5800311
County: Orange
Admin Case Number: 2017048870
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,05/29/2018;

Business Name: CR 210 HURRICANE GRILL & WINGS
Licensee: FOUR KS INC
License Number: 6501769
County: St. Johns
Admin Case Number: 2017061332
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: CRUISERS LOUNGE
Licensee: CRUISERS LOUNGE C. C. LLC
License Number: 4601291
County: Lee
Admin Case Number: 2018007969
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
2. OPERATING WITHOUT RTPDP
3. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: CRUMB & CORK
Licensee: CRUMB & CORK LLC
License Number: 3911308
County: Hillsborough
Admin Case Number: 2017056331
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: D & S BEVERAGES LLC
Licensee: D & S BEVERAGES LLC
License Number: 1616942
County: Broward
Admin Case Number: 2018005798
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: DANIEL CALLAHAN & ASSOC INC
Licensee: DANIEL CALLAHAN & ASSOC INC
License Number: 6012946
County: Palm Beach
Admin Case Number: 2017061641
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Abandoned,05/29/2018;

Business Name: DLUX RESTAURANT & BAR
Licensee: DLUX RESTAURANT & BAR LLC
License Number: 1603834
County: Broward
Admin Case Number: 2017056491
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: EL AHORRO SUPERMARKET
Licensee: PRIME INTERNATIONAL INC
License Number: 2334486
County: Dade
Admin Case Number: 2017058196
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/09/2018;

Business Name: EL GRAN MAR DE PLATA RESTAURANT & LOUNGE
Licensee: KB IMPERIO CORP
License Number: 2329453
County: Dade
Admin Case Number: 2017051664
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: EL TACOTORRO
Licensee: EL TACOTORRO LLC
License Number: 2611047
County: Duval
Admin Case Number: 2018010257
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: EL TORITO SPORTS PUB AND CANTINA
Licensee: PALM BEACH TORO INC
License Number: 6000100
County: Palm Beach
Admin Case Number: 2018002325
Date Accepted: 01/16/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: ELEMAR INTERNATIONAL FORWARDING, INC.
Licensee: ELEMAR INTERNATIONAL FORWARDING INC
License Number: 2325999
County: Dade
Admin Case Number: 2018011670
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: EUSTIS FOOD MART
Licensee: SOMESHWAR LLC
License Number: 4501647
County: Lake
Admin Case Number: 2018007591
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. SALE / DELIVERY OF ENHANCEMENT PILLS
Penalty(s): Civil Penalty,05/09/2018;

Business Name: F & D CANTINA LAKE MARY
Licensee: F & D CANTINA LAKE MARY LLC
License Number: 6910863
County: Seminole
Admin Case Number: 2017061630
Date Accepted: 05/14/2018
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,05/14/2018;

Business Name: FERMENTATION LOUNGE @ ALL SAINTS
Licensee: LUCKY DOGS ENTERPRISES INC
License Number: 4703580
County: Leon
Admin Case Number: 2017046202
Date Accepted: 04/23/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/23/2018;Civil Penalty,04/23/2018;Revoked,04/23/2018;

Business Name: FIESTA LIQUORS
Licensee: FIESTA LIQUORS STORE 4 INC
License Number: 2327789
County: Dade
Admin Case Number: 2017033222
Date Accepted: 05/09/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/09/2018;Revoked,05/09/2018;

Business Name: FLORIDA KEYS BREWING CO
Licensee: FLORIDA KEYS BREWING CO LLC
License Number: 5402718
County: Monroe
Admin Case Number: 2017038790
Date Accepted: 05/09/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Dismissal,05/09/2018;

Business Name: FOOD PLACE
Licensee: TALCOM INC
License Number: 1620045
County: Dade
Admin Case Number: 2018011299
Date Accepted: 04/20/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: FOOD POINT
Licensee: JHALAKATI INVESTMENT CORP
License Number: 1605381
County: Broward
Admin Case Number: 2018011316
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: FOUR STACKS BREWING COMPANY
Licensee: MONUMENT BREWING LLC
License Number: 3909283
County: Hillsborough
Admin Case Number: 2018019565
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/29/2018;

Business Name: GALAXY TOBACCO
Licensee: SIRIO SUPREMO INC
License Number: 2301397
County: Dade
Admin Case Number: 2018011695
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: GC CONVENIENCE STORE & DELI
Licensee: GC CONVENIENCE STORE & DELI LLC
License Number: 2704434
County: Escambia
Admin Case Number: 2018004007
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: GIDDI GOT TALENT TAKE OUT RESTAURANT
Licensee: GIDDI GOT TALENT LLC
License Number: 1622198
County: Broward
Admin Case Number: 2017047800
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,02/27/2018;

Business Name: GOLDEN GATES IMPORTERS LLC
Licensee: GOLDEN GATES IMPORTERS LLC
License Number: 2325574
County: Dade
Admin Case Number: 2017059466
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: GOODMANS TOBACCO COMPANY LLC
Licensee: GOODMANS TOBACCO COMPANY LLC
License Number: 2301451
County: Dade
Admin Case Number: 2017038803
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/03/2018;

Business Name: HALLBACKS BAR & GRILL
Licensee: HALLBACK SPECIAL SERVICES AND CATERING INC
License Number: 6305996
County: Polk
Admin Case Number: 2018010102
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/14/2018;Other,05/14/2018;

Business Name: HAMMOCK WINE AND CHEESE
Licensee: HAMMOCK WINE AND CHEESE LLC
License Number: 2800724
County: Flagler
Admin Case Number: 2018014126
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/29/2018;

Business Name: HEINEKEN BAR/ BUDWEISER BREW HOUSE /PIZZA HUT
Licensee: HOST TINSLEY JOINT VENTURE
License Number: 2306111
County: Out of State
Admin Case Number: 2017038055
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: HERNANDEZ MEXICAN RESTAURANT
Licensee: HERNANDEZ MEXICAN RESTAURANT LLC
License Number: 2611421
County: Duval
Admin Case Number: 2018008303
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: HIBACHI EXPRESS
Licensee: HIBACHI EXPRESS PLANT CITY INC
License Number: 3912106
County: Polk
Admin Case Number: 2017059377
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/01/2018;

Business Name: HOLLYWOOD MARKET
Licensee: US-1 & TAFT, INC
License Number: 1621652
County: Broward
Admin Case Number: 2017019338
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
3. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,05/29/2018;

Business Name: HUNTERS BEACH BAR
Licensee: SOUTHEASTERN ASSOCIATES LLC
License Number: 1600840
County: Broward
Admin Case Number: 2018018244
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
3. DOR VIOLATIONS
Penalty(s): Other,05/29/2018;

Business Name: HYPERION BREWING COMPANY
Licensee: HYPERION MANAGING LLC
License Number: 2608212
County: Duval
Admin Case Number: 2018017960
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/29/2018;

Business Name: INDEPENDENCE IMPORTS
Licensee: VINAMERICAS INC
License Number: 2325372
County: Dade
Admin Case Number: 2017058446
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: INTERNATIONAL WINE AND SPIRITS INC
Licensee: INTERNATIONAL WINE AND SPIRITS INC (FLORIDA)
License Number: 2323775
County: Dade
Admin Case Number: 2018012225
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: JAMMES FOOD MART
Licensee: JAMMES FOOD MART INC
License Number: 2604343
County: Duval
Admin Case Number: 2018018324
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: JOEYS PIZZA
Licensee: JOEYS NEW YORK PIZZA III LLC
License Number: 6213630
County: Pinellas
Admin Case Number: 2018015343
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/29/2018;

Business Name: JOSE CUERVO/ SHULA'S BAR & GRILL
Licensee: HOST TINSLEY JOINT VENTURE
License Number: 2320620
County: Out of State
Admin Case Number: 2017038046
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: JUAN PACHANGA NIGHTCLUB
Licensee: LATIN BAY ENTERTAINMENT LLC
License Number: 3908449
County: Hillsborough
Admin Case Number: 2018003344
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: JUNCTION AT MONROE INC
Licensee: JUNCTION AT MONROE, INC.
License Number: 4704071
County: Leon
Admin Case Number: 2017000834
Date Accepted: 05/29/2018
Disposition: Non-Guideline Stip
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,05/29/2018;

Business Name: JUPITER ISLAND CLUB
Licensee: JUPITER ISLAND HOLDINGS INC
License Number: 5300021
County: Martin
Admin Case Number: 2017059177
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/29/2018;

Business Name: JUS 1 MOE
Licensee: LIMANDRI KAREN A. M.
License Number: 2801007
County: Flagler
Admin Case Number: 2018010381
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: K OF C COUNCIL #6241
Licensee: COLUMBIAN CLUB OF MARTIN COUNTY INC
License Number: 5300090
County: Martin
Admin Case Number: 2017039250
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Other,04/23/2018;Civil Penalty,04/23/2018;

Business Name: KAZU JAPANESE RESTAURANT
Licensee: KAZU JAPANESE RESTAURANT INC
License Number: 2610540
County: Duval
Admin Case Number: 2017059192
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/30/2018;

Business Name: KEBAB CONNECTION
Licensee: KEBAB CONNECTION LLC
License Number: 1622124
County: Broward
Admin Case Number: 2017051969
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: LA CAMAGUEYANA CAFE
Licensee: LA CAMAGUEYANA CAFE CORP
License Number: 2332050
County: Dade
Admin Case Number: 2018001012
Date Accepted: 03/05/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: LA CANTINA EL 2 DR ORO
Licensee: LA CANTINA EL 2 DE ORO INC
License Number: 5902893
County: Orange
Admin Case Number: 2018002972
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LA ESQUINA LATINA
Licensee: LA ESQUINA LATINA CORP
License Number: 2308950
County: Dade
Admin Case Number: 2018001798
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LA MICHOACANA GROCERY & TAQUERIA INC
Licensee: LA MICHOARANA GROCERY & TAQUERIA INC
License Number: 6601388
County: St. Lucie
Admin Case Number: 2017057065
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,05/29/2018;

Business Name: LANIS LUAU AT LBV RESORT
Licensee: LANIS LUAU AT LBV RESORT LLC
License Number: 5810279
County: Orange
Admin Case Number: 2018015085
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LAS TERRAZAS CAFETERIA AND RESTAURANT INC
Licensee: LAS TERRAZAS CAFETERIA AND RESTAURANT INC
License Number: 2332450
County: Dade
Admin Case Number: 2017058090
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,05/29/2018;

Business Name: LATIN MARKET
Licensee: ONE WAY TRADING INC
License Number: 6803827
County: Sarasota
Admin Case Number: 2018010777
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LEAKY TIKI FOOD BARGE
Licensee: ISLANDER EXPRESS LLC
License Number: 2104085
County: Collier
Admin Case Number: 2017015814
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Abandoned,05/29/2018;

Business Name: LEESBURG SUPERMARKET INC
Licensee: LEESBURG SUPERMARKET INC
License Number: 4500990
County: Lake
Admin Case Number: 2018009453
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LIL TONY'S PIZZERIA
Licensee: LIL TONY'S PIZZERIA INC
License Number: 1801949
County: Charlotte
Admin Case Number: 2018019706
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: LION HOOKAH LOUNGE
Licensee: INHALE LLC
License Number: 4605621
County: Lee
Admin Case Number: 2018004717
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Abandoned,05/29/2018;

Business Name: LITTLE ITALY ITALIAN RESTAURANT
Licensee: HOTI SKENDER
License Number: 6016536
County: Palm Beach
Admin Case Number: 2017039274
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/16/2018;

Business Name: LOST TREE CLUB
Licensee: LOST TREE CLUB INC
License Number: 6000922
County: Palm Beach
Admin Case Number: 2018015599
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LOTUS HOOKAH INC
Licensee: LOTUS HOOKAH INC
License Number: 1507102
County: Brevard
Admin Case Number: 2017050215
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. OPERATING WITHOUT RTPDP
Penalty(s): Civil Penalty,03/28/2018;

Business Name: MACEDAS MARATHON
Licensee: MACEDA INC
License Number: 2303990
County: Dade
Admin Case Number: 2017056256
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,05/01/2018;

Business Name: MAGNOLIA GRILL OF FT WALTON BEACH
Licensee: MAGNOLIA GRILL OF FT WALTON BEACH INC
License Number: 5602298
County: Okaloosa
Admin Case Number: 2018012094
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: MARATHON GAS STATION
Licensee: VILLAR, INC.
License Number: 2323116
County: Dade
Admin Case Number: 2017046072
Date Accepted: 05/21/2018
Disposition: Order of Compliance
Violation(s): 1. CHANGE OF BUSINESS NAME
2. UNDISCLOSED INTEREST
3. CHANGE OF OFFICERS
Penalty(s): Other,05/21/2018;

Business Name: MARLIN & BARREL DISTILLERY LLC
Licensee: MARLIN & BARREL DISTILLERY LLC
License Number: 5500745
County: Nassau
Admin Case Number: 2018014445
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,05/09/2018;

Business Name: MEADOWBROOK GOLF CLUB
Licensee: GVILLE GOLF LLC
License Number: 1103152
County: Alachua
Admin Case Number: 2018010450
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: MIDTOWN GROCERY STORE
Licensee: ALI BAHI LLC
License Number: 6017140
County: Palm Beach
Admin Case Number: 2017051173
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: MILK BAR & LOUNGE LLC
Licensee: MILK BAR & LOUNGE LLC
License Number: 5811863
County: Orange
Admin Case Number: 2018008984
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,05/29/2018;

Business Name: MILK N THINGS
Licensee: TJPCS INC
License Number: 6603135
County: St. Lucie
Admin Case Number: 2017041557
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. NOTICE TO PRODUCE A/B RECORDS/INVOICES
Penalty(s): Abandoned,05/29/2018;

Business Name: MOCHARITAS DELI
Licensee: MOCHARITAS DELI LLC
License Number: 2610020
County: Duval
Admin Case Number: 2017058481
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/30/2018;

Business Name: NANKING ASIAN GRILL
Licensee: NK3 LLC
License Number: 1620894
County: Lee
Admin Case Number: 2017056199
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. UNEMPLOYMENT TAX
2. CHANGE OF OFFICERS
Penalty(s): Abandoned,05/29/2018;

Business Name: NORTH FLORIDA SALES
Licensee: TRIPLE P DISTRIBUTING CO INC
License Number: 2606808
County: Duval
Admin Case Number: 2018014942
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,05/09/2018;

Business Name: NORTH FLORIDA SALES
Licensee: TRIPLE P DISTRIBUTING CO INC
License Number: 2200702
County: Columbia
Admin Case Number: 2018015050
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: OFFICE BAR
Licensee: OFFICE BAR INC
License Number: 5806429
County: Orange
Admin Case Number: 2018010867
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/29/2018;

Business Name: OLD CUSTOMS HOUSE INN/SMALLEST BAR
Licensee: LAWNEY CORPORATION (THE)
License Number: 5402517
County: Monroe
Admin Case Number: 2017051345
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/09/2018;

Business Name: ONE STOP COLLEGE MARKET
Licensee: NHS FASHION LLC
License Number: 4704035
County: Leon
Admin Case Number: 2016016351
Date Accepted: 02/19/2018
Disposition: Final Order
Violation(s): 1. GAMBLING (MACHINES)
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,02/19/2018;

Business Name: ORCHIDS OF SIAM
Licensee: THONG PUNCHANG INC
License Number: 6009503
County: Palm Beach
Admin Case Number: 2018004332
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: ORION HALLANDALE
Licensee: ATARI ENTERPRISE INC
License Number: 1620563
County: Broward
Admin Case Number: 2017007871
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. CHANGE OF BUSINESS NAME
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,04/23/2018;

Business Name: OTAKI JAPANESE STEAKHOUSE & SUSHI BAR
Licensee: THUYTIEN INC
License Number: 2609103
County: Duval
Admin Case Number: 2017054704
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/28/2018;Revoked,03/28/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: OTL VIBES
Licensee: OTL ENTERPRISES LLC
License Number: 3912134
County: Hillsborough
Admin Case Number: 2017052933
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. STORING OR MAINTAINING INVENTORY CATERER

Penalty(s): Civil Penalty,04/23/2018;
Business Name: PEKING DUCK HOUSE
Licensee: MOON PALACE INC
License Number: 1605349
County: Broward
Admin Case Number: 2018005596
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: PELICAN PIER MARINA
Licensee: KKM VENTURES OF SWFL INC
License Number: 2103153
County: Collier
Admin Case Number: 2018011196
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,05/09/2018;

Business Name: PIZZA PALACE INC
Licensee: PIZZA PALACE INC
License Number: 6007226
County: Palm Beach
Admin Case Number: 2017055246
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/30/2018;

Business Name: PLUM TOMATO
Licensee: PLUM TOMATO LLC
License Number: 4102137
County: Indian River
Admin Case Number: 2017060300
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Abandoned,05/29/2018;

Business Name: QUICK SERV
Licensee: JBH GROUP INC
License Number: 6909944
County: Seminole
Admin Case Number: 2018014444
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. UNSTAMPED CIGS (Display)
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/29/2018;

Business Name: QUIK STOP
Licensee: AMS QUIK STOP LLC
License Number: 4500095
County: Lake
Admin Case Number: 2018007605
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/09/2018;

Business Name: REDS CAMUSO LOUNGE
Licensee: REDS CAMUSO LOUNGE INC
License Number: 1600102
County: Broward
Admin Case Number: 2017041751
Date Accepted: 04/23/2018
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;

Business Name: RINCON MATANZARO
Licensee: LATINO AMERICANA & MORE CORP
License Number: 4605902
County: Lee
Admin Case Number: 2016048461
Date Accepted: 02/13/2018
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,05/29/2018;

Business Name: RINCON NICA RESTAURANT INC
Licensee: RINCON NICA RESTAURANT INC
License Number: 2309182
County: Dade
Admin Case Number: 2017059234
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: RJ'S CARIBBEAN CUISINE
Licensee: RJ'S CARIBBEAN CUISINE, INC.
License Number: 6017196
County: Palm Beach
Admin Case Number: 2017060256
Date Accepted: 04/03/2018
Disposition: Non-Guideline Stip
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. VENDOR TO VENDOR SALES
3. DEFRAUD STATE OF TAX
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: RUBY TUESDAY #7210
Licensee: RUBY TUESDAY INC
License Number: 3909847
County: Orange
Admin Case Number: 2017058861
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: SAMS CLUB #6217
Licensee: SAMS EAST INC
License Number: 2300511
County: Out of State
Admin Case Number: 2017039086
Date Accepted: 05/21/2018
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s):

Business Name: SANFORD SONOCO
Licensee: S & ARAF INC
License Number: 6900307
County: Seminole
Admin Case Number: 2017034581
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. NOTICE TO PRODUCE A/B RECORDS/INVOICES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/01/2018;

Business Name: SBARROS
Licensee: HOST TINSLEY JOINT VENTURE
License Number: 2306112
County: Out of State
Admin Case Number: 2017038049
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. SALE WITH IMPROPER LICENSE
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: SHAMROCK
Licensee: ELIANA CORPORATION
License Number: 2323975
County: Dade
Admin Case Number: 2017036701
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: SHOW N TAIL THE LEGEND
Licensee: SHOW N TAIL THE LEGEND LLC
License Number: 1311322
County: Bay
Admin Case Number: 2018006463
Date Accepted: 04/30/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,04/30/2018;Revoked,04/30/2018;

Business Name: SIMPSON MOBIL
Licensee: PETROLEUM CONSOLIDATORS INC
License Number: 1620940
County: Broward
Admin Case Number: 2017045019
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: SNOOKERS
Licensee: BARNARD ANTHONY WAYNE & SAMANTHA LYNN
License Number: 2608512
County: Duval
Admin Case Number: 2018006865
Date Accepted: 05/09/2018
Disposition: Order of Compliance
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,05/09/2018;

Business Name: SOUVLAKI GRILL
Licensee: BLACKJACK FOODSERVICE INC
License Number: 6015310
County: Palm Beach
Admin Case Number: 2018006481
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: SPORTSCASTERS
Licensee: BUZZ CITY INC
License Number: 6203499
County: Pinellas
Admin Case Number: 2018011611
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/29/2018;

Business Name: SPRING BROTHERS IRISH PUB
Licensee: TRISKELL LLC
License Number: 2300664
County: Dade
Admin Case Number: 2017057171
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/29/2018;

Business Name: SUNOCO FOOD MART
Licensee: L&M FOOD MART INC
License Number: 6213772
County: Pinellas
Admin Case Number: 2018003162
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/03/2018;Suspension,04/23/2018;
Suspended for 6 Day(s)

Business Name: SUNOCO GAS
Licensee: Y2K LLC
License Number: 1621428
County: Broward
Admin Case Number: 2017055615
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: SUNSHINE FOOD MART 316
Licensee: MOBIL JEN JEN FOOD MART CORP
License Number: 4101515
County: Indian River
Admin Case Number: 2017054222
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: SUNSHINE FOODS
Licensee: MJRJ LLC
License Number: 6305184
County: Polk
Admin Case Number: 2018010694
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,05/14/2018;

Business Name: SUPER STOP EXPRESS
Licensee: BISMIL ENTERPRISES INC
License Number: 2303680
County: Dade
Admin Case Number: 2017049288
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
2. CIG RECORDS TO BE KEPT (3 YRS)
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Abandoned,05/29/2018;

Business Name: SUSAN N. HENRY
Licensee: SUSAN N. HENRY
License Number: 4200263
County: Jackson
Admin Case Number: 2017046187
Date Accepted: 04/19/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,04/19/2018;

Business Name: TAKARA STEAK HOUSE SUSHI
Licensee: ZA & YA INC
License Number: 4102110
County: Indian River
Admin Case Number: 2017049542
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/09/2018;

Business Name: TAMPA HYDE PARK CAFE' PROPERTIES LLC
Licensee: TAMPA HYDE PARK CAFE' PROPERTIES LLC
License Number: 3900668
County: Hillsborough
Admin Case Number: 2017021701
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,02/27/2018;Other,02/27/2018;

Business Name: TAP-IN DECK
Licensee: TAP-IN ENTERPRISES LLC
License Number: 6014288
County: Palm Beach
Admin Case Number: 2018018305
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: TEQUILA SPIRITS
Licensee: TEQUILA SPIRITS ENTERPRISES LLC
License Number: 6012855
County: Palm Beach
Admin Case Number: 2017020363
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/01/2018;

Business Name: THAI RUBY RESTAURANT
Licensee: P & K GROUP OF TAMPA INC
License Number: 3908953
County: Hillsborough
Admin Case Number: 2018005793
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: TILLOS LIQUOR STORE II
Licensee: TILLOS LIQUOR STORE II LLC
License Number: 2300670
County: Dade
Admin Case Number: 2017006561
Date Accepted: 04/23/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;Revoked,04/23/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: TOP HOP GARDEN
Licensee: TOP HOP INC
License Number: 1614676
County: Broward
Admin Case Number: 2017053489
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: TOROS & VINOS LLC
Licensee: TOROS & VINOS LLC
License Number: 2326032
County: Dade
Admin Case Number: 2018012222
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: TREASURES DELIGHT RESTAURANT & BAKERY
Licensee: TREASURES DELIGHT RESTAURANT & BAKERY INC
License Number: 1621624
County: Broward
Admin Case Number: 2017012900
Date Accepted: 10/09/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
3. POSS OF BEVERAGE NOT PERMITTED
4. UNLAWFUL POSSESSION OF AB

Penalty(s): Civil Penalty,10/09/2017;Other,10/09/2017;

Business Name: TRIPLE B BAR AND GRILL
Licensee: TRIPLE B BAR AND GRILL LLC
License Number: 1608950
County: Broward
Admin Case Number: 2018010096
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. UNEMPLOYMENT TAX

Penalty(s): Other,05/29/2018;Civil Penalty,05/29/2018;

Business Name: TUTTO FOODS LLC
Licensee: TUTTO FOODS LLC
License Number: 2325783
County: Dade
Admin Case Number: 2017059082
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT

Penalty(s): Other,05/29/2018;

Business Name: TWISTED TAP BAR & GRILL
Licensee: T TAP INC
License Number: 7407496
County: Volusia
Admin Case Number: 2017061665
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
2. DOR VIOLATIONS

Penalty(s): Abandoned,05/29/2018;

Business Name: U SAVE SUPERMARKET
Licensee: NARANJA FOOD & BEAUTY SUPPLIES #1 INC
License Number: 2323434
County: Dade
Admin Case Number: 2017033234
Date Accepted: 05/01/2018
Disposition: Amended Stipulation
Violation(s): 1. FAIL TO POST CIGARETTE SIGN (UNSTAMPED)
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. CIG RECORDS TO BE KEPT (3 YRS)
4. FAIL TO MAINTAIN REQUIRED TOB INVOICES
5. RETAIL SALES OF CIGARETTES

Penalty(s): Civil Penalty,04/03/2018;Revoked,04/03/2018;

Business Name: UNCAGED CORK WINE BAR
Licensee: UNCAGED CORK WINE BAR LLC
License Number: 6502275
County: St. Johns
Admin Case Number: 2018015749
Date Accepted: 05/29/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS

Penalty(s): Abandoned,05/29/2018;

Business Name: UP THE STAIRS APALACHICOLA
Licensee: UP THE STAIRS APALACHICOLA INC
License Number: 2900021
County: Franklin
Admin Case Number: 2018004816
Date Accepted: 04/03/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: USA GROCERS
Licensee: 244 TAHSEEN INC
License Number: 3801300
County: Highlands
Admin Case Number: 2017053624
Date Accepted: 04/23/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;Revoked,04/23/2018;

Business Name: VAPOR HOME
Licensee: MAK EXPORT IMPORT & TRADING INC
License Number: 2331885
County: Dade
Admin Case Number: 2017060765
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,05/09/2018;

Business Name: VERGARA WINE GROUP INC
Licensee: VERGARA WINE GROUP INC
License Number: 2325479
County: Dade
Admin Case Number: 2017058640
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/01/2018;

Business Name: VERITAS MARKETING AND DISTRIBUTION CORP
Licensee: VERITAS MARKETING AND DISTRIBUTION CORP
License Number: 2325640
County: Dade
Admin Case Number: 2016056676
Date Accepted: 01/17/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,01/17/2018;

Business Name: VICTORIA'S CUISINE
Licensee: LA & LG CORPORATION
License Number: 6014597
County: Palm Beach
Admin Case Number: 2018004233
Date Accepted: 04/30/2018
Disposition: Non-Guideline Stip
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/30/2018;

Business Name: VILLAGE CHALET RESTAURANT
Licensee: VILLAGE CHALET INC
License Number: 2330755
County: Dade
Admin Case Number: 2018004177
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,05/09/2018;

Business Name: VINI D'ITALIA INC
Licensee: VINI D'ITALIA INC
License Number: 2325373
County: Dade
Admin Case Number: 2017021787
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. LATE MONTHLY REPORT/PAYMENT
3. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,05/01/2018;

Business Name: WHITE EAGLE LOUNGE INC
Licensee: WHITE EAGLE LOUNGE INC
License Number: 2801054
County: Flagler
Admin Case Number: 2018015333
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/29/2018;

Business Name: WINE FOREVER LLC
Licensee: WINE FOREVER LLC
License Number: 2325833
County: Dade
Admin Case Number: 2017057269
Date Accepted: 05/16/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,05/16/2018;

Business Name: WONDERLAND HOOKAH LOUNGE
Licensee: MS & MI ENTERPRISES INC
License Number: 6803808
County: Sarasota
Admin Case Number: 2017054643
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. HOURS OF SALE (Ordinance)
2. HOURS OF SALE (Ordinance)
3. HOURS OF SALE (Ordinance)
4. HOURS OF SALE (Ordinance)
5. HOURS OF SALE (Ordinance)
6. HOURS OF SALE (Ordinance)
Penalty(s): Civil Penalty,05/14/2018;

Business Name: WOOD FYAH BAR & GRILL
Licensee: ANDERSON, DONNETT NICOLE
License Number: 6603225
County: St. Lucie
Admin Case Number: 2017029764
Date Accepted: 02/06/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/06/2018;

Business Name: WW WINERY LLC
Licensee: WW WINERY LLC
License Number: 2326037
County: Dade
Admin Case Number: 2018011969
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,05/09/2018;

Business Name: YELLOW STORE
Licensee: YELLOW STORE INC
License Number: 2700194
County: Escambia
Admin Case Number: 2018003997
Date Accepted: 05/09/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: ZUCKERELLOS
Licensee: ELIAD RESTAURANT GROUP INC
License Number: 1606485
County: Broward
Admin Case Number: 2018010445
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Total: 168