

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

1/7/2019 7:36:07AM 12/1/2018 Through 12/31/2018

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guidelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service of alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: BANGKOK SQUARE
Licensee: SP BANGKOK SQUARE INC
License Number: 1102983
County: Alachua
Admin Case Number: 2018031160
Date Accepted: 12/11/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/11/2018;

Business Name: BELLA VITA GRILL
Licensee: BELLA VITTA LLC
License Number: 4607892
County: Lee
Admin Case Number: 2018043591
Date Accepted: 12/18/2018
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Abandoned,12/18/2018;

Business Name: BISTRO 1902 FRENCH CORNER
Licensee: RLBISTRO 1902 LLC
License Number: 1622281
County: Broward
Admin Case Number: 2018005945
Date Accepted: 09/27/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,09/27/2018;Revoked,09/27/2018;

Business Name: BOCAS GRILL WESTON
Licensee: VENEZUELAND FOOD FLAVORS LLC
License Number: 1622454
County: Broward
Admin Case Number: 2018020942
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
 2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/10/2018;

Business Name: BOONIES BAR & GRILL
Licensee: CAMO STOP INC
License Number: 6011702
County: Palm Beach
Admin Case Number: 2018020728
Date Accepted: 10/29/2018
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty, 10/29/2018; Other, 10/29/2018; Revoked, 10/29/2018;

Business Name: BUSHWACKERS SALOON
Licensee: MURDOCK RICHARD A
License Number: 7407804
County: Volusia
Admin Case Number: 2018024069
Date Accepted: 10/29/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 10/29/2018;

Business Name: CAFE CHARLOTTE
Licensee: CAFE CHARLOTTE LLC
License Number: 2331132
County: Dade
Admin Case Number: 2018006506
Date Accepted: 11/27/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 11/27/2018; Dismissal, 11/27/2018;

Business Name: CAP'S CORNER
Licensee: CAPOBIANCO, JOHN
License Number: 4100453
County: Indian River
Admin Case Number: 2018022267
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/15/2018;

Business Name: CATANIA RESTAURANT
Licensee: CATANIA RESTAURANT, INC.
License Number: 6016952
County: Palm Beach
Admin Case Number: 2018033015
Date Accepted: 12/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/27/2018;

Business Name: CHINA CAFE
Licensee: CHINA CAFE RESTAURANT INC
License Number: 6015659
County: Palm Beach
Admin Case Number: 2018030260
Date Accepted: 12/18/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/18/2018;

Business Name: CIBONEY RESTAURANT AND LOUNGE
Licensee: AROMAS HOLDING LLC
License Number: 2334298
County: Dade
Admin Case Number: 2017032308
Date Accepted: 12/27/2018
Disposition: Dismissal
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,12/27/2018;

Business Name: DREAM
Licensee: GLOBAL INITIATIVES LLC
License Number: 2301638
County: Dade
Admin Case Number: 2017056584
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,11/27/2018;Other,11/27/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: DREAM CARIBBEAN SUPER MARKET
Licensee: LAGUERRE JEAN N
License Number: 5810555
County: Orange
Admin Case Number: 2018020993
Date Accepted: 05/14/2018
Disposition: Final Order
Violation(s): 1. DEFRAUD STATE OF TAX
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,09/27/2018;

Business Name: EUSTIS DISCOUNT TOBACCO & GAS
Licensee: EUSTIS DISCOUNT TOBACCO & GAS INC
License Number: 4503046
County: Lake
Admin Case Number: 2018028926
Date Accepted: 12/27/2018
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,12/27/2018;

Business Name: FANCY SUSHI GRILL
Licensee: FANCY SUSHI IN YULEE INC
License Number: 5501013
County: Nassau
Admin Case Number: 2018045819
Date Accepted: 12/18/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,12/18/2018;

Business Name: GAME TIME SPORTS LOUNGE
Licensee: YOUNG TONY
License Number: 6306393
County: Polk
Admin Case Number: 2017052695
Date Accepted: 07/02/2018
Disposition: Amended Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/02/2018;

Business Name: GARDEN SHELL
Licensee: SUNWAY ENTERPRISES INC
License Number: 1506478
County: Brevard
Admin Case Number: 2018037660
Date Accepted: 12/27/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,12/27/2018;

Business Name: GOLD ROOM NIGHTCLUB & LOUNGE
Licensee: R.A.S. GAINESVILLE ENTERPRISES LLC
License Number: 1100214
County: Alachua
Admin Case Number: 2018026825
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,11/15/2018;

Business Name: GRASSLANDS BREWING COMPANY
Licensee: GRASSLANDS BREWING COMPANY LLC
License Number: 4703243
County: Leon
Admin Case Number: 2018026902
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,11/27/2018;Other,11/27/2018;Revoked,11/27/2018;Civil Penalty,11/27/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: HARI DISCOUNT BEVERAGE
Licensee: SUHRAD INC
License Number: 1507116
County: Brevard
Admin Case Number: 2018037485
Date Accepted: 12/27/2018
Disposition: Stipulation
Violation(s): 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE
Penalty(s): Civil Penalty,12/27/2018;

Business Name: HELEN BACK AGAIN
Licensee: HELEN BACK AGAIN CRESTVIEW LLC
License Number: 5601617
County: Okaloosa
Admin Case Number: 2018002449
Date Accepted: 11/27/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,11/27/2018;Other,11/27/2018;

Business Name: I LOVE NY PIZZA SALAD
Licensee: I LOVE NY PIZZA SALAD INC
License Number: 4502804
County: Lake
Admin Case Number: 2018007702
Date Accepted: 11/27/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. FAILURE TO COMPLY WITH ORDER
3. VENDOR TO VENDOR SALES

Penalty(s):	Civil Penalty, 11/27/2018;
Business Name:	IRON COW
Licensee:	SANDWICH BAR ORLANDO LLC
License Number:	5812905
County:	Orange
Admin Case Number:	2018021437
Date Accepted:	12/11/2018
Disposition:	Final Order
Violation(s):	1. RESTAURANT - PERCENTAGE 2. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty, 12/12/2018;
Business Name:	LA CASA DE LA JAIVA #1
Licensee:	LA MARINA MARKET & RESTAURANT CORP
License Number:	2334309
County:	Dade
Admin Case Number:	2018020266
Date Accepted:	12/27/2018
Disposition:	Dismissal
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Dismissal, 12/27/2018;
Business Name:	LATINO FOOD STORE
Licensee:	HAJI BABA INC
License Number:	1616966
County:	Broward
Admin Case Number:	2018005675
Date Accepted:	12/27/2018
Disposition:	Stipulation
Violation(s):	1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s):	Civil Penalty, 12/27/2018;
Business Name:	LOKEY SPORTS GRILL
Licensee:	MCCLENDON HOLDINGS, LLC
License Number:	5812619
County:	Orange
Admin Case Number:	2018023378
Date Accepted:	11/15/2018
Disposition:	Final Order
Violation(s):	1. FAIL TO KEEP REQUIRED RECORDS 2. RESTAURANT - PERCENTAGE
Penalty(s):	Revoked, 11/15/2018; Civil Penalty, 11/15/2018;
Business Name:	MID TOWN MOBIL
Licensee:	MIDTOWN SERVICE STATION INC
License Number:	1606495
County:	Broward
Admin Case Number:	2018011575
Date Accepted:	11/08/2018
Disposition:	Final Order
Violation(s):	1. SALE OF AB TO U/AP (EMPLOYEES)
Penalty(s):	Suspension, 11/08/2018; Civil Penalty, 11/08/2018; Suspended for 3 Day(s)
Business Name:	N2 WINEBAR
Licensee:	N2 WINEBAR LLC
License Number:	6016255
County:	Palm Beach
Admin Case Number:	2018025568
Date Accepted:	12/18/2018
Disposition:	Dismissal
Violation(s):	1. DOR VIOLATIONS
Penalty(s):	Abandoned, 12/18/2018;

Business Name: NOT A CLUE BAR & GRILL
Licensee: LAST STAND BAR & GRILL COMPANY
License Number: 5903229
County: Osceola
Admin Case Number: 2018036314
Date Accepted: 12/11/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/11/2018;

Business Name: OAKS CHEVRON
Licensee: AKSHAR KUNJ LLC
License Number: 5903012
County: Osceola
Admin Case Number: 2017031371
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/15/2018;

Business Name: P K ORIENTAL MART
Licensee: W&C UNION CORP
License Number: 1608454
County: Broward
Admin Case Number: 2017010907
Date Accepted: 09/17/2018
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. CONTROLLED SUBSTANCES
3. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty, 09/17/2018; Other, 09/17/2018; Revoked, 09/17/2018;

Business Name: PARIS CONVENIENT
Licensee: WYNDHAM PARIS
License Number: 1801921
County: Charlotte
Admin Case Number: 2018018352
Date Accepted: 08/16/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 08/16/2018;

Business Name: PIZZAFIORE
Licensee: ARCOUB, INC.
License Number: 2322822
County: Dade
Admin Case Number: 2018019963
Date Accepted: 09/27/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty, 09/27/2018;

Business Name: RAMADA WATERFRONT HOTEL
Licensee: 1187 UPPER JAMES OF FL LLC & BEARDED CLAM WATERFRONT REST I
License Number: 5103124
County: Manatee
Admin Case Number: 2018022840
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty, 07/26/2018;

Business Name: ROMA ITALIAN BISTRO PIZZERIA AND CAFE
Licensee: INISRON CAFE INC
License Number: 2104711
County: Collier
Admin Case Number: 2018022197
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 11/15/2018;

Business Name: RUM JUNGLE
Licensee: RUM JUNGLE ORLANDO INC
License Number: 5812733
County: Orange
Admin Case Number: 2018002854
Date Accepted: 10/08/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 10/08/2018;

Business Name: SHOP RIGHT
Licensee: SHOP RIGHT LLC
License Number: 6804260
County: Sarasota
Admin Case Number: 2018041914
Date Accepted: 12/06/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/06/2018;

Business Name: SHORTYS BAR B Q
Licensee: SHORTYS INC
License Number: 2304523
County: Dade
Admin Case Number: 2017058582
Date Accepted: 12/11/2018
Disposition: Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Dismissal, 12/11/2018;

Business Name: SOUTHEAST WHOLESALE FOODS LLC
Licensee: SOUTHEAST WHOLESALE FOODS LLC
License Number: 2300915
County: Dade
Admin Case Number: 2018030705
Date Accepted: 12/27/2018
Disposition: Stipulation
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Civil Penalty, 12/27/2018;

Business Name: SUSHI MOTO ASIAN LLC
Licensee: SUSHI MOTO ASIAN LLC
License Number: 6015463
County: Palm Beach
Admin Case Number: 2018034312
Date Accepted: 12/20/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 12/18/2018;

Business Name: TED TOBACCO
Licensee: FLORIDA BEE DISTRIBUTION INC
License Number: 7400189
County: Volusia
Admin Case Number: 2017040641
Date Accepted: 01/23/2018
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,01/23/2018;Other,01/23/2018;

Business Name: TELLO ENTERPRISES INC
Licensee: TELLO ENTERPRISES INC
License Number: 2325687
County: Dade
Admin Case Number: 2017059005
Date Accepted: 09/04/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Revoked,09/04/2018;

Business Name: TWENTY-ONE WINE & SPIRITS
Licensee: AFTERMATH WINE & SPIRITS LLC
License Number: 2325915
County: Dade
Admin Case Number: 2018011717
Date Accepted: 11/08/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Civil Penalty,11/08/2018;

Business Name: UNCLE MICKS
Licensee: UNCLE MICKS INC
License Number: 6006366
County: Palm Beach
Admin Case Number: 2018037632
Date Accepted: 12/18/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,12/18/2018;

Business Name: UTI
Licensee: UTI UNITED STATES INC
License Number: 2300918
County: Dade
Admin Case Number: 2018011731
Date Accepted: 07/17/2018
Disposition: Consent Order
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Other,07/17/2018;

Business Name: VERO ITALIAN
Licensee: NOI TRE CATERING LLC
License Number: 2332553
County: Dade
Admin Case Number: 2018021063
Date Accepted: 12/13/2018
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,11/05/2018;

Business Name: VINE N ALE DISTRIBUTORS
Licensee: CEVICO USA LLC
License Number: 2325874
County: Dade
Admin Case Number: 2018013174
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty, 10/23/2018;

Business Name: WINEGATE INC
Licensee: WINEGATE INC
License Number: 2326018
County: Dade
Admin Case Number: 2018012185
Date Accepted: 10/23/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other, 10/23/2018; Revoked, 10/23/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: WORLD MARKET & CAFE
Licensee: WORLD MARKET & CAFE INC
License Number: 1617514
County: Broward
Admin Case Number: 2018039242
Date Accepted: 12/18/2018
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 12/18/2018;

Total: 49