

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

3/3/2017 4:07:30PM 2/1/2017 Through 2/28/2017

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: 84 DINER RESTAURANT AND LOUNGE
Licensee: DINER 84 INC
License Number: 1612917
County: Broward
Admin Case Number: 2016041583
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/02/2017;

Business Name: ANACAPRI ON PONCE
Licensee: CUBITA OSTERIA INC
License Number: 2326063
County: Dade
Admin Case Number: 2016014991
Date Accepted: 09/13/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/13/2016;Revoked,09/13/2016;

Business Name: ARETY'S ANGELS
Licensee: AMAZING JOURNEY INC
License Number: 2700017
County: Escambia
Admin Case Number: 2016025945
Date Accepted: 10/20/2016
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/20/2016;

Business Name: BABAGHANOUJ
Licensee: LM JORDAN LLC
License Number: 1621730
County: Broward
Admin Case Number: 2016049792
Date Accepted: 01/26/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/26/2017;

Business Name: BANGKOK BANGKOK
Licensee: SUSHI SIAM CORAL GABLES LLC
License Number: 2306067
County: Dade
Admin Case Number: 2016049772
Date Accepted: 01/26/2017
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Other,01/26/2017;

Business Name: BB MAGEES BAR & GRILL
Licensee: OUR GERMAN AFFAIRE INC
License Number: 6101219
County: Pinellas
Admin Case Number: 2016051586
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,01/10/2017;

Business Name: BELKS GENERAL STORE
Licensee: BELKS GENERAL STORE INC
License Number: 6011825
County: Palm Beach
Admin Case Number: 2016044556
Date Accepted: 02/06/2017
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2017;

Business Name: BOSNIAN AMERICAN HUMANITARIAN SOCIETY INC
Licensee: BOSNIAN AMERICAN HUMANITARIAN SOCIETY INC
License Number: 6213163
County: Pinellas
Admin Case Number: 2016033870
Date Accepted: 01/26/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,01/26/2017;

Business Name: BOVA SMOKE LLC
Licensee: BOVA SMOKE LLC
License Number: 1617376
County: Broward
Admin Case Number: 2016003931
Date Accepted: 01/27/2017
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,01/27/2017;

Business Name: BROWNS BILLIARDS
Licensee: BROWNS BILLIARDS INC
License Number: 7402741
County: Volusia
Admin Case Number: 2016047732
Date Accepted: 01/10/2017
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,01/10/2017;Suspension,01/10/2017;
Suspended for 2 Day(s)

Business Name: BUFFALO WINGS AND RINGS
Licensee: BWR POINCIANA LLC
License Number: 5810286
County: Orange
Admin Case Number: 2016050714
Date Accepted: 01/19/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. CHANGE OF OFFICERS
Penalty(s): Other,01/19/2017;Civil Penalty,01/19/2017;Revoked,01/19/2017;

Business Name: CHILE VERDE TEX MEX MEXICAN RESTAURANT CORP
Licensee: CHILE VERDE TEX MEX MEXICAN RESTAURANT CORP
License Number: 6306504
County: Polk
Admin Case Number: 2017002556
Date Accepted: 02/28/2017
Disposition: Order of Compliance
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
Penalty(s): Other,02/28/2017;

Business Name: CITGO GAS
Licensee: ELBOOZ INC
License Number: 3909706
County: Hillsborough
Admin Case Number: 2016054329
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. LICENSEE QUALIFICATIONS
Penalty(s): Civil Penalty,01/19/2017;Revoked,01/19/2017;

Business Name: COMBS TOBACCO LLC
Licensee: COMBS TOBACCO LLC
License Number: 2600398
County: Duval
Admin Case Number: 2016031254
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,01/10/2017;

Business Name: COUNTRY WINES & SPIRITS
Licensee: VENE INVEST CORPORATION
License Number: 1607643
County: Broward
Admin Case Number: 2016033217
Date Accepted: 12/13/2016
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,12/13/2016;Revoked,12/13/2016;

Business Name: COUNTRY WINES & SPIRITS
Licensee: VENE INVEST CORPORATION
License Number: 1607643
County: Broward
Admin Case Number: 2016038960
Date Accepted: 12/13/2016
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,12/13/2016;Other,12/13/2016;

Business Name: COVE
Licensee: CHASE RM I LLC
License Number: 1801779
County: Charlotte
Admin Case Number: 2016045777
Date Accepted: 01/26/2017
Disposition: Stipulation
Violation(s): 1. SALE TO NON-MEMBER
Penalty(s): Civil Penalty,01/26/2017;

Business Name: DE REAL TING CAFE
Licensee: DE REAL TING CAFE INC
License Number: 2607142
County: Duval
Admin Case Number: 2014035240
Date Accepted: 02/15/2017
Disposition: Dismissal
Violation(s): 1. HOURS OF SALE (Ordinance)
Penalty(s): Dismissal,02/15/2017;

Business Name: DOC MYERS ISLAND PUB
Licensee: DOC MYERS ISLAND PUB, LLC
License Number: 2900004
County: Franklin
Admin Case Number: 2016050799
Date Accepted: 01/23/2017
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,01/23/2017;Civil Penalty,01/23/2017;

Business Name: DON MATIAS RESTAURANT NO 2
Licensee: DON MATIAS RESTAURANT NO 2 LLC
License Number: 1621823
County: Broward
Admin Case Number: 2016044950
Date Accepted: 10/25/2016
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/25/2016;

Business Name: DORAL GOLF RESORT AND SPA, A MARRIOTT RESORT
Licensee: MARRIOTT INTERNATIONAL INC.
License Number: 2301639
County: Out of State
Admin Case Number: 2016006314
Date Accepted: 08/08/2016
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,08/08/2016;Other,08/08/2016;Other,08/08/2016;

Business Name: DOWNSTAIRS
Licensee: SNS MIDWAY INC
License Number: 2309929
County: Dade
Admin Case Number: 2016054253
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2017;

Business Name: EL NOPALITO MEXICAN RESTAURANT
Licensee: EL MUNDO DE PEREZ INC
License Number: 2611164
County: Duval
Admin Case Number: 2017003115
Date Accepted: 02/14/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/14/2017;

Business Name: ELKS LODGE PRIDE OF FT LA
Licensee: PRIDE OF FORT LAUDERDALE LODGE 652 IBPOE
License Number: 1600424
County: Broward
Admin Case Number: 2014037884
Date Accepted: 11/15/2016
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,11/15/2016;

Business Name: EMERALD PUB
Licensee: S & K ENTERPRISES INC
License Number: 1607618
County: Broward
Admin Case Number: 2016003928
Date Accepted: 12/19/2016
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,12/19/2016;Other,12/19/2016;Civil Penalty,12/19/2016;

Business Name: EMIS CAFETERIA
Licensee: EMIS CAFETERIA INC
License Number: 2332397
County: Dade
Admin Case Number: 2015044341
Date Accepted: 09/07/2016
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,09/07/2016;Restitution plus fees for bad check,09/07/2016;

Business Name: EUROPE CREW CORNER
Licensee: EUROPE CREW CORNER, L.C.
License Number: 1505027
County: Brevard
Admin Case Number: 2017001484
Date Accepted: 02/14/2017
Disposition: Stipulation
Violation(s): 1. UNLAWFUL POSSESSION OF AB
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/14/2017;

Business Name: FIVE BUCKS OR LESS
Licensee: FIVE BUCKS OR LESS OF REGENCY LLC
License Number: 2610667
County: Dade
Admin Case Number: 2016052023
Date Accepted: 02/06/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2017;

Business Name: FOOD PLUS
Licensee: BARAKAT SAMI G
License Number: 2606197
County: Duval
Admin Case Number: 2017002021
Date Accepted: 02/14/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,02/14/2017;

Business Name: FORT MYERS BREWING COMANY
Licensee: FORT MYERS BREWING COMPANY LLC
License Number: 4605169
County: Lee
Admin Case Number: 2016055154
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,02/06/2017;

Business Name: FRESHMIX BEVERAGE INC
Licensee: FRESHMIX BEVERAGE INC
License Number: 1616906
County: Broward
Admin Case Number: 2016034581
Date Accepted: 02/02/2017
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,02/02/2017;

Business Name: GENES STEAKHOUSE
Licensee: GENES STEAKHOUSE INC
License Number: 7400071
County: Volusia
Admin Case Number: 2016045429
Date Accepted: 12/19/2016
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
3. CHANGE OF OFFICERS
Penalty(s): Other,12/19/2016;Revoked,12/19/2016;Civil Penalty,12/19/2016;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: HARRIS MEADERY LLC
Licensee: HARRIS MEADERY LLC
License Number: 2001061
County: Clay
Admin Case Number: 2017002442
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,02/09/2017;

Business Name: HOUSE NIGHTCLUB
Licensee: GLASS HOUSE PRODUCTIONS LLC
License Number: 2301555
County: Dade
Admin Case Number: 2016009382
Date Accepted: 08/08/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,08/08/2016;Other,08/08/2016;

Business Name: IRON HORSE SALOON
Licensee: GAME STEVEN
License Number: 2400006
County: DeSoto
Admin Case Number: 2016042086
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. VENDOR TO VENDOR SALES
3. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,01/19/2017;

Business Name: JASSAL LIQUORS
Licensee: DHAABA LLC
License Number: 6305021
County: Pasco
Admin Case Number: 2017000357
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,02/09/2017;

Business Name: JFC INTERNATIONAL INC.
Licensee: JFC INTERNATIONAL INC
License Number: 1613973
County: Broward
Admin Case Number: 2016004842
Date Accepted: 02/20/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,02/20/2017;

Business Name: JOHNSON SUPER STOP
Licensee: JOHNSON SUPER STOP LLC
License Number: 1603228
County: Broward
Admin Case Number: 2016053018
Date Accepted: 02/14/2017
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,02/14/2017;

Business Name: L&S FOOD MART
Licensee: OUTING LASHA TENEKE
License Number: 6306497
County: Polk
Admin Case Number: 2016049428
Date Accepted: 01/19/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,01/19/2017;Other,01/19/2017;

Business Name: LA GLORIA RESTAURANT PESCADERIA
Licensee: LA GLORIA RESTAURANT PESCADERIA CORP
License Number: 2325429
County: Dade
Admin Case Number: 2016045836
Date Accepted: 12/13/2016
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/13/2016;

Business Name: LAKE ASBURY FOOD MART
Licensee: SOUHEL AND TOUNI INC
License Number: 2001375
County: Clay
Admin Case Number: 2017001547
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. Allowing smoking in workplace
Penalty(s): Civil Penalty,02/09/2017;

Business Name: LAKEWORTH BEER & WINE CORNER
Licensee: MOULA KARAM INC
License Number: 6015299
County: Palm Beach
Admin Case Number: 2016056291
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. HOURS OF SALE (Ordinance)
Penalty(s): Civil Penalty,02/06/2017;

Business Name: LAREDOS MEXICAN RESTAURANT
Licensee: LAREDO OF MACCLENNY INC
License Number: 1200399
County: Out of State
Admin Case Number: 2016057672
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,02/02/2017;

Business Name: LAST STOP LIQUORS
Licensee: 2 GUYS LIQUORS LLC
License Number: 2300804
County: Dade
Admin Case Number: 2016027759
Date Accepted: 08/25/2016
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/25/2016;Revoked,08/25/2016;

Business Name: LATIN MUSIC CAFE INC
Licensee: LATIN MUSIC CAFE INC
License Number: 2332379
County: Dade
Admin Case Number: 2016003441
Date Accepted: 08/16/2016
Disposition: Default Final Order
Violation(s): 1. OUTSIDE ADVERTISING
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/16/2016;

Business Name: LIQUOR & TOBACCO OUTLET
Licensee: M & J LIQUOR CORP
License Number: 3908577
County: Hillsborough
Admin Case Number: 2016053791
Date Accepted: 02/09/2017
Disposition: Non-Guideline Stip
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/09/2017;Other,02/09/2017;

Business Name: LOS LAGOS DE MAYAJIQUA RESTAURANT
Licensee: LOS LAGOS DE MAYAJIQUA RESTAURANT CORP
License Number: 2324362
County: Dade
Admin Case Number: 2016054904
Date Accepted: 02/06/2017
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2017;

Business Name: MARCHELLO'S PIZZERIA & RESTAURANT
Licensee: KELMAR FOOD ENTERPRISES INC
License Number: 3910355
County: Hillsborough
Admin Case Number: 2016052933
Date Accepted: 01/26/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Other,01/26/2017;Civil Penalty,01/26/2017;

Business Name: MCDANIEL'S GROCERY
Licensee: W.R. MCDANIEL GROCERY INC
License Number: 4200766
County: Jackson
Admin Case Number: 2016050745
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. UNSTAMPED CIGS (Display)
Penalty(s): Civil Penalty,01/10/2017;

Business Name: MEXICO CUBA RESTAURANT
Licensee: LA TABERNA SPORT BAR & GRILL CORP
License Number: 2332520
County: Dade
Admin Case Number: 2015034591
Date Accepted: 10/11/2016
Disposition: Default Final Order
Violation(s): 1. CHANGE OF BUSINESS NAME
2. FAILURE TO DISPLAY LICENSE
3. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,10/11/2016;Civil Penalty,10/11/2016;

Business Name: MEZCAL BAR
Licensee: MEZCAL BAR LLC
License Number: 5810845
County: Orange
Admin Case Number: 2016049551
Date Accepted: 01/19/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/19/2017;Revoked,01/19/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MIMMO WINE DISTRIBUTION LLC
Licensee: MIMMO WINE DISTRIBUTION LLC
License Number: 2608170
County: Duval
Admin Case Number: 2016058116
Date Accepted: 02/02/2017
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Dismissal,02/02/2017;

Business Name: NATIVE AMERICAN WHOLESALE SUPPLY LLC
Licensee: NATIVE AMERICAN WHOLESALE SUPPLY LLC
License Number: 7900463
County: Out of State
Admin Case Number: 2016056972
Date Accepted: 02/28/2017
Disposition: Order of Closure
Violation(s): 1. WORTHLESS CHECK
Penalty(s):

Business Name: NORTH FLORIDA SALES
Licensee: TRIPLE P DISTRIBUTING CO INC
License Number: 2606808
County: Duval
Admin Case Number: 2017002348
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,02/09/2017;

Business Name: NOTHING BUTT CIGARETTES LLC
Licensee: NOTHING BUTT CIGARETTES LLC
License Number: 1600393
County: Broward
Admin Case Number: 2016046345
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,02/06/2017;

Business Name: PARADISE SPORTS BAR LOUNGE
Licensee: EL MOFONGAZO RESTAURANT INC
License Number: 3911672
County: Hillsborough
Admin Case Number: 2016049743
Date Accepted: 02/06/2017
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,02/06/2017;

Business Name: PAT THAI 2
Licensee: PAT THAI 2 LLC
License Number: 2611120
County: Duval
Admin Case Number: 2016054576
Date Accepted: 02/09/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/09/2017;

Business Name: PATS LIQUOR LEAF & WINE
Licensee: GOLDEN SWORD INVESTMENT CORP
License Number: 6900116
County: Seminole
Admin Case Number: 2016029365
Date Accepted: 01/10/2017
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. BRANDS OR LABELS REGISTERED
3. SALE IMPROPER MANNER
4. MISREPRESENT BEVERAGES SOLD
5. REGULATION FOR COP (Seating)
Penalty(s): Civil Penalty,01/10/2017;

Business Name: PHARMACY
Licensee: TABLE LLC
License Number: 5811122
County: Orange
Admin Case Number: 2016052245
Date Accepted: 01/19/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,01/19/2017;Revoked,01/19/2017;Civil Penalty,01/19/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: PLANET BEER & WINE
Licensee: PLANET BEER & WINE LLC
License Number: 6300466
County: Polk
Admin Case Number: 2016054869
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/02/2017;

Business Name: PRIME DE LEON
Licensee: MRBMGMT LLC
License Number: 4606649
County: Lee
Admin Case Number: 2016047887
Date Accepted: 01/10/2017
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,01/10/2017;

Business Name: QUICK KING FOOD STORE #22
Licensee: HARSHID INC
License Number: 5201460
County: Marion
Admin Case Number: 2015054385
Date Accepted: 01/10/2017
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,01/10/2017;

Business Name: RED DOG SALOON
Licensee: RED DOG SALOON INC
License Number: 1400402
County: Bradford
Admin Case Number: 2016056429
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/02/2017;

Business Name: RESTAURANT LOS PAISANOS
Licensee: PAVON VICENTE A
License Number: 2311880
County: Dade
Admin Case Number: 2016044995
Date Accepted: 01/26/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/26/2017;

Business Name: RICKY T'S
Licensee: RICKY T'S LLC
License Number: 3910076
County: Hillsborough
Admin Case Number: 2016053446
Date Accepted: 02/14/2017
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
Penalty(s): Other,02/14/2017;

Business Name: RINCONCITO PAISA III
Licensee: GIRALDO ARANGO INC
License Number: 2323548
County: Dade
Admin Case Number: 2015044917
Date Accepted: 10/06/2016
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LICENSEE QUALIFICATIONS
3. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,10/06/2016;Revoked,10/07/2016;Civil Penalty,10/06/2016;

Business Name: SAFARI LIQUOR OUTLET
Licensee: SAFARI LIQUOR INC
License Number: 2600064
County: Duval
Admin Case Number: 2016051660
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,02/02/2017;

Business Name: SAIGON TOKYO BISTRO
Licensee: SAIGON TOKYO BISTRO LLC
License Number: 2001358
County: Clay
Admin Case Number: 2017000250
Date Accepted: 02/14/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/14/2017;

Business Name: SAVE A PENNY II DELI
Licensee: YONG H DUBOSE
License Number: 2704570
County: Escambia
Admin Case Number: 2017002127
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/02/2017;

Business Name: SHELL
Licensee: SAN CARLOS PETROLEUM AND DISCOUNT MART LLC
License Number: 4607357
County: Lee
Admin Case Number: 2016048113
Date Accepted: 02/14/2017
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,02/14/2017;

Business Name: SMOKIN JOES
Licensee: ANDERSON JOSEPH M
License Number: 5100121
County:
Admin Case Number: 2016046919
Date Accepted: 01/26/2017
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,01/26/2017;

Business Name: SUNDAYS GRILL
Licensee: GRAY ENTERPRISE LLC
License Number: 6305602
County: Polk
Admin Case Number: 2016043003
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/28/2016;Civil Penalty,12/28/2016;

Business Name: SUNSHINE SHELL
Licensee: GRAD HOLDINGS LLC
License Number: 1606046
County: Broward
Admin Case Number: 2016026404
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,02/06/2017;

Business Name: TAJ INDIAN CUISINE
Licensee: TAJ INDIAN CUISINE INC
License Number: 3903814
County: Hillsborough
Admin Case Number: 2016041307
Date Accepted: 01/19/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,01/19/2017;

Business Name: TAPS & CORKS
Licensee: TAPS & CORKKS LLC
License Number: 6304558
County: Polk
Admin Case Number: 2017001409
Date Accepted: 02/02/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/02/2017;

Business Name: TAPS & TEQUILA II FEATURING THE COMMISSARY
Licensee: DD KARMA LLC
License Number: 6200083
County: Pinellas
Admin Case Number: 2016003743
Date Accepted: 10/04/2016
Disposition: Amended Consent Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,10/04/2016;Other,07/05/2016;Restitution plus fees for bad check,07/05/2016;

Business Name: TAPS DELI AND BREWHOUSE
Licensee: TAPS DELI AND BREW LLC
License Number: 3911903
County: Hillsborough
Admin Case Number: 2016037981
Date Accepted: 01/26/2017
Disposition: Order of Closure
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Abandoned,01/26/2017;

Business Name: TAQUERIA LOS MEXICANOS INC
Licensee: TAQUERIA LOS MEXICANOS INC
License Number: 5302404
County: Martin
Admin Case Number: 2016058364
Date Accepted: 02/06/2017
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/06/2017;

Business Name: TILTED KILT
Licensee: MCDHA VENTURES LLC
License Number: 2610018
County: Duval
Admin Case Number: 2016045880
Date Accepted: 01/19/2017
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,01/19/2017;Other,01/19/2017;

Business Name: TIMPANO CHOPHOUSE & MARTINI BAR
Licensee: SAMBA ROOM ACQUISITION LLC
License Number: 3908735
County: Orange
Admin Case Number: 2016052549
Date Accepted: 02/09/2017
Disposition: Non-Guideline Stip
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/09/2017;

Business Name: TOBACCO OUTLET
Licensee: PATEL, MITESHKUMA N.
License Number: 4703538
County: Leon
Admin Case Number: 2016027736
Date Accepted: 10/20/2016
Disposition: Final Order
Violation(s): 1. GRAY MARKET CIGARETTES
2. CIGARETTE FIRESAFETY REGULATION
3. UNSTAMPED CIGS (Display)
Penalty(s): Civil Penalty,10/20/2016;

Business Name: UNIMART
Licensee: UNIMART LLC
License Number: 2704622
County: Escambia
Admin Case Number: 2016020876
Date Accepted: 08/11/2016
Disposition: Amended Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,08/11/2016;Civil Penalty,08/11/2016;
Suspended for 2 Day(s)

Business Name: UPPER DECK BAR & LOUNGE
Licensee: WASHINGTON KATARRAH
License Number: 6213003
County: Pinellas
Admin Case Number: 2016022824
Date Accepted: 11/30/2016
Disposition: Consent Order
Violation(s): 1. STORAGE OFF LICENSED PREMISES
2. CONTROLLED SUBSTANCES
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,11/30/2016;Cancellation,11/30/2016;

Business Name: VILLAGE BIER GARTEN RESTAURANT
Licensee: L FAGAN ENTERPRISES INC
License Number: 1502589
County: Brevard
Admin Case Number: 2016022179
Date Accepted: 08/25/2016
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,08/25/2016;Other,08/25/2016;

Business Name: WAYNE DENSCH
Licensee: WAYNE DENSCH INC.
License Number: 6902284
County: Seminole
Admin Case Number: 2016054892
Date Accepted: 01/19/2017
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,01/19/2017;

Business Name: WONDU MARATHON
Licensee: FIREHIWOT ATUMO GEBRE
License Number: 4703990
County: Leon
Admin Case Number: 2016041771
Date Accepted: 12/28/2016
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. FOOD STAMPS
3. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,12/28/2016;Revoked,12/28/2016;

Total: 86