



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

10/6/2009 9:43:42AM 9/1/2009 Through 9/30/2009

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: 2 GUYS PIZZA & SUB
Licensee: 2 GUYS PIZZA SUB INC
License Number: 7405954
County: Volusia
Admin Case Number: 2009041120
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/01/2009;

Business Name: ACROPOLIS GREEK TAVERNA OF PINELLAS
Licensee: ACROPOLIS INTERNATIONAL RESTAURANT, INC
License Number: 6210396
County: Pinellas
Admin Case Number: 2009019257
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
3. LIQUOR BOTTLES; MISREPRESENT
4. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Revoked,08/07/2009;Suspension,08/07/2009;Civil Penalty,08/07/2009;

Business Name: ALICE SWEETWATERS BAR & GRILLE
Licensee: THOMALEY LLC
License Number: 2100842
County: Collier
Admin Case Number: 2008054390
Date Accepted: 08/21/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,08/21/2009;

Business Name: AMERICAN LEGION CASSIN YOUNG MEMORIAL PO
Licensee: ORMOND BEACH POST 267 INC DEPT FL AM LEG
License Number: 7401676
County: Volusia
Admin Case Number: 2007037505
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,09/01/2009;Other,09/01/2009;

Business Name: AMN DISTRIBUTORS
Licensee: ALPHA MARKETING NETWORK INC
License Number: 2309950
County: Dade
Admin Case Number: 2009021227
Date Accepted: 08/11/2009
Disposition: Dismissal
Violation(s): 1. TIED HOUSE EVIL - NO SALE LIST
Penalty(s): Dismissal,08/11/2009;

Business Name: AMVETS PT NO 1992 INC
Licensee: AMVETS GOLDEN TRIANGLE PT NO 1992 INC
License Number: 4501690
County: Lake
Admin Case Number: 2008053113
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (GAMES OF CHANCE)
3. GAMBLING (MACHINES)
4. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,09/01/2009;

Business Name: B P GAS STATION
Licensee: EA FUEL INC
License Number: 6305410
County: Polk
Admin Case Number: 2009000818
Date Accepted: 09/01/2009
Disposition: Order of Closure
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Abandoned,09/01/2009;

Business Name: BC GRILL
Licensee: HSRT INVESTMENT GROUP LLC
License Number: 7400055
County: Volusia
Admin Case Number: 2009019332
Date Accepted: 09/01/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/01/2009;

Business Name: BC GRILL
Licensee: HSRT INVESTMENT GROUP LLC
License Number: 7400055
County: Volusia
Admin Case Number: 2009029492
Date Accepted: 08/05/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/05/2009;

Business Name: BOOMERANG NIGHTCLUB & LOUNGE
Licensee: HARRIS MARLESE
License Number: 3900167
County: Hillsborough
Admin Case Number: 2009006586
Date Accepted: 08/12/2009
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. EMPLOYMENT PERSON PROHIBITED
3. FAIL TO PRODUCE RECORDS-QUOTA
Penalty(s): Revoked,08/12/2009;

Business Name: BROOKS BAIT & TACKLE
Licensee: BROOKS BAIT & TACKLE, INC.
License Number: 1300402
County: Bay
Admin Case Number: 2009032806
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/01/2009;

Business Name: CALYPSO TIKI HUT
Licensee: WATERSTONE RESORTS LLC
License Number: 1310515
County: Bay
Admin Case Number: 2009036512
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. MANAGEMENT & OPERATION
Penalty(s): Civil Penalty,09/01/2009;

Business Name: CHUBBY POBELEMI'S
Licensee: RICK'S PLACE IN TALLAHASSEE, INC.
License Number: 4700224
County: Leon
Admin Case Number: 2007033000
Date Accepted: 09/21/2009
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,09/21/2009;

Business Name: FACTORY NIGHTCLUB (THE)
Licensee: SILENT ENTERTAINMENT LLC
License Number: 3900037
County: Hillsborough
Admin Case Number: 2007010371
Date Accepted: 08/11/2009
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,10/30/2008;Revoked,08/11/2009;

Business Name: FACTORY NIGHTCLUB (THE)
Licensee: SILENT ENTERTAINMENT LLC
License Number: 3900037
County: Hillsborough
Admin Case Number: 2007045441
Date Accepted: 02/16/2009
Disposition: Consent Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,02/16/2009;

Business Name: FAMILY FOOD STORE
Licensee: 6201 FAMILY FOOD STORE INC
License Number: 3904026
County: Hillsborough
Admin Case Number: 2009000468
Date Accepted: 03/30/2009
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/30/2009;

Business Name: FAMILY MINI MART
Licensee: FAMILYMINI MART INC.
License Number: 1310505
County: Bay
Admin Case Number: 2009032686
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/01/2009;

Business Name: FAT BOY
Licensee: FAT BOY INC
License Number: 6204613
County: Pinellas
Admin Case Number: 2009020688
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,08/07/2009;Revoked,08/07/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FINNEGANS WAKE IRISH PUB & EATERY
Licensee: FINNEGANS WAKE IRISH PUBS LLC
License Number: 2704147
County: Escambia
Admin Case Number: 2008046624
Date Accepted: 08/07/2009
Disposition: Consent Order
Violation(s): 1. FALSE STATEMENT ON APPLICATION
2. DOR VIOLATIONS
Penalty(s): Other,08/07/2009;

Business Name: GAS FOOD & GO
Licensee: PHAI INC
License Number: 5809374
County: Orange
Admin Case Number: 2009031576
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,09/01/2009;

Business Name: HOFBRAU BEER GARDEN
Licensee: HOFBRAU PANAMA CITY BEACH, LLC
License Number: 1310552
County: Bay
Admin Case Number: 2009019159
Date Accepted: 09/01/2009
Disposition: Final Order
Violation(s): 1. FALSE STATEMENT ON APPLICATION
Penalty(s): Civil Penalty,09/01/2009;

Business Name: HUNGRY BABA
Licensee: HUNGRY BABA LLC
License Number: 6211590
County: Pinellas
Admin Case Number: 2009010376
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,08/07/2009;Revoked,08/07/2009;

NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LAZZARA FAMILY
Licensee: LAZZARA PROPERTIES INC
License Number: 3901079
County: Hillsborough
Admin Case Number: 2009008213
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,08/07/2009;Restitution plus fees for bad check,08/07/2009;

Business Name: LITTLE STORE (THE)
Licensee: HERRERA OLGA DELIA
License Number: 3901983
County: Hillsborough
Admin Case Number: 2009000724
Date Accepted: 03/24/2009
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,03/24/2009;

Business Name: LONG POINT BAIT & TACKLE
Licensee: LONGPOINT BAIT & TACKLE INC
License Number: 1501246
County: Brevard
Admin Case Number: 2009006384
Date Accepted: 08/07/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/07/2009;Suspension,08/07/2009;
Suspended for 5 Day(s)

Business Name: LOS GIRASOLES SUPERMARKET LLC
Licensee: LOS GIRASOLES SUPERMARKET LLC
License Number: 5809791
County: Orange
Admin Case Number: 2009006893
Date Accepted: 06/11/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/11/2009;

Business Name: LPGA
Licensee: AMEZ PETROLEUM INC
License Number: 7405341
County: Volusia
Admin Case Number: 2009020189
Date Accepted: 07/23/2009
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/23/2009;

Business Name: MIRAMAR SPORT BAR & GRILL
Licensee: MIRAMAR SPORT BAR & GRILL LLC
License Number: 6602773
County: St. Lucie
Admin Case Number: 2009020629
Date Accepted: 08/05/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked w/o prejudice to location,08/05/2009;

Business Name: MORAVELAS 41
Licensee: MORAVELAS 41 INC
License Number: 2104240
County: Collier
Admin Case Number: 2009024759
Date Accepted: 08/07/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/07/2009;

Business Name: MYAKKA RIVER TRADING CO
Licensee: KIRUN INC
License Number: 6803128
County: Sarasota
Admin Case Number: 2009023392
Date Accepted: 09/01/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/01/2009;Revoked,09/01/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: OCEAN WALK RESORT
Licensee: OCEAN WALK JOINT VENTURE
License Number: 7405545
County: Volusia
Admin Case Number: 2009034493
Date Accepted: 09/01/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,09/01/2009;

Business Name: PALMER MARKET
Licensee: V&J PALMER MARKET INC
License Number: 6803345
County: Sarasota
Admin Case Number: 2009018334
Date Accepted: 08/07/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/07/2009;Suspension,08/07/2009;
Suspended for 6 Day(s)

Business Name: PARS FOOD STORE
Licensee: SHIV INC OF US
License Number: 3904102
County: Hillsborough
Admin Case Number: 2008051302
Date Accepted: 08/07/2009
Disposition: Consent Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. STOLEN PROPERTY
3. CONSPIRACY - BEVERAGE LAW
Penalty(s): Civil Penalty,08/07/2009;

Business Name: PETRO K STATION
Licensee: PETRO K GAS STATION
License Number: 6004608
County: Palm Beach
Admin Case Number: 2009002746
Date Accepted: 09/01/2009
Disposition: Final Order
Violation(s): 1. CONTROLLED SUBSTANCES

Penalty(s): Civil Penalty,09/01/2009;

Business Name: QWIK WAY #4
Licensee: GROCERY PLUS, LLC
License Number: 6303856
County: Polk
Admin Case Number: 2009021523
Date Accepted: 08/07/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/07/2009;Suspension,08/07/2009;
Suspended for 6 Day(s)

Business Name: RIGHTWAY FOODS
Licensee: AS BUSINESS ASSOCIATES INC
License Number: 6209300
County: Pinellas
Admin Case Number: 2008043581
Date Accepted: 02/02/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/02/2009;Suspension,02/02/2009;
Suspended for 6 Day(s)

Business Name: ROONEYS (THE) BLARNEY STONE
Licensee: ROONEYS OF NORTH LAUDERDALE INC
License Number: 1600125
County: Broward
Admin Case Number: 2009010911
Date Accepted: 09/01/2009
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
3. UNDISCLOSED INTEREST
Penalty(s): Dismissal,09/01/2009;

Business Name: RUSTIC STEAK
Licensee: RUSTIC STEAK INC
License Number: 5810307
County: Orange
Admin Case Number: 2009017189
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,08/07/2009;Restitution plus fees for bad check,08/07/2009;

Business Name: SHARON WILLIAMS GROCERY
Licensee: WILLIAMS SHARON LAVERNE
License Number: 6909718
County: Seminole
Admin Case Number: 2009031175
Date Accepted: 09/01/2009
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
2. RETAIL SALES OF CIGARETTES
Penalty(s): Dismissal,09/01/2009;

Business Name: SILVER MOON CAFE
Licensee: WOODARD WILLIE SR JAMES SR & ARTIS SR
License Number: 5800633
County: Orange
Admin Case Number: 2009037664
Date Accepted: 09/21/2009
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Dismissal,09/21/2009;

Business Name: SIMONES
Licensee: BIG FOOT GROUP (THE), INC
License Number: 3908611
County: Hillsborough
Admin Case Number: 2008059075
Date Accepted: 08/11/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,08/11/2009;Suspension,08/11/2009;
Suspended for 2 Day(s)

Business Name: SIX BROTHERS
Licensee: JOHNSON OLIVER INC
License Number: 5602717
County: Okaloosa
Admin Case Number: 2009002838
Date Accepted: 06/22/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/22/2009;Suspension,06/22/2009;
Suspended for 25 Day(s)

Business Name: STAR FOOD MART
Licensee: JAE WOO INC
License Number: 5806903
County: Orange
Admin Case Number: 2009030729
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/01/2009;

Business Name: STOP N SHOP
Licensee: DHRUV ENTERPRISES INC
License Number: 6902613
County: Seminole
Admin Case Number: 2009026817
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,09/01/2009;

Business Name: SUN FOOD MART
Licensee: SHIVA SHAKTI ENTERPRISES INC
License Number: 5801080
County: Orange
Admin Case Number: 2008061821
Date Accepted: 07/21/2009
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,07/21/2009;Civil Penalty,07/21/2009;
Suspended for 2 Day(s)

Business Name: SUNSHINE LIQUOR
Licensee: SHREE HARI KRISHNA LLC
License Number: 6300142
County: Polk
Admin Case Number: 2009021536
Date Accepted: 08/11/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/11/2009;Suspension,08/11/2009;

Business Name: SUSHIYAKI
Licensee: SUSHIYAKI INC
License Number: 4605556
County: Lee
Admin Case Number: 2009020932
Date Accepted: 08/07/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,08/07/2009;Other,08/07/2009;

Business Name: TORTILLERIA LA MEXICANA
Licensee: TORTILLERIA LA MEXICANA ETAL
License Number: 5807937
County: Orange
Admin Case Number: 2009024937
Date Accepted: 09/01/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,09/01/2009;Other,09/01/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: UPPER DECK
Licensee: M R & R RESTAURANT CONCEPTS LLC
License Number: 7406439
County: Volusia
Admin Case Number: 2009017631
Date Accepted: 09/01/2009
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,09/01/2009;

Business Name: UPPER DECK
Licensee: M R & R RESTAURANT CONCEPTS LLC
License Number: 7406439
County: Volusia
Admin Case Number: 2009033755
Date Accepted: 08/05/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/05/2009;

Business Name: VILLIGER STOKKEBYE INTERNATIONAL CORP.
Licensee: VILLIGER STOKKEBYE INTERNATIONAL CORP.
License Number: 7900261
County: Out of State
Admin Case Number: 2009004448
Date Accepted: 09/01/2009
Disposition: Stipulation
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Other,09/01/2009;

Business Name: VP ENTERPRISES INC
Licensee: VP ENTERPRISES INC OF WINTER HAVEN
License Number: 3900573
County: Hillsborough
Admin Case Number: 2008062374
Date Accepted: 03/24/2009
Disposition: Stipulation
Violation(s): 1. CWD PURCHASE FOR RESALE
Penalty(s): Civil Penalty,03/24/2009;

Business Name: WHISKEY RIVER OF KISSIMMEE
Licensee: WHISKEY RIVER OF KISSIMMEE LLC
License Number: 5900039
County: Osceola
Admin Case Number: 2008053238
Date Accepted: 09/22/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,09/21/2009;

Business Name: WINESTYLES
Licensee: NEW TAMPA WINE INC
License Number: 6103600
County: Pasco
Admin Case Number: 2009023298
Date Accepted: 08/11/2009
Disposition: Final Order
Violation(s): 1. OPERATING WITHOUT RTPDP
Penalty(s): Civil Penalty,08/11/2009;

Total: 54