



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

11/6/2009 2:08:41PM 10/1/2009 Through 10/31/2009

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

Business Name: AMENA INT CORP
Licensee: AMENA INTL CORP.
License Number: 7400171
County: Volusia
Admin Case Number: 2009036211
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,09/29/2009;Revoked,09/29/2009;

Business Name: AMERIKA
Licensee: FUEL CONCEPTS INC
License Number: 1616788
County: Broward
Admin Case Number: 2008008381
Date Accepted: 12/03/2008
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNSTAMPED CIGS (Display)
3. RETAIL SALES OF CIGARETTES
Penalty(s):

Business Name: ARCADIA TRADING POST
Licensee: BISMILLA FOOD MART INC
License Number: 2400404
County: DeSoto
Admin Case Number: 2009028353
Date Accepted: 10/13/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Revoked,10/13/2009;

Business Name: ARCADIA TRADING POST
Licensee: BISMILLA FOOD MART INC
License Number: 2400404
County: DeSoto
Admin Case Number: 2009029128
Date Accepted: 10/13/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Revoked,10/13/2009;

Business Name: ARCADIA TRADING POST
Licensee: BISMILLA FOOD MART INC
License Number: 2400404
County: DeSoto
Admin Case Number: 2009029162
Date Accepted: 10/13/2009
Disposition: Final Order
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Revoked,10/13/2009;

Business Name: ARCADIA TRADING POST
Licensee: BISMILLA FOOD MART INC
License Number: 2400404
County: DeSoto
Admin Case Number: 2009035144
Date Accepted: 10/13/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Revoked,10/13/2009;

Business Name: BENNYS BP
Licensee: BENNYS OF LIBERTY INC
License Number: 4900260
County: Liberty
Admin Case Number: 2009044208
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
Penalty(s): Civil Penalty,09/30/2009;

Business Name: BILL'S ELBOW SOUTH
Licensee: FABS INC
License Number: 6909789
County: Seminole
Admin Case Number: 2008056076
Date Accepted: 09/30/2009
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Revoked,09/30/2009;Civil Penalty,09/30/2009;

Business Name: BLUE SHARK (THE)
Licensee: WILDS & WILDS CORPORATION OF TAMPA INC
License Number: 3908191
County: Hillsborough
Admin Case Number: 2009034008
Date Accepted: 10/13/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/13/2009;

Business Name: BP #358
Licensee: KHAN AMOCO FOOD SHOP 2002 INC
License Number: 6500720
County: St. Johns
Admin Case Number: 2009014524
Date Accepted: 09/01/2009
Disposition: Dismissal
Violation(s): 1. CHANGE OF BUSINESS NAME
Penalty(s):

Business Name: BUBBALOUS BODACIOUS BARBECUE
Licensee: BUBBALOUS NO 2, INC
License Number: 6902975
County: Seminole
Admin Case Number: 2009013933
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/30/2009;

Business Name: CAULDRON TWO JAMAICAN RESTAURANT
Licensee: WALTERS, RONALD/ CAMPBELL, DEON
License Number: 3908036
County: Hillsborough
Admin Case Number: 2009021559
Date Accepted: 09/22/2009
Disposition: Final Order
Violation(s): 1. REFUSAL OF OFFICER
Penalty(s): Civil Penalty,09/22/2009;Suspension,09/22/2009;
Suspended for 6 Day(s)

Business Name: CELTIC DRINKS COMPANY
Licensee: INDIAN RIVER BEVERAGE CORPORATION
License Number: 1504903
County: Brevard
Admin Case Number: 2009036240
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,09/30/2009;

Business Name: CHOICE FOOD MARKET OF CENTRAL FLORIDA IN
Licensee: CHOICE FOOD MARKET OF CENTRAL FLORIDA IN
License Number: 5801828
County: Orange
Admin Case Number: 2009032714
Date Accepted: 09/30/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/30/2009;Suspension,09/30/2009;
Suspended for 6 Day(s)

Business Name: CITGO
Licensee: BEN DISTRIBUTING INC
License Number: 3901524
County: Hillsborough
Admin Case Number: 2009026629
Date Accepted: 10/27/2009
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,10/27/2009;

Business Name: CLAIRMEL PAYLESS
Licensee: LAWLEE INC
License Number: 3901620
County: Hillsborough
Admin Case Number: 2008051306
Date Accepted: 10/08/2009
Disposition: Consent Order
Violation(s): 1. STOLEN PROPERTY
2. VENDOR TO VENDOR SALES
3. CHANGE OF BUSINESS NAME
4. CONSPIRACY - BEVERAGE LAW
5. RETAIL SALES OF CIGARETTES

Penalty(s):	Other,10/08/2009;
Business Name:	CLUB KATHLEEN
Licensee:	CLUB KATHLEEN
License Number:	6300464
County:	Polk
Admin Case Number:	2009026467
Date Accepted:	09/30/2009
Disposition:	Stipulation
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,09/30/2009;
Business Name:	COLLEGE CORNER STORE
Licensee:	SEERAM MARY
License Number:	2609424
County:	Duval
Admin Case Number:	2008066999
Date Accepted:	06/29/2009
Disposition:	Final Order
Violation(s):	1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s):	Civil Penalty,06/29/2009;
Business Name:	DANIEL O'CONNELL'S
Licensee:	DANIEL O'CONNELLS INC
License Number:	6000379
County:	Palm Beach
Admin Case Number:	2008068996
Date Accepted:	09/01/2009
Disposition:	Order of Compliance
Violation(s):	1. SURCHARGE AUDIT
Penalty(s):	Surcharge principal, penalty and/or int.,09/01/2009;
Business Name:	DELA CRUZ GROCERY & DELI
Licensee:	ASIANA LLC
License Number:	3909699
County:	Hillsborough
Admin Case Number:	2009016762
Date Accepted:	10/27/2009
Disposition:	Consent Order
Violation(s):	1. UNDISCLOSED INTEREST 2. STOLEN PROPERTY 3. TOB PROD - OTHER THAN LIC DIST
Penalty(s):	Civil Penalty,10/27/2009;
Business Name:	DERBYSHIRE QUICK STOP
Licensee:	MELDERIKA INC
License Number:	7405663
County:	Flagler
Admin Case Number:	2009025729
Date Accepted:	10/13/2009
Disposition:	Final Order
Violation(s):	1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s):	Civil Penalty,10/13/2009;Suspension,10/13/2009; Suspended for 4 Day(s)
Business Name:	DRAFT HOUSE (THE)
Licensee:	DH2 INC/RED BOWL LLC
License Number:	6011711
County:	Palm Beach
Admin Case Number:	2008056883
Date Accepted:	06/29/2009
Disposition:	Final Order
Violation(s):	1. LIQUOR BOTTLES; REFILLING
Penalty(s):	Civil Penalty,06/29/2009;Suspension,06/29/2009; Suspended for 4 Day(s)

Business Name: EL GRAN SAMAN
Licensee: LA CASA DEL CHURRASCO BAR & RESTAURANT I
License Number: 5810277
County: Orange
Admin Case Number: 2009004015
Date Accepted: 09/29/2009
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Other,09/29/2009;

Business Name: EUROPEAN DELI
Licensee: KOGAN ANZHELIKA
License Number: 7406211
County: Volusia
Admin Case Number: 2008041270
Date Accepted: 09/29/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Warning Letter Only,09/29/2009;

Business Name: FAT BOY
Licensee: FAT BOY INC
License Number: 6204613
County: Pinellas
Admin Case Number: 2009032330
Date Accepted: 10/13/2009
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty, 10/13/2009;

Business Name: GALAXY SUPERETTE
Licensee: J & J GALAXY INC
License Number: 7400540
County: Volusia
Admin Case Number: 2009034489
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,09/29/2009;Revoked,09/29/2009;

Business Name: GAME TIME BEER & LIQUOR
Licensee: SMITH, DARRYL E
License Number: 4703554
County: Leon
Admin Case Number: 2009022608
Date Accepted: 09/30/2009
Disposition: Order of Closure
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Abandoned,09/30/2009;

Business Name: H.O.V. (HEART OF VERO)
Licensee: LESANE, CHAVOITA E
License Number: 4100674
County: Indian River
Admin Case Number: 2009024926
Date Accepted: 08/05/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s):

Business Name: HALFTIME SPORTS BAR
Licensee: HALFTIME SPORTS BAR & GRILL OF DELAND LL
License Number: 7400229
County: Volusia
Admin Case Number: 2009041156
Date Accepted: 10/26/2009
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s):

Business Name: HURRICANE BAR AND GRILLE
Licensee: HURRICANE CAT 5 INC.
License Number: 1310660
County: Bay
Admin Case Number: 2009037654
Date Accepted: 10/13/2009
Disposition: Dismissal
Violation(s): 1. RESTAURANT- SEATING
Penalty(s): Dismissal,10/13/2009;

Business Name: IDEAL FOOD AND FUEL
Licensee: CHICHI 1127 PINELLAS LLC
License Number: 6211684
County: Pinellas
Admin Case Number: 2009029716
Date Accepted: 09/01/2009
Disposition: Default Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/01/2009;Suspension,09/01/2009;Revoked,09/01/2009;
Suspended for 6 Day(s)
NOTE: Revocation did not take effect since it was ordered only if
compliance with other discipline was not achieved.

Business Name: INDIAN RIVER BREWING CO/FLORIDA BEER COM
Licensee: INDIAN RIVER BEVERAGE CORPORATION
License Number: 1504752
County: Brevard
Admin Case Number: 2009036254
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,09/30/2009;

Business Name: JUNKYARD SALOON
Licensee: JUNKYARD SALOON LLC
License Number: 5809380
County: Orange
Admin Case Number: 2009025666
Date Accepted: 10/27/2009
Disposition: Amended Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,09/01/2009;Restitution plus fees for bad check,10/27/2009;

Business Name: K & F FINANCIAL SERVICES LLC
Licensee: K & F FINANCIAL SERVICES LLC
License Number: 5800351
County: Orange
Admin Case Number: 2009025724
Date Accepted: 09/30/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,09/30/2009;

Business Name: KINGS POINT SOUTH CLUB
Licensee: KINGS POINT MANAGEMENT LLC
License Number: 3908794
County: Hillsborough
Admin Case Number: 2008064207
Date Accepted: 10/08/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. DISCONTINUED SERVICE OF FOOD
Penalty(s): Civil Penalty,10/08/2009;

Business Name: KWIK STOP
Licensee: HOSSAIN, MOHAMMED T
License Number: 7402308
County: Volusia
Admin Case Number: 2009034081
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,09/29/2009;Revoked,09/29/2009;

Business Name: KWIK WAY
Licensee: DEEP PETROLEUM INC
License Number: 7401376
County: Volusia
Admin Case Number: 2009025460
Date Accepted: 09/30/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/29/2009;Suspension,09/21/2009;
Suspended for 5 Day(s)

Business Name: LAKESIDE FOOD MART
Licensee: ALA RSC INC
License Number: 4200942
County: Jackson
Admin Case Number: 2009038201
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/30/2009;

Business Name: LEGACY LOW COST LIQUOR
Licensee: KING SY OF CENTRAL FLORIDA II INC
License Number: 5800259
County: Orange
Admin Case Number: 2008062541
Date Accepted: 09/30/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/30/2009;

Business Name: LIQUOR GROUP FLORIDA LLC
Licensee: LIQUOR GROUP FLORIDA LLC
License Number: 2607803
County: St. Johns
Admin Case Number: 2008030862
Date Accepted: 07/01/2009
Disposition: Final Order
Violation(s): 1. FAIL TO PRODUCE RECORDS-QUOTA
Penalty(s): Civil Penalty,07/01/2009;

Business Name: LIQUOR KING
Licensee: LIQUOR KING OF CHEN, INC
License Number: 3900810
County: Hillsborough
Admin Case Number: 2009021200
Date Accepted: 10/13/2009
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,10/13/2009;

Business Name: MAGGIE O'MALLEYS INC
Licensee: MAGGIE O'MALLEYS INC
License Number: 5810073
County: Orange
Admin Case Number: 2009025719
Date Accepted: 09/01/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,09/01/2009;Other,09/01/2009;

Business Name: MAKOS ORLANDO
Licensee: MAKOS ORLANDO INC
License Number: 5802634
County: Orange
Admin Case Number: 2008013466
Date Accepted: 10/27/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,10/27/2009;

Business Name: MAROONE HISPANICFEST
Licensee: HISPANIC UNITY OF FLORIDA INC
License Number: 1601203
County: Broward
Admin Case Number: 2009015751
Date Accepted: 09/22/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s): Civil Penalty,09/22/2009;

Business Name: MJS
Licensee: MJS LLC
License Number: 6211587
County: Pinellas
Admin Case Number: 2008067396
Date Accepted: 09/30/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. DISCONTINUED SERVICE OF FOOD
3. SALE IMPROPER MANNER
Penalty(s): Relinquished,09/30/2009;

Business Name: MT DORA GOLF ASSOCIATION INC
Licensee: MT DORA GOLF ASSOCIATION INC
License Number: 4500039
County: Lake
Admin Case Number: 2009035233
Date Accepted: 10/27/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,10/27/2009;

Business Name: NATURAL LEAF INC
Licensee: HIGH GRADE HERBAL INC
License Number: 1614279
County: Orange
Admin Case Number: 2009041323
Date Accepted: 09/30/2009
Disposition: Dismissal
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Dismissal,09/30/2009;

Business Name: NEIGHBORHOOD SPORTS GRILL
Licensee: NEIGHBORHOOD GRILL INC
License Number: 6013254
County: Palm Beach
Admin Case Number: 2008054862
Date Accepted: 07/01/2009
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,07/01/2009;Revoked,10/23/2009;

Business Name: NEW KINGSTON FLAVA (THE)
Licensee: NEW KINGSTON FLAVA INC (THE)
License Number: 1617159
County: Broward
Admin Case Number: 2009005209
Date Accepted: 10/13/2009
Disposition: Amended Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. SALE IMPROPER MANNER
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,10/13/2009;

Business Name: ON (THE) GO
Licensee: GOTCHA AUTOTRACKER LLC
License Number: 3902439
County: Hillsborough
Admin Case Number: 2009034838
Date Accepted: 09/30/2009
Disposition: Dismissal
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
Penalty(s): Dismissal,09/30/2009;

Business Name: PARADISE GRILLE (THE)
Licensee: TROLIAN, PATRICIA L
License Number: 3801086
County: Highlands
Admin Case Number: 2009037662
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/30/2009;

Business Name: PJ'S CORNER POCKET
Licensee: PJ'S CORNER POCKET LLC
License Number: 1618904
County: Broward
Admin Case Number: 2008063742
Date Accepted: 09/22/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. SALE IMPROPER MANNER
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Other,09/21/2009;

Business Name: PLAZA ROMEO
Licensee: PLAZA ROMEO INC
License Number: 5810226
County: Orange
Admin Case Number: 2008063556
Date Accepted: 04/09/2009
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/09/2009;Suspension,04/09/2009;
Suspended for 2 Day(s)

Business Name: PORT ORANGE AMERICAN LEGION POST 270
Licensee: PT ORANGE AMERICAN LEGION BUILDING INC
License Number: 7400640
County: Volusia
Admin Case Number: 2007028022
Date Accepted: 10/26/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty, 10/26/2009;Other, 10/26/2009;

Business Name: PROSPECT EXXON
Licensee: GURU NANAK PETROLEUM INC
License Number: 1616675
County: Broward
Admin Case Number: 2009020658
Date Accepted: 09/29/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,09/29/2009;Suspension,09/29/2009;
Suspended for 6 Day(s)

Business Name: SAEDA FOOD & FUEL
Licensee: SAEDA FOOD & FUEL INC
License Number: 6602063
County: St. Lucie
Admin Case Number: 2008059652
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,09/29/2009;Revoked,09/29/2009;

Business Name: SANDPIPER BEACON MOTEL
Licensee: HUNDLEY CHARLES G
License Number: 1301600
County: Bay
Admin Case Number: 2007012964
Date Accepted: 10/27/2009
Disposition: Dismissal
Violation(s): 1. OUTSIDE ADVERTISING
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,10/27/2009;Civil Penalty,08/07/2009;

Business Name: SCHENCK COMPANY
Licensee: SCHENCK COMPANY
License Number: 1500287
County: Brevard
Admin Case Number: 2009036285
Date Accepted: 09/30/2009
Disposition: Dismissal
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Dismissal,09/30/2009;

Business Name: SEA WORLD
Licensee: SEA WORLD OF FLORIDA INC
License Number: 5803805
County: Orange
Admin Case Number: 2009023642
Date Accepted: 10/13/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,10/13/2009;

Business Name: SHEPS FOOD MART
Licensee: AMERIKO INC
License Number: 6200969
County: Pinellas
Admin Case Number: 2009019266
Date Accepted: 10/27/2009
Disposition: Final Order
Violation(s): 1. OUTSIDE ADVERTISING
Penalty(s): Civil Penalty,10/27/2009;

Business Name: SMUGGLERS RESTAURANT
Licensee: NITSCHKE, SHIRLEY A
License Number: 6002848
County: Palm Beach
Admin Case Number: 2008059116
Date Accepted: 09/22/2009
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
2. RESTAURANT- SEATING
3. RESTAURANT - PERCENTAGE
Penalty(s):

Business Name: SPORTS ON TAP BAR & GRILL
Licensee: O C WEST CLERMONT LLC
License Number: 4502542
County: Lake
Admin Case Number: 2009001814
Date Accepted: 09/21/2009
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,09/21/2009;

Business Name: STAVROS PIZZA SPEEDWAY
Licensee: GLJ ENTERPRISES INC
License Number: 7402184
County: Volusia
Admin Case Number: 2009032939
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/29/2009;Revoked,09/29/2009;Surcharge principal, penalty and/or int.,09/29/2009;

Business Name: SUGAR CREEK AMOCO
Licensee: CIRCLE A OF BREVARD INC
License Number: 1501522
County: Brevard
Admin Case Number: 2009029794
Date Accepted: 09/30/2009
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Dismissal,09/30/2009;

Business Name: SUGAR CREEK MOBIL #8
Licensee: SHREE NATH INC
License Number: 7401987
County: Volusia
Admin Case Number: 2009028641
Date Accepted: 09/01/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s):

Business Name: SUN FOOD MART
Licensee: SHIVA SHAKTI ENTERPRISES INC
License Number: 5801080
County: Orange
Admin Case Number: 2009031610
Date Accepted: 09/30/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/30/2009;

Business Name: TALKNSPORTS GRILL OF CLERMONT LLC
Licensee: TALKNSPORTS GRILL OF CLERMONT LLC
License Number: 4502563
County: Lake
Admin Case Number: 2009017033
Date Accepted: 09/30/2009
Disposition: Order of Closure
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Abandoned,09/30/2009;

Business Name: TASTE OF TROPICS SEAFOOD AND GRILL INC
Licensee: TASTE OF TROPICS SEAFOOD AND GRILL INC
License Number: 7406405
County: Volusia
Admin Case Number: 2009021035
Date Accepted: 10/26/2009
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
2. DOR VIOLATIONS
Penalty(s): Other,06/29/2009;

Business Name: TEQUILAS
Licensee: B G ENTERPRISES OF JACKSONVILLE INC
License Number: 2600950
County: Duval
Admin Case Number: 2009006573
Date Accepted: 05/08/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/08/2009;Suspension,05/08/2009;
Suspended for 2 Day(s)

Business Name: TIJUANA FLATS
Licensee: RESTAURANT DEVELOPMENT ASSOCIATION INC
License Number: 6103407
County: Pasco
Admin Case Number: 2009024206
Date Accepted: 09/22/2009
Disposition: Final Order
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,09/22/2009;

Business Name: TIJUANA FLATS #1002
Licensee: RDA TGF 1002 LLC
License Number: 6103474
County: Pasco
Admin Case Number: 2009024218
Date Accepted: 09/22/2009
Disposition: Final Order
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,09/22/2009;

Business Name: TIJUANA FLATS #1003
Licensee: RDA TFLATS 1003 LLC
License Number: 6103591
County: Pasco
Admin Case Number: 2009024224
Date Accepted: 09/22/2009
Disposition: Final Order
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,09/22/2009;

Business Name: TJS BILLIARDS SPORTS BAR & GRILL
Licensee: TJS BILLIARDS SPORTS BAR & GRILL INC
License Number: 6102729
County: Pasco
Admin Case Number: 2009015881
Date Accepted: 09/30/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,09/30/2009;Other,09/30/2009;

Business Name: TOP SHELF SPIRITS AND CIGARS
Licensee: TOP SHELF SPIRITS AND CIGARS LLC
License Number: 1300139
County: Bay
Admin Case Number: 2009020014
Date Accepted: 09/30/2009
Disposition: Amended Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/30/2009;Suspension,09/30/2009;
Suspended for 4 Day(s)

Business Name: TOUCH OF GOLD
Licensee: LALOR ANTHONY BARINGTON
License Number: 5810423
County: Orange
Admin Case Number: 2009010088
Date Accepted: 09/30/2009
Disposition: Default Final Order
Violation(s): 1. SALE IMPROPER MANNER
2. VENDOR TO VENDOR SALES
3. HOURS OF SALE (Ordinance)
Penalty(s): Revoked,09/30/2009;Civil Penalty,09/30/2009;

Business Name: UNCLE JONES
Licensee: JONES, HENRY
License Number: 6902645
County: Seminole
Admin Case Number: 2009026359
Date Accepted: 09/30/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,09/30/2009;Other,09/30/2009;

Business Name: UNIVERSITY PALM SHELL
Licensee: ETRUJILLO INVESTMENTS INC
License Number: 6902499
County: Seminole
Admin Case Number: 2009009128
Date Accepted: 09/30/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,09/30/2009;Other,09/30/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: US TOBACCO SALES & MARKETING CO INC
Licensee: US TOBACCO SALES & MARKETING CO INC
License Number: 7900092
County: Out of State
Admin Case Number: 2009034067
Date Accepted: 10/13/2009
Disposition: Order of Compliance
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,10/13/2009;

Business Name: VEGAS SHOWGIRLS
Licensee: VEGAS MANAGEMENT LLC
License Number: 6200655
County: Pinellas
Admin Case Number: 2009007678
Date Accepted: 10/08/2009
Disposition: Consent Order
Violation(s): 1. PROSTITUTION
2. FAIL TO POST TOBACCO SIGN TOB
3. FAIL TO POST TOBACCO SIGN BEV
4. COIN OPERATED MACH NOT REGIST
5. RETAIL SALES OF CIGARETTES
6. SOLICITATION BY OTHER PERSON
7. SALE OF AB TO U/AP (3 COUNTS)
8. UNLAWFUL POSSESSION OF AB
9. EXPOSURE OF SEXUAL ORGAN
10. EMPLOYMENT PERSON PROHIBITED
Penalty(s): Civil Penalty,10/08/2009;

Business Name: WAHOOS ON "THE" ISLAND BAR & GRILL
Licensee: WAHOO RESTAURANT ASSOCIATES LLC
License Number: 6211672
County: Pinellas
Admin Case Number: 2009022858
Date Accepted: 10/08/2009
Disposition: Final Order
Violation(s): 1. DISCONTINUED SERVICE OF FOOD
Penalty(s): Civil Penalty,10/08/2009;

Business Name: WAYNE DENSCH
Licensee: WAYNE DENSCH INC.
License Number: 6902284
County: Seminole
Admin Case Number: 2008068244
Date Accepted: 10/27/2009
Disposition: Stipulation
Violation(s): 1. T
Penalty(s): Civil Penalty,10/27/2009;

Business Name: WHISTLE STOP
Licensee: WHISTLE STOP INC
License Number: 6000055
County: Palm Beach
Admin Case Number: 2009022185
Date Accepted: 09/29/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,09/29/2009;Revoked,09/29/2009;

Business Name: WHOLESALE OUTLET
Licensee: STARCO IMPEX INC
License Number: 7900294
County: Out of State
Admin Case Number: 2009025275
Date Accepted: 07/01/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE REPORTS
Penalty(s): Civil Penalty,07/01/2009;

Total: 83