



**AB&T Administrative Case Disposition Report**

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

4/2/2007 3:01:14PM

03/01/2007 Thru 03/31/2007

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:** AK'S KWIK STOP  
**Licensee:** YOGI KRUPA OF GAINESVILLE INC  
**License Number:** 1101836  
**County:** Alachua  
**Admin Case Number:** 2006068454  
**Date Accepted:** 02/07/2007  
**Disposition:** Stipulation  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:** Suspension

**Business Name:** AK'S KWIK STOP  
**Licensee:** YOGI KRUPA OF GAINESVILLE INC  
**License Number:** 1101836  
**County:** Alachua  
**Admin Case Number:** 2006068454  
**Date Accepted:** 02/07/2007  
**Disposition:** Stipulation  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:** Civil Penalty

**Business Name:** ANCHOR BAR INN  
**Licensee:** KEN & JENNY INC  
**License Number:** 1601308  
**County:** Broward  
**Admin Case Number:** 2007001235  
**Date Accepted:** 03/01/2007  
**Disposition:** Stipulation  
**Violation:** VENDOR TO VENDOR SALES  
**Penalty:** Civil Penalty

**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** SURCHARGE REPORTS  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** SURCHARGE REPORTS  
**Penalty:** Other

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**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Other

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**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** FAILURE TO COMPLY WITH ORDER  
**Penalty:** Other

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**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** ANGIES ZOO TOO  
**Licensee:** ANGIES ZOO TOO INC & MACS FRIENDLY TAVER  
**License Number:** 1500122  
**County:** Brevard  
**Admin Case Number:** 2004009487  
**Date Accepted:** 06/30/2005  
**Disposition:** Non-Guideline Stip  
**Violation:** FAILURE TO COMPLY WITH ORDER  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** BILMAR STATION  
**Licensee:** BILMAR STATION II INC  
**License Number:** 3903127  
**County:** Hillsborough  
**Admin Case Number:** 2007011543  
**Date Accepted:** 03/19/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SURCHARGE AUDIT  
**Penalty:**

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**Business Name:** CASA ITALIANA  
**Licensee:** CASA ITALIANA OF BRADENTON INC  
**License Number:** 5102251  
**County:** Manatee  
**Admin Case Number:** 2006052165  
**Date Accepted:** 01/08/2007  
**Disposition:** Default Final Order  
**Violation:** DOR VIOLATIONS  
**Penalty:** Other

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**Business Name:** CASA ITALIANA  
**Licensee:** CASA ITALIANA OF BRADENTON INC  
**License Number:** 5102251  
**County:** Manatee  
**Admin Case Number:** 2006052165  
**Date Accepted:** 01/08/2007  
**Disposition:** Default Final Order  
**Violation:** DOR VIOLATIONS  
**Penalty:** Revoked

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**Business Name:** CENTRAL CAFE & ORGANICS  
**Licensee:** MICKEY'S HOUSE OF COFFEES CORP.  
**License Number:** 6210999  
**County:** Pinellas  
**Admin Case Number:** 2006052472  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** LICENSEE QUALIFICATIONS  
**Penalty:** Revoked

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**Business Name:** CENTRAL CAFE & ORGANICS  
**Licensee:** MICKEY'S HOUSE OF COFFEES CORP.  
**License Number:** 6210999  
**County:** Pinellas  
**Admin Case Number:** 2006052472  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** FALSE STATEMENT ON APPLICATION  
**Penalty:** Revoked

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**Business Name:** CITGO  
**Licensee:** J&S HOSEIN ENTERPRISES INC  
**License Number:** 2306486  
**County:** Dade  
**Admin Case Number:** 2007009661  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** UNDISCLOSED INTEREST  
**Penalty:**

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**Business Name:** CITGO  
**Licensee:** J&S HOSEIN ENTERPRISES INC  
**License Number:** 2306486  
**County:** Dade  
**Admin Case Number:** 2007009661  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:**

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**Business Name:** CITGO  
**Licensee:** J&S HOSEIN ENTERPRISES INC  
**License Number:** 2306486  
**County:** Dade  
**Admin Case Number:** 2007009661  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SALE OF TP TO U/A/P (LICENSEE)  
**Penalty:**

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**Business Name:** CITGO  
**Licensee:** J&S HOSEIN ENTERPRISES INC  
**License Number:** 2306486  
**County:** Dade  
**Admin Case Number:** 2007009661  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** CHANGE OF OFFICERS  
**Penalty:**

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**Business Name:** CITGO  
**Licensee:** J&S HOSEIN ENTERPRISES INC  
**License Number:** 2306486  
**County:** Dade  
**Admin Case Number:** 2007009661  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** CHANGE OF BUSINESS NAME  
**Penalty:**

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**Business Name:** COPA (THE)  
**Licensee:** LAUDERDALE COPA INC  
**License Number:** 1600516  
**County:** Broward  
**Admin Case Number:** 2006015450  
**Date Accepted:** 01/08/2007  
**Disposition:** Final Order  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** DON QUIJOTE RESTAURANT  
**Licensee:** BANQUET HALL INC  
**License Number:** 6014091  
**County:** Palm Beach  
**Admin Case Number:** 2007016249  
**Date Accepted:** 03/21/2007  
**Disposition:** Pending Administrative Action  
**Violation:** DOR VIOLATIONS  
**Penalty:**

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**Business Name:** ELEMENTS LOUNGE  
**Licensee:** EMPIRE Y LLC AND DEEP LLC  
**License Number:** 4703141  
**County:** Leon  
**Admin Case Number:** 2006066851  
**Date Accepted:** 02/15/2007  
**Disposition:** Dismissal  
**Violation:** WORTHLESS CHECK  
**Penalty:** Dismissal

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**Business Name:** EXPRESS FOOD MART  
**Licensee:** A & R ENTERPRISES OF TREASURE COAST INC  
**License Number:** 6602445  
**County:** St. Lucie  
**Admin Case Number:** 2006055631  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** RETAIL SALES OF CIGARETTES  
**Penalty:** Civil Penalty

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**Business Name:** FAMILY FOOD MART  
**Licensee:** NPB FOOD MART INC  
**License Number:** 4500219  
**County:** Lake  
**Admin Case Number:** 2007005441  
**Date Accepted:** 03/09/2007  
**Disposition:** Stipulation  
**Violation:** RETAIL SALES OF CIGARETTES  
**Penalty:** Civil Penalty

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**Business Name:** GERACIS  
**Licensee:** EVERYDAY ITALIAN INC  
**License Number:** 2103965  
**County:** Collier  
**Admin Case Number:** 2007017094  
**Date Accepted:** 03/23/2007  
**Disposition:** Pending Administrative Action  
**Violation:** WORTHLESS CHECK  
**Penalty:**

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**Business Name:** GO GO BABY LOUNGE  
**Licensee:** FE TAMM INC  
**License Number:** 1616708  
**County:** Broward  
**Admin Case Number:** 2007018026  
**Date Accepted:** 03/27/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SURCHARGE AUDIT  
**Penalty:**

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**Business Name:** HANKY PANKY DISCOUNT LIQUORS & LOUNGE  
**Licensee:** SEA WEED ISLAND INC  
**License Number:** 7400546  
**County:** Volusia  
**Admin Case Number:** 2006067981  
**Date Accepted:** 02/19/2007  
**Disposition:** Dismissal  
**Violation:** DOR VIOLATIONS  
**Penalty:** Dismissal

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**Business Name:** HOLIDAY LIQUORS  
**Licensee:** HOLIDAY LIQUORS 2002 INC  
**License Number:** 6005681  
**County:** Palm Beach  
**Admin Case Number:** 2007017702  
**Date Accepted:** 03/27/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:**

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**Business Name:** INDIA GRILL  
**Licensee:** DEEP INTERNATIONAL CATERERS INC.  
**License Number:** 1617826  
**County:** Broward  
**Admin Case Number:** 2006047659  
**Date Accepted:** 01/24/2007  
**Disposition:** Consent Order  
**Violation:** VENDOR TO VENDOR SALES  
**Penalty:** Civil Penalty

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**Business Name:** INDIA GRILL  
**Licensee:** DEEP INTERNATIONAL CATERERS INC.  
**License Number:** 1617826  
**County:** Broward  
**Admin Case Number:** 2006047659  
**Date Accepted:** 01/24/2007  
**Disposition:** Consent Order  
**Violation:** POSS OF BEVERAGE NOT PERMITTED  
**Penalty:** Civil Penalty

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**Business Name:** INDIA GRILL  
**Licensee:** DEEP INTERNATIONAL CATERERS INC.  
**License Number:** 1617826  
**County:** Broward  
**Admin Case Number:** 2006047659  
**Date Accepted:** 01/24/2007  
**Disposition:** Consent Order  
**Violation:** POSS OF BEVERAGE NOT PERMITTED  
**Penalty:** Other

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**Business Name:** INDIA GRILL  
**Licensee:** DEEP INTERNATIONAL CATERERS INC.  
**License Number:** 1617826  
**County:** Broward  
**Admin Case Number:** 2006047659  
**Date Accepted:** 01/24/2007  
**Disposition:** Consent Order  
**Violation:** VENDOR TO VENDOR SALES  
**Penalty:** Other

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**Business Name:** KWIK STOP FOOD STORE  
**Licensee:** SOMA EXPRESS INC  
**License Number:** 1616273  
**County:** Broward  
**Admin Case Number:** 2006043699  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:** Civil Penalty

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**Business Name:** KWIK STOP FOOD STORE  
**Licensee:** SOMA EXPRESS INC  
**License Number:** 1616273  
**County:** Broward  
**Admin Case Number:** 2006043699  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** SALE OF AB TO U/A/P (LICENSEE)  
**Penalty:** Suspension

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**Business Name:** LA ESPERANZA RESTAURANTE OF PT CHARLOTTE  
**Licensee:** LA ESPERANZA RESTAURANTE OF PORT CHARLOT  
**License Number:** 1801253  
**County:** Charlotte  
**Admin Case Number:** 2006064507  
**Date Accepted:** 02/23/2007  
**Disposition:** Stipulation  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** LA JAIVA  
**Licensee:** LA JAIVA, INC  
**License Number:** 6803904  
**County:** Sarasota  
**Admin Case Number:** 2007017116  
**Date Accepted:** 03/23/2007  
**Disposition:** Pending Administrative Action  
**Violation:** WORTHLESS CHECK  
**Penalty:**

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**Business Name:** LANDMARK SPORTS BAR  
**Licensee:** LANDMARK SPORTS BAR INC  
**License Number:** 1617153  
**County:** Broward  
**Admin Case Number:** 2007012177  
**Date Accepted:** 03/06/2007  
**Disposition:** Pending Administrative Action  
**Violation:** DOR VIOLATIONS  
**Penalty:**

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**Business Name:** LATINOS NIGHT CLUB LLC  
**Licensee:** LATINOS NIGHT CLUB LLC  
**License Number:** 3600715  
**County:** Hendry  
**Admin Case Number:** 2007003668  
**Date Accepted:** 02/23/2007  
**Disposition:** Stipulation  
**Violation:** WORTHLESS CHECK  
**Penalty:** Restitution plus fees for bad check

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**Business Name:** LEGENDS CAFE  
**Licensee:** LEGENDS CAFE INC  
**License Number:** 1617486  
**County:** Broward  
**Admin Case Number:** 2007016364  
**Date Accepted:** 03/21/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SURCHARGE AUDIT  
**Penalty:**

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**Business Name:** LEVEL  
**Licensee:** BEAT CLUB, INC. (THE)  
**License Number:** 4602187  
**County:** Lee  
**Admin Case Number:** 2006062704  
**Date Accepted:** 02/23/2007  
**Disposition:** Stipulation  
**Violation:** DOR VIOLATIONS  
**Penalty:** Other

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**Business Name:** MALE ROOM (THE)  
**Licensee:** 4502 SOUTH DALE MABRY  
**License Number:** 3900676  
**County:** Hillsborough  
**Admin Case Number:** 2007004990  
**Date Accepted:** 03/14/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SURCHARGE AUDIT  
**Penalty:**

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**Business Name:** MALONES HOMETOWN TAVERN  
**Licensee:** MALONES HOMETOWN TAVERN INC  
**License Number:** 7406200  
**County:** Volusia  
**Admin Case Number:** 2007017641  
**Date Accepted:** 03/26/2007  
**Disposition:** Pending Administrative Action  
**Violation:** WORTHLESS CHECK  
**Penalty:**

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**Business Name:** MORTS DISCOUNT LIQUOR AND FARLEY  
**Licensee:** KORT KORP INC  
**License Number:** 2800002  
**County:** Flagler  
**Admin Case Number:** 2006066345  
**Date Accepted:** 02/19/2007  
**Disposition:** Final Order  
**Violation:** RETAIL SALES OF CIGARETTES  
**Penalty:** Civil Penalty

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**Business Name:** OAK TREE COUNTRY CLUB  
**Licensee:** GOLF TAM INC  
**License Number:** 1601468  
**County:** Broward  
**Admin Case Number:** 2007015836  
**Date Accepted:** 03/20/2007  
**Disposition:** Pending Administrative Action  
**Violation:** RESTAURANT - PERCENTAGE  
**Penalty:**

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**Business Name:** PORT LA BELLE INN  
**Licensee:** PORT LA BELLE RESORTS LLC  
**License Number:** 3600754  
**County:** Hendry  
**Admin Case Number:** 2007015176  
**Date Accepted:** 03/16/2007  
**Disposition:** Pending Administrative Action  
**Violation:** RESTAURANT - PERCENTAGE  
**Penalty:**

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**Business Name:** PREMIER BEVERAGE COMPANY/AUGUSTAN WINE I  
**Licensee:** PREMIER BEVERAGE COMPANY LLC  
**License Number:** 1607298  
**County:** Broward  
**Admin Case Number:** 2004050326  
**Date Accepted:** 03/26/2007  
**Disposition:** Other  
**Violation:** FINANCIAL GIFT TO VENDOR  
**Penalty:**

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**Business Name:** PREMIER BEVERAGE COMPANY/AUGUSTAN WINE I  
**Licensee:** PREMIER BEVERAGE COMPANY LLC / AUGUSTAN  
**License Number:** 3900175  
**County:** Hillsborough  
**Admin Case Number:** 2007018349  
**Date Accepted:** 03/27/2007  
**Disposition:** Pending Administrative Action  
**Violation:** FINANCIAL GIFT TO VENDOR  
**Penalty:**

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**Business Name:** Q'S  
**Licensee:** SCS ENTERTAINMENT LLC  
**License Number:** 4601823  
**County:** Lee  
**Admin Case Number:** 2007013623  
**Date Accepted:** 03/12/2007  
**Disposition:** Pending Administrative Action  
**Violation:** WORTHLESS CHECK  
**Penalty:**

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**Business Name:** SANIBEL STEAK HOUSE  
**Licensee:** BONITA SPRINGS RESTAURANT GROUP INC  
**License Number:** 4604901  
**County:** Lee  
**Admin Case Number:** 2007012794  
**Date Accepted:** 03/07/2007  
**Disposition:** Pending Administrative Action  
**Violation:** DOR VIOLATIONS  
**Penalty:**

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**Business Name:** SERAFINOS RESTAURANT  
**Licensee:** SERAFINOS INC  
**License Number:** 6210393  
**County:** Pinellas  
**Admin Case Number:** 2006026828  
**Date Accepted:** 01/18/2007  
**Disposition:** Default Final Order  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Revoked

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**Business Name:** SERAFINOS RESTAURANT  
**Licensee:** SERAFINOS INC  
**License Number:** 6210393  
**County:** Pinellas  
**Admin Case Number:** 2006026828  
**Date Accepted:** 01/18/2007  
**Disposition:** Default Final Order  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** SHAMROCK STATION AQUA LOUNGE  
**Licensee:** 640 GRANDVIEW LLC  
**License Number:** 7400055  
**County:** Volusia  
**Admin Case Number:** 2006068775  
**Date Accepted:** 02/12/2007  
**Disposition:** Consent Order  
**Violation:** SURCHARGE AUDIT  
**Penalty:** Surcharge principal, penalty and/or int.

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**Business Name:** UNIVERSITY GROCERY  
**Licensee:** PINKY USA CORP  
**License Number:** 1102608  
**County:** Alachua  
**Admin Case Number:** 2007003079  
**Date Accepted:** 03/08/2007  
**Disposition:** Stipulation  
**Violation:** RETAIL SALES OF CIGARETTES  
**Penalty:** Civil Penalty

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**Business Name:** VINCENZO'S ITALIAN RESTAURANT INC  
**Licensee:** VINCENZO'S ITALIAN RESTAURANT, INC  
**License Number:** 7403348  
**County:** Volusia  
**Admin Case Number:** 2006064322  
**Date Accepted:** 02/19/2007  
**Disposition:** Default Final Order  
**Violation:** WORTHLESS CHECK  
**Penalty:**

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**Business Name:** WARRENS LIQUORS & LOUNGE  
**Licensee:** TRAGER WARREN  
**License Number:** 7400445  
**County:** Volusia  
**Admin Case Number:** 2007014840  
**Date Accepted:** 03/15/2007  
**Disposition:** Pending Administrative Action  
**Violation:** SURCHARGE AUDIT  
**Penalty:**

**Grand Total:** 38