

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

11/7/2019 9:40:28AM 9/1/2019 Through 9/30/2019

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 alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: A&M DISCOUNT BEVERAGE #81
Licensee: D R N AND BABA INC & A AND M FOOD STORE INC
License Number: 5200196
County: Marion
Admin Case Number: 2018039652
Date Accepted: 09/10/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,09/10/2019;

Business Name: ABM MINI MART & DELI
Licensee: ISLAND MARKET OF CLEARWATER LLC
License Number: 6211822
County: Pinellas
Admin Case Number: 2019021477
Date Accepted: 08/22/2019
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/22/2019;Suspension,08/22/2019; Suspended for 2 Day(s)

Business Name: AMERICAN LEGION POST 291
Licensee: JOE D WHITE AMERICAN LEGION POST 291 INC
License Number: 7200525
County: Taylor
Admin Case Number: 2019003634
Date Accepted: 09/10/2019
Disposition: Consent Order
Violation(s): 1. GAMBLING (MACHINES)
 2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,09/10/2019;

Business Name: AWAY FROM THE WORLD CAFE
Licensee: MAKRANDRY COMPANY LLC
License Number: 4800742
County: Levy
Admin Case Number: 2019021759
Date Accepted: 07/29/2019
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/29/2019;

Business Name: BIG CYPRESS DISTILLERY LLC
Licensee: BIG CYPRESS DISTILLERY LLC
License Number: 2325914
County: Dade
Admin Case Number: 2019017374
Date Accepted: 09/23/2019
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/23/2019;

Business Name: BLANCHES PROJECT I INC
Licensee: BLANCHES PROJECT I INC
License Number: 3700234
County: Hernando
Admin Case Number: 2019023872
Date Accepted: 09/23/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/23/2019;

Business Name: BRAVO SUPERMARKET
Licensee: JFE FOOD CORP.
License Number: 5809908
County: Orange
Admin Case Number: 2017056578
Date Accepted: 09/10/2019
Disposition: Consent Order
Violation(s): 1. BRANDS OR LABELS REGISTERED
2. FAIL TO PRODUCE RECORDS-QUOTA
3. UNLAWFUL POSSESSION OF AB
4. VENDOR TO VENDOR SALES
Penalty(s): Other,09/10/2019;

Business Name: CANTARERO MINI STORE
Licensee: CANTARERO MINI STORE INC
License Number: 5103639
County: Manatee
Admin Case Number: 2019005748
Date Accepted: 08/19/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,08/19/2019;

Business Name: CUMBALA SPORTS PUB BAR
Licensee: CUMBALA SPORTS PUB BAR INC
License Number: 1616710
County: Broward
Admin Case Number: 2019026426
Date Accepted: 09/19/2019
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/19/2019;

Business Name: ETHOS GREEK BISTRO
Licensee: ETHOS PROMENADE LLC
License Number: 1608632
County: Broward
Admin Case Number: 2019006040
Date Accepted: 06/25/2019
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,06/25/2019;Civil Penalty,06/25/2019;

Business Name: EUSTIS DISCOUNT TOBACCO & GAS
Licensee: EUSTIS DISCOUNT TOBACCO & GAS INC
License Number: 4503046
County: Lake
Admin Case Number: 2019020153
Date Accepted: 09/03/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,09/03/2019;

Business Name: GALLEY GRILL RESTAURANT
Licensee: GALLEY GRILL SUMMERLAND KEY LLC
License Number: 5403166
County: Monroe
Admin Case Number: 2018057575
Date Accepted: 09/23/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,09/23/2019;

Business Name: GASLIGHT BAR & GRILL
Licensee: CHAPPELL, JONATHAN WESLEY
License Number: 6701414
County: Santa Rosa
Admin Case Number: 2019016634
Date Accepted: 07/29/2019
Disposition: Default Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/29/2019;Revoked,07/29/2019;

Business Name: HARI DISCOUNT BEVERAGE
Licensee: HARI DISCOUNT BEVERAGE INC
License Number: 3600002
County: Hendry
Admin Case Number: 2018038943
Date Accepted: 07/29/2019
Disposition: Final Order
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
2. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,07/29/2019;Suspension,07/29/2019;
Suspended for 3 Day(s)

Business Name: JUAN PACHANGA NIGHTCLUB
Licensee: LATIN BAY ENTERTAINMENT LLC
License Number: 3908449
County: Hillsborough
Admin Case Number: 2018035102
Date Accepted: 07/16/2019
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
2. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Civil Penalty,07/16/2019;Revoked,07/16/2019;Other,07/16/2019;

Business Name: K & L 98 HOT POT N GRILL
Licensee: BAMBOO GARDEN 98 INC
License Number: 6017274
County: Palm Beach
Admin Case Number: 2018050307
Date Accepted: 09/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/19/2019;

Business Name: LA COCINA PUERTORRIQUENA
Licensee: LA COCINA PUERTORRIQUENA INC
License Number: 1621493
County: Broward
Admin Case Number: 2019025254
Date Accepted: 09/10/2019
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,09/10/2019;

Business Name: MOC BAR AND GRILL
Licensee: KINLEZ GOLF LLC
License Number: 5101158
County: Manatee
Admin Case Number: 2017025481
Date Accepted: 09/03/2019
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,09/03/2019;Revoked,09/03/2019;

Business Name: NIPA HUT
Licensee: NIPA HUT LLC
License Number: 2610229
County: Duval
Admin Case Number: 2019023721
Date Accepted: 09/23/2019
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,09/23/2019;

Business Name: OLD TOWN TAVERN
Licensee: NOONSTAR INC
License Number: 2500097
County: Dixie
Admin Case Number: 2019007182
Date Accepted: 09/10/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,09/10/2019;

Business Name: OLLIES NEIGHBORHOOD GRILL
Licensee: GBW LLC
License Number: 2704477
County: Escambia
Admin Case Number: 2019015207
Date Accepted: 08/15/2019
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/15/2019;

Business Name: OMIS ELEGANT CATERING
Licensee: OMIS ELEGANT CATERING INC
License Number: 1103232
County: Alachua
Admin Case Number: 2019008796
Date Accepted: 09/23/2019
Disposition: Final Order
Violation(s): 1. CATERER LICENSE 51 PCT
Penalty(s): Civil Penalty,08/15/2019;

Business Name: PINK PIANO THE
Licensee: PINK PIANO INC THE
License Number: 6306429
County: Polk
Admin Case Number: 2018040651
Date Accepted: 09/03/2019
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
2. CHANGE OF OFFICERS
Penalty(s): Other,09/03/2019;

Business Name: PLUGIN
Licensee: PLUGIN MIAMI LLC
License Number: 1622153
County: Broward
Admin Case Number: 2017055494
Date Accepted: 08/22/2019
Disposition: Amended Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,08/22/2019;Other,08/22/2019;

Business Name: POBLANOS MEXICAN GRILL
Licensee: POBLANOS MEXICAN GRILL INC
License Number: 6910905
County: Seminole
Admin Case Number: 2019028783
Date Accepted: 09/10/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/10/2019;

Business Name: REGGAES RESTAURANT & BAR
Licensee: REGGAES RESTAURANT & BAR CORP
License Number: 3701615
County: Hernando
Admin Case Number: 2019027192
Date Accepted: 09/19/2019
Disposition: Dismissal
Violation(s): 1. INCOME TAX
2. DOR VIOLATIONS
3. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Abandoned,09/19/2019;

Business Name: ROOTZ BAR N CAFE
Licensee: ROOTZ BAR N CAFE LLC
License Number: 1622602
County: Broward
Admin Case Number: 2018058692
Date Accepted: 09/23/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/23/2019;

Business Name: ROYAL HOOKAH AND CIGAR LOUNGE
Licensee: EASTERN US TRADING COMPANY INC
License Number: 5812051
County: Orange
Admin Case Number: 2019005501
Date Accepted: 08/05/2019
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,08/05/2019;

Business Name: SAKE HOUSE JAPANESE RESTAURANT
Licensee: TORO GRILL & SUSHI INC
License Number: 5302423
County: Martin
Admin Case Number: 2019031735
Date Accepted: 09/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/19/2019;

Business Name: SEAZ MINI MART
Licensee: SEAZ INC
License Number: 4500328
County: Lake
Admin Case Number: 2019020144
Date Accepted: 09/23/2019
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,09/23/2019;

Business Name: SOUTH BEACH CAFETERIA & RESTAURANT INC
Licensee: SOUTH BEACH CAFETERIA & RESTAURANT INC
License Number: 2333904
County: Dade
Admin Case Number: 2019025673
Date Accepted: 07/29/2019
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,07/29/2019;

Business Name: SPRING HILL LODGE 521
Licensee: SPRING HILL LODGE #521 LOOM INC
License Number: 3700303
County: Hernando
Admin Case Number: 2017048991
Date Accepted: 09/10/2019
Disposition: Consent Order
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,09/10/2019;Other,09/10/2019;

Business Name: SUGAR D'S
Licensee: LIFE'S GOOD LLC
License Number: 6005748
County: Palm Beach
Admin Case Number: 2016015168
Date Accepted: 09/13/2016
Disposition: Default Final Order
Violation(s): 1. MISREPRESENT BEVERAGES SOLD
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,09/13/2016;Revoked,09/13/2016;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: SUMO SUSHI
Licensee: CHEN JAPANESE RESTAURANT INC
License Number: 2609880
County: Duval
Admin Case Number: 2019027398
Date Accepted: 09/23/2019
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Other,09/23/2019;

Business Name: SZECHUAN CHINESE RESTAURANT
Licensee: HUANG-CHIANG INC
License Number: 2105120
County: Collier
Admin Case Number: 2019034937
Date Accepted: 09/19/2019
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/19/2019;

Business Name: TACOS FLACOS AND CANTINA
Licensee: TACOS FLACOS COMPANY
License Number: 6213473
County: Pinellas
Admin Case Number: 2018056205
Date Accepted: 07/16/2019
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,07/16/2019;

Business Name: THAI FUJI RESTAURANT
Licensee: SUNU ENTEPRISES CORPORATION
License Number: 1505836
County: Brevard
Admin Case Number: 2019026292
Date Accepted: 09/23/2019
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,09/23/2019;

Business Name: TU CASA SPANISH FOOD CORP
Licensee: TU CASA SPANISH FOOD CORP
License Number: 6910928
County: Seminole
Admin Case Number: 2018028538
Date Accepted: 09/23/2019
Disposition: Dismissal
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Dismissal,09/23/2019;

Business Name: UPAR SUPERMARKET & RESTAURANT
Licensee: UPAR ALL PURPOSE DISCOUNT INC
License Number: 4607905
County: Lee
Admin Case Number: 2018056110
Date Accepted: 08/15/2019
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/15/2019;

Business Name: WINEBOW
Licensee: STACOLE CO INC(THE)
License Number: 1616814
County: Broward
Admin Case Number: 2016051415
Date Accepted: 09/23/2019
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,09/23/2019;

Business Name: ZOLFO SPRINGS MARATHON
Licensee: MAM CORPORATION OF ZOLFO
License Number: 3501986
County: Hardee
Admin Case Number: 2018055872
Date Accepted: 06/13/2019
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/13/2019;

Total: 41