



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

9/6/2007 3:22:35PM

08/01/2007 Thru 08/31/2007

The Division of Alcoholic Beverages and Tobacco is very active and retailers should so note. Final orders are subject to appeal.

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: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Other

Business Name: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty: Civil Penalty

Business Name: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: FAILURE TO DISPLAY LICENSE
Penalty: Civil Penalty

Business Name: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty: Other

Business Name: 125 STREET SHELL
Licensee: DHA ENTERPRISES INC
License Number: 2325413
County: Dade
Admin Case Number: 2007005659
Date Accepted: 07/30/2007
Disposition: Consent Order
Violation: FAILURE TO DISPLAY LICENSE
Penalty: Other

Business Name: A & S DISCOUNT BEV
Licensee: PARTH & POOJA CORPORATION
License Number: 6500618
County: St. Johns
Admin Case Number: 2005000716
Date Accepted: 11/03/2005
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: ABOUDS GROCERY & MARKET
Licensee: ABOUD FRED E
License Number: 2600005
County: Duval
Admin Case Number: 2006003392
Date Accepted: 12/14/2006
Disposition: Stipulation
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Revoked w/o prejudice to location

Business Name: ABOUDS GROCERY & MARKET
Licensee: ABOUD FRED E
License Number: 2600005
County: Duval
Admin Case Number: 2006003392
Date Accepted: 12/14/2006
Disposition: Stipulation
Violation: SALE OF TP TO U/A/P (LICENSEE)
Penalty: Revoked w/o prejudice to location

Business Name: ACTION BILLIARDS
Licensee: RAX OF TITUSVILLE, INC
License Number: 1505743
County: Brevard
Admin Case Number: 2007004448
Date Accepted: 07/30/2007
Disposition: Dismissal
Violation: CHANGE OF OFFICERS
Penalty: Dismissal

Business Name: ACTION BILLIARDS
Licensee: RAX OF TITUSVILLE, INC
License Number: 1505743
County: Brevard
Admin Case Number: 2006062483
Date Accepted: 07/26/2007
Disposition: Stipulation
Violation: RETAIL SALES OF CIGARETTES
Penalty: Civil Penalty

Business Name: AIRPORT OAKS CITGO
Licensee: CJ OFFICE PLAZA INC
License Number: 7406145
County: Volusia
Admin Case Number: 2007034164
Date Accepted: 07/30/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: ALL STARS SPORTS BAR AND GRILL
Licensee: CLYDE ENTERPRISES INC
License Number: 1604850
County: Broward
Admin Case Number: 2006065831
Date Accepted: 07/30/2007
Disposition: Stipulation
Violation: improperly maintaining SS/SSF
Penalty: Civil Penalty

Business Name: ALL STARS SPORTS BAR AND GRILL
Licensee: CLYDE ENTERPRISES INC
License Number: 1604850
County: Broward
Admin Case Number: 2006065831
Date Accepted: 07/30/2007
Disposition: Stipulation
Violation: Fail to maintain records
Penalty: Civil Penalty

Business Name: ARCTIC ZONE ICE RINK
Licensee: SKED LLC
License Number: 7406351
County: Volusia
Admin Case Number: 2007035260
Date Accepted: 08/09/2007
Disposition: Stipulation
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: BEAVER STREET LOUNGE
Licensee: FEDD SR CLIFFORD E
License Number: 2608739
County: Duval
Admin Case Number: 2005022126
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Revoked w/o prejudice to location

Business Name: BEAVER STREET LOUNGE
Licensee: FEDD SR CLIFFORD E
License Number: 2608739
County: Duval
Admin Case Number: 2005022126
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: MANAGEMENT & OPERATION
Penalty: Revoked w/o prejudice to location

Business Name: BEAVER STREET LOUNGE
Licensee: FEDD SR CLIFFORD E
License Number: 2608739
County: Duval
Admin Case Number: 2005022126
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: HOURS OF SALE (Ordinance)
Penalty: Revoked w/o prejudice to location

Business Name: BEAVER STREET LOUNGE
Licensee: FEDD SR CLIFFORD E
License Number: 2608739
County: Duval
Admin Case Number: 2005022126
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: MAINTAINING A NUISANCE
Penalty: Revoked w/o prejudice to location

Business Name: BELLA VITA ITALIAN RESTAURANT
Licensee: BELLA VITA CATERING INC
License Number: 7406260
County: Volusia
Admin Case Number: 2007034145
Date Accepted: 08/14/2007
Disposition: Order of Closure
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: BIRD ROAD LIQUORS
Licensee: BIRD ROAD LIQUORS LLC
License Number: 2301589
County: Dade
Admin Case Number: 2007003921
Date Accepted: 08/14/2007
Disposition: Consent Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: BIRD ROAD LIQUORS
Licensee: BIRD ROAD LIQUORS LLC
License Number: 2301589
County: Dade
Admin Case Number: 2007003921
Date Accepted: 08/14/2007
Disposition: Consent Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: BOURBON ST STATION/CRAZY HORSE/MARDI GRA
Licensee: ENTERTAINMENT EMPORIUM INC
License Number: 2600641
County: Duval
Admin Case Number: 2004057441
Date Accepted: 07/06/2005
Disposition: Consent Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: BOURBON ST STATION/CRAZY HORSE/MARDI GRA
Licensee: ENTERTAINMENT EMPORIUM INC
License Number: 2600641
County: Duval
Admin Case Number: 2004057441
Date Accepted: 07/06/2005
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BRAVO & JOFFREYS
Licensee: BRAVO ITALIAN EATERY INC
License Number: 6803354
County: Sarasota
Admin Case Number: 2007046994
Date Accepted: 08/22/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: CAFE HWB
Licensee: CAFE HWB INC
License Number: 1617273
County: Broward
Admin Case Number: 2007007011
Date Accepted: 06/08/2007
Disposition: Consent Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: CAPT JACKS REST
Licensee: MANGUS GROUP INC (THE)
License Number: 6500139
County: St. Johns
Admin Case Number: 2005055596
Date Accepted: 10/27/2005
Disposition: Out of Business
Violation: SURCHARGE REPORTS
Penalty:

Business Name: CAPT JACKS REST
Licensee: MANGUS GROUP INC (THE)
License Number: 6500139
County: St. Johns
Admin Case Number: 2005055596
Date Accepted: 10/27/2005
Disposition: Out of Business
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: 2007043672
Date Accepted: 08/03/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: CAPTAIN HENRY MORGAN'S PORT ROYAL CARIBB
Licensee: TREASURE CHEST HOLDING INC
License Number: 7406422
County: Volusia
Admin Case Number: 2007043672
Date Accepted: 08/03/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CHARLIE BANANA'S
Licensee: RESTAURANT GROUP OF DESTIN, LLC
License Number: 7601095
County: Walton
Admin Case Number: 2007025416
Date Accepted: 07/26/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CHEVRON FOOD MART
Licensee: CHEVRON STATIONS INC
License Number: 1607623
County: Broward
Admin Case Number: 2006069411
Date Accepted: 08/14/2007
Disposition: Consent Order
Violation: SALE OF AB TO U/AP (3 COUNTS)
Penalty: Warning Letter Only

Business Name: CHICAGO INN BARBER SHOP
Licensee: BALL VERDELL
License Number: 2600210
County: Duval
Admin Case Number: 2005061975
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: CHILIS GRILL & BAR
Licensee: BRINKER FLORIDA INC
License Number: 4601720
County: Lee
Admin Case Number: 2007047968
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CHRISTOPHERS
Licensee: WHITE NITE INC
License Number: 6500106
County: St. Johns
Admin Case Number: 2005033049
Date Accepted: 11/23/2005
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CHRISTOPHERS
Licensee: WHITE NITE INC
License Number: 6500106
County: St. Johns
Admin Case Number: 2005033049
Date Accepted: 11/23/2005
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: CITRON'S GRILL & BISTRO
Licensee: CITRON'S GRILL & BISTRO INC
License Number: 4605443
County: Lee
Admin Case Number: 2007008302
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: CITRON'S GRILL & BISTRO
Licensee: CITRON'S GRILL & BISTRO INC
License Number: 4605443
County: Lee
Admin Case Number: 2007008302
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: CLUB 35 SUNSET
Licensee: SOLID 35 CLUB OF PALM BEACHES INC
License Number: 6006158
County: Palm Beach
Admin Case Number: 2005002659
Date Accepted: 05/23/2005
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: CLUB 35 SUNSET
Licensee: SOLID 35 CLUB OF PALM BEACHES INC
License Number: 6006158
County: Palm Beach
Admin Case Number: 2005002659
Date Accepted: 05/23/2005
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CLUB TOPIC
Licensee: WHB OF DAYTONA INC
License Number: 7400473
County: Volusia
Admin Case Number: 2007037940
Date Accepted: 08/14/2007
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: COCO BONGO DANCE CLUB
Licensee: MARRERO ENTERPRISES OF PALM BEACH INC
License Number: 6011589
County: Palm Beach
Admin Case Number: 2005040186
Date Accepted: 04/21/2006
Disposition: Consent Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: CONDUCE CLUB INC
Licensee: CONDUCE CLUB INC
License Number: 2606203
County: Duval
Admin Case Number: 16303
Date Accepted: 12/08/2005
Disposition: Order of Closure
Violation: Tax Reporting, Surcharge
Penalty:

Business Name: CRAZY HORSE II LIQUID II STUDEBAKER
Licensee: ENTERTAINMENT EMPORIUM INC
License Number: 2000788
County: Clay
Admin Case Number: 2004057458
Date Accepted: 07/13/2005
Disposition: Consent Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: CRAZY HORSE II LIQUID II STUDEBAKER
Licensee: ENTERTAINMENT EMPORIUM INC
License Number: 2000788
County: Clay
Admin Case Number: 2004057458
Date Accepted: 07/13/2005
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: DEJA VU
Licensee: DAILEY RUDOLPH E
License Number: 2608683
County: Duval
Admin Case Number: 2005013167
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: DEJA VU
Licensee: DAILEY RUDOLPH E
License Number: 2608683
County: Duval
Admin Case Number: 2005013167
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Revoked w/o prejudice to location

Business Name: DEJA VU
Licensee: DAILEY RUDOLPH E
License Number: 2608683
County: Duval
Admin Case Number: 2005013167
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: MAINTAINING A NUISANCE
Penalty: Civil Penalty

Business Name: DEJA VU
Licensee: DAILEY RUDOLPH E
License Number: 2608683
County: Duval
Admin Case Number: 2005013167
Date Accepted: 05/17/2006
Disposition: Final Order
Violation: MAINTAINING A NUISANCE
Penalty: Revoked w/o prejudice to location

Business Name: DIRTY DWARF
Licensee: DIRTY DWARF PUB INC
License Number: 6013614
County: Palm Beach
Admin Case Number: 2005044098
Date Accepted: 08/11/2006
Disposition: Consent Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Revoked w/o prejudice to location

Business Name: DIXIE LIQUORS
Licensee: JOHNNY LEE CRANFILL INC
License Number: 2000388
County: Clay
Admin Case Number: 2004017713
Date Accepted: 04/28/2005
Disposition: Default Final Order
Violation: Fail to maintain Quota Lic Act
Penalty: Revoked w/o prejudice to location

Business Name: DUGROCKS
Licensee: DUGROCKS INC
License Number: 6005758
County: Palm Beach
Admin Case Number: 2006002041
Date Accepted: 08/11/2006
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: DUGROCKS
Licensee: DUGROCKS INC
License Number: 6005758
County: Palm Beach
Admin Case Number: 2006002041
Date Accepted: 08/11/2006
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Abandoned

Business Name: ECLATE JAZZ CLUB
Licensee: ECLATE LLC
License Number: 2608420
County: Duval
Admin Case Number: 2005030698
Date Accepted: 03/21/2007
Disposition: Order of Closure
Violation: RESTAURANT - PERCENTAGE
Penalty: Abandoned

Business Name: ECLATE JAZZ CLUB
Licensee: ECLATE LLC
License Number: 2608420
County: Duval
Admin Case Number: 2005030698
Date Accepted: 03/21/2007
Disposition: Order of Closure
Violation: VENDOR TO VENDOR SALES
Penalty: Abandoned

Business Name: ECLATE JAZZ CLUB
Licensee: ECLATE LLC
License Number: 2608420
County: Duval
Admin Case Number: 2005041563
Date Accepted: 03/21/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: EL PATIO RESTAURANT
Licensee: C&E PAJARES INC
License Number: 4605705
County: Lee
Admin Case Number: 2007047921
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: EL POTRO MEXICAN RESTAURANT
Licensee: EL POTRO MEXICAN RESTAURANT
License Number: 2603965
County: Duval
Admin Case Number: 21008
Date Accepted: 02/19/2007
Disposition: Final Order
Violation: Tax Reporting, Surcharge
Penalty: Surcharge principal, penalty and/or int.

Business Name: EL TAXCO MEXICAN RESTAURANT
Licensee: EL TAXCO, INC
License Number: 5202703
County: Marion
Admin Case Number: 2006032196
Date Accepted: 07/24/2007
Disposition: Final Order
Violation: Fail to file report re: %
Penalty: Civil Penalty

Business Name: EL TAXCO MEXICAN RESTAURANT
Licensee: EL TAXCO, INC
License Number: 5202703
County: Marion
Admin Case Number: 2006032196
Date Accepted: 07/24/2007
Disposition: Final Order
Violation: DISCONTINUED SERVICE OF FOOD
Penalty: Civil Penalty

Business Name: EUROPA CAFE
Licensee: DUKAJ MARK N
License Number: 2608303
County: Duval
Admin Case Number: 2004034894
Date Accepted: 02/22/2005
Disposition: Order of Closure
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Abandoned

Business Name: EUROPA CAFE
Licensee: DUKAJ MARK N
License Number: 2608303
County: Duval
Admin Case Number: 2004034894
Date Accepted: 02/22/2005
Disposition: Order of Closure
Violation: VENDOR TO VENDOR SALES
Penalty: Abandoned

Business Name: FINNEGANS DAYTONA
Licensee: VIVID CANVAS, LLC
License Number: 7402953
County: Volusia
Admin Case Number: 2007027618
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Civil Penalty

Business Name: GALANGA THAI KITCHEN & SUSHI BAR
Licensee: PONRATTANA INC.
License Number: 1616350
County: Broward
Admin Case Number: 2007019117
Date Accepted: 08/14/2007
Disposition: Dismissal
Violation: DOR VIOLATIONS
Penalty: Dismissal

Business Name: GINA'S CAFE
Licensee: GOLD RESTAURANT GROUP INC
License Number: 6013126
County: Palm Beach
Admin Case Number: 2007036906
Date Accepted: 08/14/2007
Disposition: Order of Closure
Violation: WORTHLESS CHECK
Penalty: Abandoned

Business Name: GM MIOLO USA INC.
Licensee: GM MIOLO USA INC.
License Number: 1616647
County: Broward
Admin Case Number: 2007047966
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: GM MIOLO USA INC.
Licensee: GM MIOLO USA INC.
License Number: 1616647
County: Broward
Admin Case Number: 2007047966
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: GOLDEN HARBOR SUSHI & SEAFOOD
Licensee: GOLDEN HARBOR SUSHI & SEAFOOD INC
License Number: 2608872
County: Duval
Admin Case Number: 2006023026
Date Accepted: 08/14/2007
Disposition: Order of Closure
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Abandoned

Business Name: HANKY PANKY DISCOUNT LIQUORS & LOUNGE
Licensee: SEA WEED ISLAND INC
License Number: 7400546
County: Volusia
Admin Case Number: 2007022338
Date Accepted: 08/09/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: HANKY PANKY DISCOUNT LIQUORS & LOUNGE
Licensee: SEA WEED ISLAND INC
License Number: 7400546
County: Volusia
Admin Case Number: 2007022338
Date Accepted: 08/09/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: JAKES
Licensee: GM BROTHERS LLC
License Number: 1606857
County: Broward
Admin Case Number: 2006053547
Date Accepted: 08/09/2007
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: JOHNNIE'S LIQUOR STORE AND RESTAURANT
Licensee: FANTASY INC
License Number: 6005442
County: Palm Beach
Admin Case Number: 2006041711
Date Accepted: 01/08/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked w/o prejudice to location

Business Name: JOHNNIE'S LIQUOR STORE AND RESTAURANT
Licensee: FANTASY INC
License Number: 6005442
County: Palm Beach
Admin Case Number: 2006041711
Date Accepted: 01/08/2007
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Revoked w/o prejudice to location

Business Name: KARTOUCHE
Licensee: KARTOUCHE INC
License Number: 2608491
County: Duval
Admin Case Number: 2004057069
Date Accepted: 01/09/2006
Disposition: Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: No Action

Business Name: KWIK ENTERTAINMENT
Licensee: KWIK ENTERTAINMENT INC
License Number: 3909349
County: Hillsborough
Admin Case Number: 2007042914
Date Accepted: 08/15/2007
Disposition: Pending Administrative Action
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty:

Business Name: LA FIESTA OF PORT ORANGE
Licensee: RIOS RODRIGUEZ ENTERPRISES INC
License Number: 7405969
County: Volusia
Admin Case Number: 2007037244
Date Accepted: 08/09/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LA PALOMA RESTAURANT
Licensee: SABRINA ALEXANDRIA INCORPORATED
License Number: 2300509
County: Dade
Admin Case Number: 2007045864
Date Accepted: 08/22/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: LA PALOMA RESTAURANT
Licensee: SABRINA ALEXANDRIA INCORPORATED
License Number: 2300509
County: Dade
Admin Case Number: 2007045864
Date Accepted: 08/22/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: LA PELOTA
Licensee: LA PELOTA
License Number: 2308361
County: Dade
Admin Case Number: 206956
Date Accepted: 08/09/2007
Disposition: Amended Stipulation
Violation: Tax Reporting, Surcharge
Penalty: Civil Penalty

Business Name: LA PELOTA
Licensee: LA PELOTA
License Number: 2308361
County: Dade
Admin Case Number: 206956
Date Accepted: 08/09/2007
Disposition: Amended Stipulation
Violation: Tax Reporting, Surcharge
Penalty: Surcharge principal, penalty and/or int.

Business Name: LANDING AT PANACEA (THE)
Licensee: LANDING AT PANACEA, LLC (THE)
License Number: 7500419
County: Wakulla
Admin Case Number: 2007029836
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: LANDING AT PANACEA (THE)
Licensee: LANDING AT PANACEA, LLC (THE)
License Number: 7500419
County: Wakulla
Admin Case Number: 2007029836
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LION OF JUDAH GROCERY & VARIETY
Licensee: FRITZ GRACELYN H & INNISS TROY E
License Number: 2608208
County: Duval
Admin Case Number: 2006042278
Date Accepted: 08/14/2007
Disposition: Stipulation
Violation: SALE OF TP TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: LOG CABIN BAR & PACKAGE
Licensee: WILKISON INVESTMENT INC
License Number: 6400013
County: Putnam
Admin Case Number: 2007005756
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: LOG CABIN BAR & PACKAGE
Licensee: WILKISON INVESTMENT INC
License Number: 6400013
County: Putnam
Admin Case Number: 2007005756
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Surcharge principal, penalty and/or int.

Business Name: LOG CABIN BAR & PACKAGE
Licensee: WILKISON INVESTMENT INC
License Number: 6400013
County: Putnam
Admin Case Number: 2007005756
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LOG CABIN BAR & PACKAGE
Licensee: WILKISON INVESTMENT INC
License Number: 6400013
County: Putnam
Admin Case Number: 2007005756
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE INTEREST
Penalty: Surcharge principal, penalty and/or int.

Business Name: LONDON BRIDGE ENGLISH PUB & EATERY
Licensee: MARTGIN INC
License Number: 2607968
County: Duval
Admin Case Number: 2004044725
Date Accepted: 09/30/2005
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: LONDON BRIDGE ENGLISH PUB & EATERY
Licensee: MARTGIN INC
License Number: 2607968
County: Duval
Admin Case Number: 2004044725
Date Accepted: 09/30/2005
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Surcharge principal, penalty and/or int.

Business Name: MAGIC MINI MART
Licensee: KAMDHANU INC
License Number: 7405425
County: Volusia
Admin Case Number: 2007044971
Date Accepted: 08/09/2007
Disposition: Pending Administrative Action
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty:

Business Name: MAHI MOES
Licensee: F A B CONCEPTS LC
License Number: 2600449
County: Duval
Admin Case Number: 2004026553
Date Accepted: 08/22/2007
Disposition: Order of Closure
Violation: Fail to maintain Quota Lic Act
Penalty: Abandoned

Business Name: MAJIC CITY FOOD CENTER INC
Licensee: MAJIC CITY FOOD CENTER INC
License Number: 2606988
County: Duval
Admin Case Number: 2004044737
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: FOOD STAMPS
Penalty: Revoked w/o prejudice to location

Business Name: MARABOU CAFE INC
Licensee: MARABOU CAFE INC
License Number: 1601350
County: Broward
Admin Case Number: 2007026636
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: MIAMI WINERY
Licensee: PAREDES DESIGN CONSULTANS CORP.
License Number: 1616658
County: Broward
Admin Case Number: 2007049027
Date Accepted: 08/31/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: MIKASA JAPANESE STEAKHOUSE
Licensee: CHANTHALACK INC
License Number: 6304006
County: Polk
Admin Case Number: 2007045169
Date Accepted: 08/30/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: MINERS BAR AND GRILL
Licensee: BRANTLEY SERVICES AND TRANSPORTATION INC
License Number: 4605691
County: Lee
Admin Case Number: 2007047952
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: MOMS KITCHEN
Licensee: TARVER CORNELL
License Number: 2606795
County: Duval
Admin Case Number: 2005014729
Date Accepted: 08/11/2006
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Revoked w/o prejudice to location

Business Name: MOMS KITCHEN
Licensee: TARVER CORNELL
License Number: 2606795
County: Duval
Admin Case Number: 2005014729
Date Accepted: 08/11/2006
Disposition: Default Final Order
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty: Revoked w/o prejudice to location

Business Name: MOMS KITCHEN
Licensee: TARVER CORNELL
License Number: 2606795
County: Duval
Admin Case Number: 2005041557
Date Accepted: 08/11/2006
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: NESSUN DORMA
Licensee: UP ALL NIGHT WPB INC
License Number: 6012103
County: Palm Beach
Admin Case Number: 2005045555
Date Accepted: 07/05/2006
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: NESSUN DORMA
Licensee: UP ALL NIGHT WPB INC
License Number: 6012103
County: Palm Beach
Admin Case Number: 2005045555
Date Accepted: 07/05/2006
Disposition: Order of Closure
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty: Abandoned

Business Name: NINJA JAPANESE STEAKHOUSE
Licensee: DRAGON & TIGER INC
License Number: 6501328
County: St. Johns
Admin Case Number: 2003094157
Date Accepted: 02/26/2004
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Dismissal

Business Name: NINO'S ITALIAN RESTAURANT
Licensee: MINAS RIO, INC
License Number: 4605673
County: Lee
Admin Case Number: 2007047995
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: NOBBY'S SPORTS TAVERN
Licensee: NEW VENTURE INC
License Number: 6500133
County: St. Johns
Admin Case Number: 2005024595
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: NOBBY'S SPORTS TAVERN
Licensee: NEW VENTURE INC
License Number: 6500133
County: St. Johns
Admin Case Number: 2005024595
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: NORTHWEST COBRAS CLUB INC
Licensee: NORTHWEST COBRAS CLUB INC
License Number: 2602772
County: Duval
Admin Case Number: 2005048089
Date Accepted: 08/22/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: NORTHWEST COBRAS CLUB INC
Licensee: NORTHWEST COBRAS CLUB INC
License Number: 2602772
County: Duval
Admin Case Number: 2005048089
Date Accepted: 08/22/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: OCEAN CLUB
Licensee: COAST ENTERTAINMENT LLC
License Number: 2600763
County: Duval
Admin Case Number: 2004051717
Date Accepted: 08/25/2005
Disposition: Stipulation
Violation: LIQUOR BOTTLES; REFILLING
Penalty: Civil Penalty

Business Name: ORMOND BEACH TEXACO
Licensee: ALCI PETROL CORPORATION
License Number: 7405027
County: Volusia
Admin Case Number: 2007044966
Date Accepted: 08/10/2007
Disposition: Pending Administrative Action
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty:

Business Name: OUTLOOK PUB (THE)
Licensee: AFTER ME INC
License Number: 6801296
County: Sarasota
Admin Case Number: 2007027477
Date Accepted: 07/18/2007
Disposition: Final Order
Violation: WORTHLESS CHECK
Penalty: Other

Business Name: PAGANOS
Licensee: PIZZANOS INC
License Number: 7405921
County: Volusia
Admin Case Number: 2007029120
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked w/o prejudice to location

Business Name: PERRELLIS
Licensee: CENTRAL FLORIDA CREATIVE PRODUCTIONS LLC
License Number: 7406313
County: Volusia
Admin Case Number: 2007044241
Date Accepted: 08/07/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: PIZZA HUT
Licensee: PIZZA HUT OF AMERICA INC
License Number: 2601502
County: Duval
Admin Case Number: 2006044865
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: PLAYERS CLUB
Licensee: AUSTIN SHOMARA M
License Number: 2603982
County: Duval
Admin Case Number: 2005033059
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: PLAYERS CLUB
Licensee: AUSTIN SHOMARA M
License Number: 2603982
County: Duval
Admin Case Number: 2005033059
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: POTBELLY'S AND PAINTED LADY
Licensee: MAIN STREET ENTERTAINMENT INC
License Number: 4702127
County: Leon
Admin Case Number: 2006056944
Date Accepted: 07/26/2007
Disposition: Dismissal
Violation: ALLOW CONSUMPTION BY U/A/P
Penalty: Dismissal

Business Name: PRICE RITE FOOD STORE #4
Licensee: MAKHLOUF, WALID
License Number: 2606635
County: Duval
Admin Case Number: 2004058406
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: SALE IMPROPER MANNER
Penalty: Civil Penalty

Business Name: RACE WAY
Licensee: JAYNIDHEE INC
License Number: 2000120
County: Clay
Admin Case Number: 2006051717
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: RANDYS LAKESHORE LOUNGE
Licensee: GARY PATRICIA A
License Number: 2600721
County: Duval
Admin Case Number: 2005050284
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: RANDYS LAKESHORE LOUNGE
Licensee: GARY PATRICIA A
License Number: 2600721
County: Duval
Admin Case Number: 2005050284
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: REFS SPORTSGRILLE
Licensee: REFS SPORTSGRILLE LLC
License Number: 6803995
County: Sarasota
Admin Case Number: 2007046919
Date Accepted: 08/21/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: REFS SPORTSGRILLE
Licensee: REFS SPORTSGRILLE LLC
License Number: 6803995
County: Sarasota
Admin Case Number: 2007047978
Date Accepted: 08/27/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: RIO'S FLOWERS
Licensee: RIOS, GERARDO
License Number: 2327404
County: Dade
Admin Case Number: 2007043595
Date Accepted: 08/08/2007
Disposition: Pending Administrative Action
Violation: FALSE OFFICIAL STATEMENTS
Penalty:

Business Name: RIO'S FLOWERS
Licensee: RIOS, GERARDO
License Number: 2327404
County: Dade
Admin Case Number: 2007043595
Date Accepted: 08/08/2007
Disposition: Pending Administrative Action
Violation: LICENSEE QUALIFICATIONS
Penalty:

Business Name: ROCKETS SPORTS BAR
Licensee: ROCKETS SPORTS BAR INC
License Number: 2608838
County: Duval
Admin Case Number: 2006018620
Date Accepted: 04/04/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Revoked w/o prejudice to location

Business Name: RUBY TUESDAY
Licensee: RT TAMPA FRANCHISE LTD
License Number: 4605497
County: Lee
Admin Case Number: 2007047960
Date Accepted: 08/27/2007
Disposition: Compliance
Violation: SURCHARGE AUDIT
Penalty:

Business Name: RUMORS
Licensee: WOR INC
License Number: 7403357
County: Volusia
Admin Case Number: 2007046526
Date Accepted: 08/20/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: S & G #1
Licensee: JALHOUM RAED
License Number: 2600158
County: Duval
Admin Case Number: 2004007881
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: RECORDS TO BE KEPT
Penalty: Civil Penalty

Business Name: S & G #1
Licensee: JALHOUM RAED
License Number: 2600158
County: Duval
Admin Case Number: 2004007881
Date Accepted: 08/13/2007
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: SAMS DISCOUNT BEVERAGE
Licensee: HANG SAMBO
License Number: 2604277
County: Duval
Admin Case Number: 2005010047
Date Accepted: 08/25/2005
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: SAMS DISCOUNT BEVERAGE
Licensee: HANG SAMBO
License Number: 2604277
County: Duval
Admin Case Number: 2005010047
Date Accepted: 08/25/2005
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: SAN MARCO FOOD STORE #5
Licensee: SABRA TURKIA
License Number: 2607852
County: Duval
Admin Case Number: 2004006507
Date Accepted: 09/15/2005
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: SAN MARCO FOOD STORES
Licensee: SABRA TURKIA
License Number: 2600486
County: Duval
Admin Case Number: 2004003164
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: SAN MARCO FOOD STORES
Licensee: SABRA TURKIA
License Number: 2600486
County: Duval
Admin Case Number: 2004003164
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: Other Cigarettes Violations
Penalty: Civil Penalty

Business Name: SHARKY'S BEACH BAR & RESTAURANT
Licensee: WAVE -JET RENTALS INC
License Number: 1310491
County: Bay
Admin Case Number: 2007027225
Date Accepted: 07/26/2007
Disposition: Stipulation
Violation: SALE IMPROPER MANNER
Penalty: Civil Penalty

Business Name: SKYLIGHT DISCOUNT BEVERAGE
Licensee: SHREE JALARAM INC
License Number: 2604178
County: Duval
Admin Case Number: 2004007839
Date Accepted: 02/14/2006
Disposition: Dismissal
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Dismissal

Business Name: SOUTH STREET TAVERN & GRILL
Licensee: SOUTH STREET TAVERN & GRILL INC
License Number: 2600647
County: Duval
Admin Case Number: 2005059613
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: STAMPERS GROCERY
Licensee: STAMPERS GROCERY
License Number: 2600976
County: Duval
Admin Case Number: 33833
Date Accepted: 10/12/2004
Disposition: Dismissal
Violation: Food Stamp Violations
Penalty: Dismissal

Business Name: SUNDOWNS SPORTS GRILL & NIGHTCLUB
Licensee: SUNDOWNS SPORTS GRILL INC
License Number: 4601941
County: Lee
Admin Case Number: 2007047000
Date Accepted: 08/22/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: SURFSIDE FOOD STORES
Licensee: TOFUN INC
License Number: 6201790
County: Pinellas
Admin Case Number: 2007032749
Date Accepted: 07/30/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: SWISS CELLARS
Licensee: NOUVEAU VENTURES LLC
License Number: 2325415
County: Dade
Admin Case Number: 2007045170
Date Accepted: 08/31/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: TANNERS GROCERY
Licensee: LOUIS ENTERPRISE INC
License Number: 2600500
County: Duval
Admin Case Number: 2004006505
Date Accepted: 08/23/2005
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: T-BIRDS ROCK N ROLL DINER
Licensee: T-BIRDS ROCK N ROLL DINER GROUP INC DIP
License Number: 2601195
County: Duval
Admin Case Number: 2004046814
Date Accepted: 08/14/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: TEMPTATION GENTLEMANS CLUB
Licensee: CABARET INC
License Number: 2600499
County: Duval
Admin Case Number: 2005000036
Date Accepted: 02/17/2006
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: TEMPTATION GENTLEMANS CLUB
Licensee: CABARET INC
License Number: 2600499
County: Duval
Admin Case Number: 2005000036
Date Accepted: 02/17/2006
Disposition: Consent Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: TROPICAL FOOD MART
Licensee: TROPICAL FOOD MART INC
License Number: 2601047
County: Duval
Admin Case Number: 2004007832
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: VERANDA (THE)
Licensee: FM VERANDA INC
License Number: 4600743
County: Lee
Admin Case Number: 2007033571
Date Accepted: 07/30/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: VIBHA CORPORATION
Licensee: VIBHA CORP
License Number: 1613049
County: Broward
Admin Case Number: 2007020484
Date Accepted: 06/26/2007
Disposition: Consent Order
Violation: SELL SINGLE/LOOSE CIGARETTES
Penalty: Civil Penalty

Business Name: VIVID/GOSSIP
Licensee: ALLURE GROUP LLC (THE)
License Number: 6000598
County: Palm Beach
Admin Case Number: 2004013671
Date Accepted: 12/08/2005
Disposition: Order of Closure
Violation: FAIL TO HAVE 3M LICENSE
Penalty: Abandoned

Business Name: VIVID/GOSSIP
Licensee: ALLURE GROUP LLC (THE)
License Number: 6000598
County: Palm Beach
Admin Case Number: 2004013671
Date Accepted: 12/08/2005
Disposition: Order of Closure
Violation: SURCHARGE PRINCIPLE
Penalty: Abandoned

Business Name: VOILA USA
Licensee: WINECO CORP
License Number: 2325381
County: Dade
Admin Case Number: 2007045178
Date Accepted: 08/29/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: VUNG TAU ORIENTAL MARKET
Licensee: VUNG TAU ORIENTAL MARKET, INC
License Number: 6803987
County: Sarasota
Admin Case Number: 2007035863
Date Accepted: 07/26/2007
Disposition: Stipulation
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: WHISTLE STOP FOOD STORE
Licensee: SAFAR, NOURI
License Number: 5500341
County: Nassau
Admin Case Number: 2004002511
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Revoked w/o prejudice to location

Business Name: WHISTLE STOP FOOD STORE
Licensee: SAFAR, NOURI
License Number: 5500341
County: Nassau
Admin Case Number: 2004002511
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: RECORDS TO BE KEPT
Penalty: Revoked w/o prejudice to location

Business Name: YAGNO LIQUOR STORE
Licensee: RIVALL LIQUOR STORE INC
License Number: 2302953
County: Dade
Admin Case Number: 2006067420
Date Accepted: 07/18/2007
Disposition: Consent Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: YAGNO LIQUOR STORE
Licensee: RIVALL LIQUOR STORE INC
License Number: 2302953
County: Dade
Admin Case Number: 2006067420
Date Accepted: 07/18/2007
Disposition: Consent Order
Violation: CHANGE OF OFFICERS
Penalty: Civil Penalty

Business Name: YAGNO LIQUOR STORE
Licensee: RIVALL LIQUOR STORE INC
License Number: 2302953
County: Dade
Admin Case Number: 2006067420
Date Accepted: 07/18/2007
Disposition: Consent Order
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Grand Total: 107