



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

5/7/2007 2:14:53PM

04/01/2007 Thru 04/30/2007

The Division of Alcoholic Beverages and Tobacco is very active and retailers should so note. Final orders are subject to a PENALTIES OUTSIDE THE AB&T DIVISION'S GUIDELINES MAY EITHER BE BASED UPON EXTENSIVE DOCUMENTED AGGRAVATION OR MITIGATING CIRCUMSTANCES. PENALTIES MAY ALSO BE BASED UNDER CONDITIONS OF SECTION 561.706, FLORIDA STATUTES, WHEREIN THE DIVISION SHALL CONSIDER QUALIFICATION AS A RESPONSIBLE VENDOR IN MITIGATION OF ADMINISTRATIVE PENALTIES FOR AN EMPLOYEE'S ILLEGAL SALE OR SERVICE OF AN ALCOHOLIC BEVERAGE TO A PERSON WHO IS NOT OF LAWFUL DRINKING AGE AND IF THE VENDOR HAS ADMINISTERED THE APPLICABLE COURSES FOR CONTROLLED SUBSTANCES, FOR EMPLOYEE'S ENGAGING IN THE ILLEGAL SALE, USE OF, OR TRAFFICKING IN CONTROLLED SUBSTANCES.

Business Name: ARGENTANGO GRILL
Licensee: TANGO GRILL CAFE OF HOLLYWOOD INC
License Number: 1615814
County: Broward
Admin Case Number: 2006057487
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: ATLANTIS AQUARIUMS
Licensee: SEGRETI, FRANK ALBERT
License Number: 6803902
County: Sarasota
Admin Case Number: 2006049289
Date Accepted: 03/27/2007
Disposition: Amended Final Order
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: ATLANTIS AQUARIUMS
Licensee: SEGRETI, FRANK ALBERT
License Number: 6803902
County: Sarasota
Admin Case Number: 2006049289
Date Accepted: 03/27/2007
Disposition: Amended Final Order
Violation: WORTHLESS CHECK
Penalty: Suspension

Business Name: BADA BING
Licensee: TENTH STREET ENTERTAINMENT LLC
License Number: 1600834
County: Broward
Admin Case Number: 2005060780
Date Accepted: 03/13/2006
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BADA BING
Licensee: TENTH STREET ENTERTAINMENT LLC
License Number: 1600834
County: Broward
Admin Case Number: 2005060780
Date Accepted: 03/13/2006
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: BADA BING
Licensee: TENTH STREET ENTERTAINMENT LLC
License Number: 1600834
County: Broward
Admin Case Number: 2005060780
Date Accepted: 03/13/2006
Disposition: Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Surcharge principal, penalty and/or int.

Business Name: BBC LIQUORS
Licensee: WESTMAY INC
License Number: 7400036
County: Volusia
Admin Case Number: 2007025760
Date Accepted: 04/30/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: BBC LIQUORS
Licensee: WESTMAY INC
License Number: 7400036
County: Volusia
Admin Case Number: 2007025760
Date Accepted: 04/30/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: BEERHUNTER (THE)
Licensee: BEERHUNTER CORP (THE)
License Number: 2103231
County: Collier
Admin Case Number: 2007006987
Date Accepted: 03/09/2007
Disposition: Stipulation
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: BLUE MOON CAFE
Licensee: BLUE MOON CAFE CORP
License Number: 4605658
County: Lee
Admin Case Number: 2007021538
Date Accepted: 04/09/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CANDES
Licensee: BACA DEVELOPMENT CORP
License Number: 4604150
County: Lee
Admin Case Number: 2007008030
Date Accepted: 03/20/2007
Disposition: Stipulation
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: CAPTAIN HENRY MORGAN'S PORT ROYAL CARIBB
Licensee: TREASURE CHEST HOLDING INC
License Number: 7406422
County: Volusia
Admin Case Number: 2007023402
Date Accepted: 04/18/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CAPTAIN HENRY MORGAN'S PORT ROYAL CARIBB
Licensee: TREASURE CHEST HOLDING INC
License Number: 7406422
County: Volusia
Admin Case Number: 2007023402
Date Accepted: 04/18/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: CARLOS H. GARCIA
Licensee: GARCIA, CARLOS HUMBERTO
License Number: 2327252
County: Dade
Admin Case Number: 2007024471
Date Accepted: 04/23/2007
Disposition: Pending Administrative Action
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty:

Business Name: CHAMPA FOOD MARKET
Licensee: CHAMPA FOOD MARKET INC
License Number: 1617838
County: Broward
Admin Case Number: 2006068467
Date Accepted: 04/06/2007
Disposition: Final Order
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Other

Business Name: CHAMPA FOOD MARKET
Licensee: CHAMPA FOOD MARKET INC
License Number: 1617838
County: Broward
Admin Case Number: 2006068467
Date Accepted: 04/06/2007
Disposition: Final Order
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Civil Penalty

Business Name: CHAMPA FOOD MARKET
Licensee: CHAMPA FOOD MARKET INC
License Number: 1617838
County: Broward
Admin Case Number: 2006068467
Date Accepted: 04/06/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Other

Business Name: CHAMPA FOOD MARKET
Licensee: CHAMPA FOOD MARKET INC
License Number: 1617838
County: Broward
Admin Case Number: 2006068467
Date Accepted: 04/06/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: CHARLIE BANANA'S
Licensee: RESTAURANT GROUP OF DESTIN, LLC
License Number: 7601095
County: Walton
Admin Case Number: 2007025416
Date Accepted: 04/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CHIPOLA MART
Licensee: CHIPOLA MART, INC
License Number: 4200814
County: Jackson
Admin Case Number: 2007005339
Date Accepted: 03/21/2007
Disposition: Stipulation
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: CHIPOLA MART
Licensee: CHIPOLA MART, INC
License Number: 4200814
County: Jackson
Admin Case Number: 2007005339
Date Accepted: 03/21/2007
Disposition: Stipulation
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: CJ'S DELIMART
Licensee: CJ'S DELIMART INC
License Number: 7000719
County: Sumter
Admin Case Number: 2007000293
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Revoked w/o prejudice to location

Business Name: COLUMBIA RESTAURANT
Licensee: COLUMBIA REST OF SARASOTA
License Number: 6800270
County: Sarasota
Admin Case Number: 2007023037
Date Accepted: 04/16/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: DANNYS PLACE
Licensee: LAZY DAZE LLC
License Number: 4605308
County: Lee
Admin Case Number: 2007004770
Date Accepted: 03/09/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: DOUBLE EAGLE DISTRIBUTING INC
Licensee: DOUBLE EAGLE DISTRIBUTING INC
License Number: 1601670
County: Broward
Admin Case Number: 2006066183
Date Accepted: 04/04/2007
Disposition: Stipulation
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty: Civil Penalty

Business Name: ENVIE
Licensee: NVO LLC
License Number: 4601146
County: Lee
Admin Case Number: 2007024852
Date Accepted: 04/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: FAMILY FOODS
Licensee: SAI STORES INC
License Number: 1617536
County: Broward
Admin Case Number: 2006064415
Date Accepted: 04/06/2007
Disposition: Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: GATOR CONVENIENCE
Licensee: ZAKARIA, INC
License Number: 1102447
County: Alachua
Admin Case Number: 2006048903
Date Accepted: 01/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: GATOR CONVENIENCE
Licensee: ZAKARIA, INC
License Number: 1102447
County: Alachua
Admin Case Number: 2006048903
Date Accepted: 01/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: GATOR CONVENIENCE
Licensee: ZAKARIA, INC
License Number: 1102447
County: Alachua
Admin Case Number: 2006055041
Date Accepted: 01/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: GATOR CONVENIENCE
Licensee: ZAKARIA, INC
License Number: 1102447
County: Alachua
Admin Case Number: 2006055041
Date Accepted: 01/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: GENEVA INN INC
Licensee: GENEVA INN, INC.
License Number: 6902766
County: Seminole
Admin Case Number: 2006064174
Date Accepted: 03/09/2007
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Dismissal

Business Name: GRAJAMPITHS INC
Licensee: GRAJAMPITHS INC
License Number: 1616635
County: Broward
Admin Case Number: 2007024506
Date Accepted: 04/24/2007
Disposition: Out of Business
Violation: SURCHARGE REPORTS
Penalty:

Business Name: GRAZIANO IMPORT & EXPORT CO.
Licensee: GRAZIANO IMPORT & EXPORT CO.
License Number: 2322559
County: Dade
Admin Case Number: 2007025219
Date Accepted: 04/26/2007
Disposition: Pending Administrative Action
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty:

Business Name: GREGS STEAK N SHRIMP
Licensee: GREGS STEAK N SHRIMP INC
License Number: 7404970
County: Volusia
Admin Case Number: 2007024914
Date Accepted: 04/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: GREGS STEAK N SHRIMP
Licensee: GREGS STEAK N SHRIMP INC
License Number: 7404970
County: Volusia
Admin Case Number: 2007024914
Date Accepted: 04/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: GROOVE(THE)
Licensee: PEASE JOHN EDWEN JR
License Number: 3907874
County: Hillsborough
Admin Case Number: 2006064438
Date Accepted: 04/12/2007
Disposition: Pending Administrative Action
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty:

Business Name: HANKY PANKY DISCOUNT LIQUORS & LOUNGE
Licensee: SEA WEED ISLAND INC
License Number: 7400546
County: Volusia
Admin Case Number: 2007022338
Date Accepted: 04/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: HANKY PANKY DISCOUNT LIQUORS & LOUNGE
Licensee: SEA WEED ISLAND INC
License Number: 7400546
County: Volusia
Admin Case Number: 2007022338
Date Accepted: 04/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: HIDE OUT
Licensee: LIME KEY INC.
License Number: 1617621
County: Broward
Admin Case Number: 2007025592
Date Accepted: 04/30/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: HUB (THE)
Licensee: HUB BAR INC
License Number: 3900951
County: Hillsborough
Admin Case Number: 2007004973
Date Accepted: 04/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 04/24/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE INTEREST
Penalty:

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 04/24/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE PENALTY
Penalty:

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 04/24/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE PRINCIPLE
Penalty:

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 04/24/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: J KRASH'S SPORTS BAR
Licensee: KRASHCO INC
License Number: 1301819
County: Bay
Admin Case Number: 2007004785
Date Accepted: 04/04/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: J KRASH'S SPORTS BAR
Licensee: KRASHCO INC
License Number: 1301819
County: Bay
Admin Case Number: 2007004785
Date Accepted: 04/04/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: JUANS 1495 SERVICE STATION INC
Licensee: JUANS 1495 SERVICE STATION INC
License Number: 2309566
County: Dade
Admin Case Number: 2007024265
Date Accepted: 04/23/2007
Disposition: Pending Administrative Action
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty:

Business Name: JUANS 1495 SERVICE STATION INC
Licensee: JUANS 1495 SERVICE STATION INC
License Number: 2309566
County: Dade
Admin Case Number: 2007024265
Date Accepted: 04/23/2007
Disposition: Pending Administrative Action
Violation: SALE OF TP TO U/A/P (LICENSEE)
Penalty:

Business Name: KINGSWAY COUNTRY CLUB INC
Licensee: KINGSWAY COUNTRY CLUB INC
License Number: 2400032
County: DeSoto
Admin Case Number: 2007004749
Date Accepted: 03/20/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Abandoned

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Abandoned

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Surcharge principal, penalty and/or int.

Business Name: KJ'S SPORTS BAR INC
Licensee: KJ'S SPORTS BAR INC
License Number: 6103251
County: Pasco
Admin Case Number: 2005061665
Date Accepted: 04/04/2007
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Revoked

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Surcharge principal, penalty and/or int.

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PRINCIPLE
Penalty: Revoked

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Civil Penalty

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Civil Penalty

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PRINCIPLE
Penalty: Surcharge principal, penalty and/or int.

Business Name: KOOL BEANZ CAFE
Licensee: KWJB, INC
License Number: 4702904
County: Leon
Admin Case Number: 2007000130
Date Accepted: 03/12/2007
Disposition: Default Final Order
Violation: SURCHARGE PRINCIPLE
Penalty: Civil Penalty

Business Name: LONG BRANCH SALOON
Licensee: AUSTIN STAR INC
License Number: 4100057
County: Indian River
Admin Case Number: 2007001861
Date Accepted: 04/06/2007
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: MANGOS PARADISE GRILLE
Licensee: MANGOS PARADISE GRILLE CO.
License Number: 7601102
County: Walton
Admin Case Number: 2007025368
Date Accepted: 04/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: MARTINIS ON BAY CAFE
Licensee: RAVEN MANAGEMENT CORPORATION
License Number: 7400120
County: Volusia
Admin Case Number: 2007025746
Date Accepted: 04/30/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: MAX'S GRILLE
Licensee: UNIQUE WESTON LTD.
License Number: 1615042
County: Broward
Admin Case Number: 2007025038
Date Accepted: 04/26/2007
Disposition: Out of Business
Violation: DOR VIOLATIONS
Penalty:

Business Name: MCGOWANS
Licensee: MCGOWANS OF HOLLYWOOD INC.
License Number: 1601565
County: Broward
Admin Case Number: 2006046135
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: LIQUOR BOTTLES; REFILLING
Penalty: Civil Penalty

Business Name: MCGOWANS
Licensee: MCGOWANS OF HOLLYWOOD INC.
License Number: 1601565
County: Broward
Admin Case Number: 2006046135
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: MISREPRESENT BEVERAGES SOLD
Penalty: Civil Penalty

Business Name: MCGOWANS
Licensee: MCGOWANS OF HOLLYWOOD INC.
License Number: 1601565
County: Broward
Admin Case Number: 2006046135
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: METRO BAR & GRILL
Licensee: A CREATIVE MANAGEMENT GROUP INC
License Number: 5809049
County: Orange
Admin Case Number: 2006056499
Date Accepted: 01/29/2007
Disposition: Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Other

Business Name: METRO BAR & GRILL
Licensee: A CREATIVE MANAGEMENT GROUP INC
License Number: 5809049
County: Orange
Admin Case Number: 2006056499
Date Accepted: 01/29/2007
Disposition: Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Civil Penalty

Business Name: MI PEQUENO MEXICO BAR RESTAURANT INC
Licensee: MI PEQUENO MEXICO BAR RESTAURANT INC
License Number: 6304913
County: Polk
Admin Case Number: 2007006353
Date Accepted: 04/19/2007
Disposition: Pending Administrative Action
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty:

Business Name: MI PEQUENO MEXICO BAR RESTAURANT INC
Licensee: MI PEQUENO MEXICO BAR RESTAURANT INC
License Number: 6304913
County: Polk
Admin Case Number: 2007006353
Date Accepted: 04/19/2007
Disposition: Pending Administrative Action
Violation: UNLAWFUL POSSESSION OF AB
Penalty:

Business Name: NEW YORK SOUTH
Licensee: NEW YORK EXCHANGE INC
License Number: 1500002
County: Brevard
Admin Case Number: 2006051554
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Other

Business Name: NEW YORK SOUTH
Licensee: NEW YORK EXCHANGE INC
License Number: 1500002
County: Brevard
Admin Case Number: 2006051554
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: CHANGE OF BUSINESS NAME
Penalty: Civil Penalty

Business Name: NEW YORK SOUTH
Licensee: NEW YORK EXCHANGE INC
License Number: 1500002
County: Brevard
Admin Case Number: 2006051554
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: CHANGE OF BUSINESS NAME
Penalty: Other

Business Name: NEW YORK SOUTH
Licensee: NEW YORK EXCHANGE INC
License Number: 1500002
County: Brevard
Admin Case Number: 2006051554
Date Accepted: 01/24/2007
Disposition: Stipulation
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: NOVA COZINHA MINEIRA
Licensee: NOVA COZINHA MINEIRA CORP.
License Number: 1617771
County: Broward
Admin Case Number: 2006025679
Date Accepted: 03/21/2007
Disposition: Consent Order
Violation: FALSE STATEMENT ON APPLICATION
Penalty: Civil Penalty

Business Name: NOVA COZINHA MINEIRA
Licensee: NOVA COZINHA MINEIRA CORP.
License Number: 1617771
County: Broward
Admin Case Number: 2006025679
Date Accepted: 03/21/2007
Disposition: Consent Order
Violation: FALSE STATEMENT ON APPLICATION
Penalty: Other

Business Name: NOVA COZINHA MINEIRA
Licensee: NOVA COZINHA MINEIRA CORP.
License Number: 1617771
County: Broward
Admin Case Number: 2006025679
Date Accepted: 03/21/2007
Disposition: Consent Order
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Business Name: NOVA COZINHA MINEIRA
Licensee: NOVA COZINHA MINEIRA CORP.
License Number: 1617771
County: Broward
Admin Case Number: 2006025679
Date Accepted: 03/21/2007
Disposition: Consent Order
Violation: UNDISCLOSED INTEREST
Penalty: Other

Business Name: PRESTIGE CHATEAUX & DOMAINES
Licensee: TOTAL PRODUCTS INTERNATIONAL INC
License Number: 2324769
County: Dade
Admin Case Number: 2007025122
Date Accepted: 04/26/2007
Disposition: Pending Administrative Action
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty:

Business Name: QUISQUEYA RESTAURANT AND LOUNGE
Licensee: QUISQUEYA RESTAURANT AND LOUNGE INC
License Number: 5808917
County: Orange
Admin Case Number: 2007001540
Date Accepted: 03/20/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: ROTELLI PIZZA & PASTA
Licensee: SHERIDAN ITALIAN RESTAURANT
License Number: 1614999
County: Broward
Admin Case Number: 2006068764
Date Accepted: 04/04/2007
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: RUMBA CAFE
Licensee: V A V E INC
License Number: 3908776
County: Hillsborough
Admin Case Number: 2007004968
Date Accepted: 04/10/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: SAMS CLUB #8138
Licensee: SAMS EAST INC
License Number: 7400107
County: Volusia
Admin Case Number: 2007020620
Date Accepted: 04/04/2007
Disposition: Pending Administrative Action
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty:

Business Name: SHAMROCK STATION AQUA LOUNGE
Licensee: 640 GRANDVIEW LLC
License Number: 7400055
County: Volusia
Admin Case Number: 2006048379
Date Accepted: 04/06/2007
Disposition: Dismissal
Violation: DOR VIOLATIONS
Penalty: Dismissal

Business Name: SIMON CAFETERIA
Licensee: SIMON CAFETERIA INC.
License Number: 2322053
County: Dade
Admin Case Number: 2007022173
Date Accepted: 04/11/2007
Disposition: Pending Administrative Action
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty:

Business Name: STONECHEF CATERERS INC
Licensee: STONECHEF CATERERS INC
License Number: 3909530
County: Hillsborough
Admin Case Number: 2007009788
Date Accepted: 04/17/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: STOP N GO #1
Licensee: BYAN ENTERPRISES INC.
License Number: 1616892
County: Broward
Admin Case Number: 2007002003
Date Accepted: 04/06/2007
Disposition: Stipulation
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Other

Business Name: STOP N GO #1
Licensee: BYAN ENTERPRISES INC.
License Number: 1616892
County: Broward
Admin Case Number: 2007002003
Date Accepted: 04/06/2007
Disposition: Stipulation
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CHANGE IN LOCATION
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: SALE OFF LICENSED PREMISES
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: DEFRAUD STATE OF TAX
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FALSE ENTRY INTO RECORDS
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FALSE ENTRY INTO RECORDS
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: BRANDS OR LABELS REGISTERED
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: BRANDS OR LABELS REGISTERED
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CONSPIRACY - BEVERAGE LAW
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: SALE OFF LICENSED PREMISES
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: SALE OFF LICENSED PREMISES
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: DEFRAUD STATE OF TAX
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CHANGE IN LOCATION
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: DEFRAUD STATE OF TAX
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: BRANDS OR LABELS REGISTERED
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CHANGE IN LOCATION
Penalty: Abandoned

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CONSPIRACY - BEVERAGE LAW
Penalty: Civil Penalty

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: CONSPIRACY - BEVERAGE LAW
Penalty: Other

Business Name: SUPER APPETITO INC
Licensee: SUPER APPETITO INC
License Number: 3909156
County: Pinellas
Admin Case Number: 2005003134
Date Accepted: 03/20/2007
Disposition: Order of Closure
Violation: FALSE ENTRY INTO RECORDS
Penalty: Abandoned

Business Name: TIP TOP GROCERY
Licensee: JAI AMBIKA LLC
License Number: 6300391
County: Polk
Admin Case Number: 2006066131
Date Accepted: 03/19/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: TIP TOP GROCERY
Licensee: JAI AMBIKA LLC
License Number: 6300391
County: Polk
Admin Case Number: 2006066131
Date Accepted: 03/19/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: TRADERS
Licensee: WOHO INC
License Number: 7400663
County: Volusia
Admin Case Number: 2007024896
Date Accepted: 04/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: TRADERS
Licensee: WOHO INC
License Number: 7400663
County: Volusia
Admin Case Number: 2007024896
Date Accepted: 04/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: VINI D'ITALIA INC
Licensee: VINI D'ITALIA INC
License Number: 2325373
County: Dade
Admin Case Number: 2007024706
Date Accepted: 04/24/2007
Disposition: Pending Administrative Action
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty:

Business Name: WINES AND WINES LLC
Licensee: WINES & WINES LLC
License Number: 2325322
County: Dade
Admin Case Number: 2007025712
Date Accepted: 04/30/2007
Disposition: Pending Judicial Action
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty:

Business Name: WORLD FAMOUS BUCKINGHAM BAR
Licensee: LORD JACK INC
License Number: 4605289
County: Lee
Admin Case Number: 2007000338
Date Accepted: 02/15/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: ZIO PIZZERIA AND POORHOUSE
Licensee: 4TH PARTY INC
License Number: 5102704
County: Manatee
Admin Case Number: 2007004686
Date Accepted: 03/20/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Grand Total: 59