

## AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

4/5/2017 10:18:07AM 3/1/2017 Through 3/31/2017

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:** 4 PLAY GENTLEMANS LOUNGE  
**Licensee:** 4PLAY GENTLEMANS LOUNGE LLC  
**License Number:** 6209689  
**County:** Pinellas  
**Admin Case Number:** 2016047070  
**Date Accepted:** 02/28/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SALE OF NON-TAX PAID CIGARETTE  
**Penalty(s):** Civil Penalty,02/28/2017;Other,02/28/2017;

**Business Name:** 4D GELATO AND ITALIAN GOURMET  
**Licensee:** 4D CITY LLC  
**License Number:** 6016485  
**County:** Palm Beach  
**Admin Case Number:** 2016029755  
**Date Accepted:** 03/20/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,03/20/2017;

**Business Name:** 5 STAR TOBACCO SHOP  
**Licensee:** 301 SHOP LLC  
**License Number:** 5203058  
**County:** Marion  
**Admin Case Number:** 2017004158  
**Date Accepted:** 03/06/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. RETAIL SALES OF CIGARETTES  
**Penalty(s):** Civil Penalty,03/06/2017;

**Business Name:** A & C GROCERY STORE  
**Licensee:** A & C MINI MARKET INC  
**License Number:** 1619149  
**County:** Broward  
**Admin Case Number:** 2016048445  
**Date Accepted:** 02/02/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Revoked,02/02/2017;Civil Penalty,02/02/2017;  
 NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** A1A DISTRIBUTING LLC  
**Licensee:** A1A DISTRIBUTING LLC  
**License Number:** 1614422  
**County:** Broward  
**Admin Case Number:** 2016025099  
**Date Accepted:** 03/13/2017  
**Disposition:** Final Order  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
2. TOBACCO PRODUCT SURCHARGE  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** AMERICAN BEER RECYCLERS  
**Licensee:** AMERICAN BEER RECYCLERS LLC  
**License Number:** 5810910  
**County:** Orange  
**Admin Case Number:** 2016042477  
**Date Accepted:** 01/19/2017  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. LICENSEE QUALIFICATIONS-INACTIVE CORP  
2. DOR VIOLATIONS  
**Penalty(s):** Other,01/19/2017;Other,01/19/2017;

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**Business Name:** ANNA FOOD MART  
**Licensee:** ANNA FOOD MART INC  
**License Number:** 2601227  
**County:** Duval  
**Admin Case Number:** 2016057443  
**Date Accepted:** 03/17/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/16/2017;

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**Business Name:** ARCHIES GOURMET PIZZA  
**Licensee:** ARCHIES KEY BISCAYNE LLC  
**License Number:** 2324376  
**County:** Dade  
**Admin Case Number:** 2016037993  
**Date Accepted:** 03/09/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Revoked,03/09/2017;Other,03/09/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** AROMAS CAFE  
**Licensee:** AROMAS CAFE CORP  
**License Number:** 2331656  
**County:** Dade  
**Admin Case Number:** 2016038998  
**Date Accepted:** 01/19/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty,01/19/2017;

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**Business Name:** BAL HARBOUR QUARZO BOUTIQUE HOTEL  
**Licensee:** BAL HARBOUR QUARZO LLC  
**License Number:** 2331595  
**County:** Dade  
**Admin Case Number:** 2016027022  
**Date Accepted:** 08/08/2016  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,08/08/2016;

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**Business Name:** BAMBOO GARDEN  
**Licensee:** AMAL 2008 INC  
**License Number:** 2104531  
**County:** Collier  
**Admin Case Number:** 2016057387  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/09/2017;

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**Business Name:** BEACH BOX CAFE  
**Licensee:** BEACH BOX CAFE LLC  
**License Number:** 2100005  
**County:** Collier  
**Admin Case Number:** 2016041128  
**Date Accepted:** 03/06/2017  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OFF LICENSED PREMISES  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** BEACH FOOD MART  
**Licensee:** DANIEL WANG INC  
**License Number:** 6211421  
**County:** Pinellas  
**Admin Case Number:** 2016017676  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CONTROLLED SUBSTANCES  
**Penalty(s):** Revoked,03/09/2017;

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**Business Name:** BIG MOES WINGS  
**Licensee:** BIG MOES WINGS LLC  
**License Number:** 6016732  
**County:** Palm Beach  
**Admin Case Number:** 2016025080  
**Date Accepted:** 03/20/2017  
**Disposition:** Order of Closure  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Abandoned,03/20/2017;

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**Business Name:** BLUE MIST ULTRA LOUNGE  
**Licensee:** BLUE MIST ULTRA LOUNGE LLC  
**License Number:** 6603113  
**County:** St. Lucie  
**Admin Case Number:** 2016027866  
**Date Accepted:** 09/30/2016  
**Disposition:** Consent Order  
**Violation(s):** 1. SALE WITH IMPROPER LICENSE  
2. CONSPIRACY - BEVERAGE LAW  
3. MISREPRESENT BEVERAGES SOLD  
**Penalty(s):** Suspension,09/30/2016;Suspension,09/30/2016;Civil Penalty,09/30/2016;  
Suspended for 6 Day(s)

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**Business Name:** BONZOS PIZZA  
**Licensee:** DOUGHMAKERS INC  
**License Number:** 6015333  
**County:** Palm Beach  
**Admin Case Number:** 2016057539  
**Date Accepted:** 02/06/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/06/2017;Revoked,02/06/2017;

NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** BOTTLES OF NAPLES  
**Licensee:** BOTTLES OF NAPLES LLC  
**License Number:** 2100849  
**County:** Collier  
**Admin Case Number:** 2014017795  
**Date Accepted:** 01/26/2017  
**Disposition:** Final Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Revoked,01/26/2017;

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**Business Name:** BRANDON PIZZERIA  
**Licensee:** JIM AL OF VALRICO LLC  
**License Number:** 3911555  
**County:** Hillsborough  
**Admin Case Number:** 2017000752  
**Date Accepted:** 02/28/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Dismissal,02/28/2017;

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**Business Name:** BRAZAVIVA CHURRASCARIA  
**Licensee:** BRVA SAWGRASS CORP  
**License Number:** 1621130  
**County:** Broward  
**Admin Case Number:** 2016037629  
**Date Accepted:** 01/26/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/26/2017;

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**Business Name:** BUD N MARYS FISHING MARINA  
**Licensee:** ISLAND HOLDING CORPORATION  
**License Number:** 5400295  
**County:** Monroe  
**Admin Case Number:** 2017001756  
**Date Accepted:** 03/23/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. UNDISCLOSED INTEREST  
2. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,03/23/2017;

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**Business Name:** C AND I LIQUORS  
**Licensee:** C AND I LIQUORS INC  
**License Number:** 2001114  
**County:** Duval  
**Admin Case Number:** 2017004714  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/09/2017;

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**Business Name:** CAFE EKO  
**Licensee:** CAFE EKO LLC  
**License Number:** 6213402  
**County:** Pinellas  
**Admin Case Number:** 2016032839  
**Date Accepted:** 09/20/2016  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,09/20/2016;

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**Business Name:** CAFE KREOL & BAR  
**Licensee:** CAFE KREOL & BAR CORP  
**License Number:** 5811956  
**County:** Orange  
**Admin Case Number:** 2016049737  
**Date Accepted:** 02/02/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Revoked,02/02/2017;Other,02/02/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** CAFE VALENTINO  
**Licensee:** CAFE VALENTINO INC  
**License Number:** 2610356  
**County:** Duval  
**Admin Case Number:** 2016043415  
**Date Accepted:** 02/20/2017  
**Disposition:** Final Order  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Civil Penalty,02/20/2017;

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**Business Name:** CAMINITO WAY  
**Licensee:** ROFER GROUP INC  
**License Number:** 2333789  
**County:** Dade  
**Admin Case Number:** 2016033617  
**Date Accepted:** 02/20/2017  
**Disposition:** Final Order  
**Violation(s):** 1. CHANGE OF OFFICERS  
2. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Civil Penalty,02/20/2017;Other,02/20/2017;

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**Business Name:** CHAMPIONZ SPORTS BAR & LOUNGE  
**Licensee:** CHAMPIONZ SPORTS BAR & LOUNGE LLC  
**License Number:** 2611114  
**County:** Duval  
**Admin Case Number:** 2017002244  
**Date Accepted:** 03/16/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/16/2017;

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**Business Name:** CHINA GARDEN  
**Licensee:** L M RESTAURANT LLC  
**License Number:** 5302683  
**County:** Martin  
**Admin Case Number:** 2017005156  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/09/2017;

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**Business Name:** CINO  
**Licensee:** SISE INC  
**License Number:** 2610743  
**County:** Duval  
**Admin Case Number:** 2017004040  
**Date Accepted:** 03/16/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/16/2017;

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**Business Name:** CLUB BABYLON  
**Licensee:** HLF MANAGEMENT INC  
**License Number:** 5203335  
**County:** Marion  
**Admin Case Number:** 2016049362  
**Date Accepted:** 02/14/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Revoked,02/14/2017;

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**Business Name:** CLUB PINK PUSSYCAT  
**Licensee:** BDS CORP., INC.  
**License Number:** 2302185  
**County:** Dade  
**Admin Case Number:** 2016018848  
**Date Accepted:** 02/06/2017  
**Disposition:** Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
2. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,09/07/2016;Other,02/06/2017;

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**Business Name:** COMMUNITY MARIE'S MARKET  
**Licensee:** ALY Y MARIE  
**License Number:** 6016883  
**County:** Palm Beach  
**Admin Case Number:** 2016038044  
**Date Accepted:** 11/15/2016  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Suspension,11/15/2016;Civil Penalty,11/15/2016;  
Suspended for 6 Day(s)

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**Business Name:** CORAL SPRINGS DINER  
**Licensee:** CKP INC  
**License Number:** 1616766  
**County:** Broward  
**Admin Case Number:** 2016036087  
**Date Accepted:** 02/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/14/2017;

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**Business Name:** CRUISERS LOUNGE/CRUISERS LIQUOR MART  
**Licensee:** MIDWEST TRENCHING INC  
**License Number:** 4600065  
**County:** Lee  
**Admin Case Number:** 2016051320  
**Date Accepted:** 03/06/2017  
**Disposition:** Official Notice  
**Violation(s):** 1. GAMBLING (MACHINES)  
2. GAMBLING (GAMES OF CHANCE)  
**Penalty(s):**

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**Business Name:** DAVIS FOOD STORE INC  
**Licensee:** DAVIS FOOD STORE INC  
**License Number:** 2001386  
**County:** Clay  
**Admin Case Number:** 2017001273  
**Date Accepted:** 03/06/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LICENSEE QUALIFICATIONS-INACTIVE CORP  
2. DOR VIOLATIONS  
**Penalty(s):** Other,03/06/2017;Revoked,03/06/2017;

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**Business Name:** DE REAL TING CAFE  
**Licensee:** DE REAL TING CAFE INC  
**License Number:** 2607142  
**County:** Duval  
**Admin Case Number:** 2015025312  
**Date Accepted:** 02/15/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. HOURS OF SALE (Ordinance)  
**Penalty(s):** Civil Penalty,02/15/2017;

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**Business Name:** DEE'S MUSIC BAR & GRILL  
**Licensee:** MUSIC BAR & GRILL INC  
**License Number:** 2001433  
**County:** Clay  
**Admin Case Number:** 2016049950  
**Date Accepted:** 02/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. RESTAURANT - PERCENTAGE  
**Penalty(s):** Civil Penalty,02/14/2017;

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**Business Name:** DELICIAS LA CABANA  
**Licensee:** SUN LUCK RESTAURANT INC  
**License Number:** 2301772  
**County:** Dade  
**Admin Case Number:** 2016037793  
**Date Accepted:** 12/13/2016  
**Disposition:** Stipulation  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty,12/13/2016;Other,12/13/2016;

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**Business Name:** DISCOUNT PRICE, INC.  
**Licensee:** DISCOUNT PRICE, INC.  
**License Number:** 2301390  
**County:** Dade  
**Admin Case Number:** 2017002972  
**Date Accepted:** 03/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Civil Penalty,03/27/2017;

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**Business Name:** DOLPHIN TOBACCO  
**Licensee:** BBAILEY & TOURIMAN SALES AND MARKETING LLC  
**License Number:** 2300589  
**County:** Dade  
**Admin Case Number:** 2016052676  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CWD PURCHASE FOR RESALE  
2. FAILURE TO PROVIDE CIGARETTE RECS/RPTS  
3. CIG RECORDS TO BE KEPT (3 YRS)  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** DOMINICAN TOBACCO PRODUCTS LLC  
**Licensee:** DOMINICAN TOBACCO PRODUCTS LLC  
**License Number:** 2300975  
**County:** Dade  
**Admin Case Number:** 2017005346  
**Date Accepted:** 03/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Civil Penalty,03/27/2017;

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**Business Name:** DORAL DISTRIBUTORS  
**Licensee:** DORAL DISTRIBUTOS INC  
**License Number:** 2301375  
**County:** Dade  
**Admin Case Number:** 2016052682  
**Date Accepted:** 02/20/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CIG RECORDS TO BE KEPT (3 YRS)  
2. FAILURE TO PROVIDE CIGARETTE RECS/RPTS  
3. CWD PURCHASE FOR RESALE  
**Penalty(s):** Civil Penalty,02/20/2017;

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**Business Name:** DOUBLE EAGLE DISTRIBUTING INC  
**Licensee:** DOUBLE EAGLE DISTRIBUTING INC  
**License Number:** 1601670  
**County:** Broward  
**Admin Case Number:** 2016054774  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SALE IMPROPER MANNER  
**Penalty(s):** Civil Penalty,03/09/2017;

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**Business Name:** EL ATICO RESTAURANT  
**Licensee:** INVERSIONES EL ATICO, INC.  
**License Number:** 6016474  
**County:** Palm Beach  
**Admin Case Number:** 2017001774  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** EL BUEN PRECIO SUPERMARKET  
**Licensee:** JV SUPERMARKETS INC  
**License Number:** 5302676  
**County:** Martin  
**Admin Case Number:** 2017004858  
**Date Accepted:** 02/20/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/20/2017;

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**Business Name:** EL RINCON DE MALPICA  
**Licensee:** EL RINCON DE MALPICA LLC  
**License Number:** 5903198  
**County:** Osceola  
**Admin Case Number:** 2016038770  
**Date Accepted:** 02/20/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. POSS OF BEVERAGE NOT PERMITTED  
3. MISREPRESENT BEVERAGES SOLD  
**Penalty(s):** Revoked,02/20/2017;

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**Business Name:** ELITE GROCERIES  
**Licensee:** NED TRADING GROUP INC  
**License Number:** 6603173  
**County:** St. Lucie  
**Admin Case Number:** 2016035002  
**Date Accepted:** 11/02/2016  
**Disposition:** Final Order  
**Violation(s):** 1. TOB PROD - OTHER THAN LIC DIST  
**Penalty(s):** Civil Penalty,11/02/2016;



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**Business Name:** ESCAPE  
**Licensee:** SERG ENTERPRISES INC  
**License Number:** 2603457  
**County:** Duval  
**Admin Case Number:** 2015027106  
**Date Accepted:** 02/06/2017  
**Disposition:** Final Order  
**Violation(s):** 1. CONTROLLED SUBSTANCES  
2. FAILURE TO DISPLAY LICENSE  
**Penalty(s):** Civil Penalty,02/06/2017;

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**Business Name:** FESTIVALE WINE DISTRIBUTORS  
**Licensee:** PASTA FESTIVALE INC  
**License Number:** 6012961  
**County:** Palm Beach  
**Admin Case Number:** 2017003849  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,03/13/2017;

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**Business Name:** FRESH CHOICE TOBACCO  
**Licensee:** COUSINS DISTRIBUTING INC  
**License Number:** 7900426  
**County:** Out of State  
**Admin Case Number:** 2016029667  
**Date Accepted:** 03/06/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. TOBACCO PRODUCT SURCHARGE  
2. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** GRAFFITI AND THE FUNKY BLUES SHACK  
**Licensee:** FUNKY PIANOS LLC  
**License Number:** 5603301  
**County:** Okaloosa  
**Admin Case Number:** 2016049877  
**Date Accepted:** 02/02/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,02/02/2017;Revoked,02/02/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** GREEN PIC CAFE  
**Licensee:** GREEN STEP LLC  
**License Number:** 2333664  
**County:** Dade  
**Admin Case Number:** 2016041124  
**Date Accepted:** 03/02/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Dismissal,03/02/2017;

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**Business Name:** GUAJIRO PRODUCE & CHEESE DISTRIBUTOR  
**Licensee:** GUAJIRO PRODUCE & CHEESE DISTRIBUTOR LLC  
**License Number:** 2332994  
**County:** Dade  
**Admin Case Number:** 2016048656  
**Date Accepted:** 02/27/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. CHANGE IN LOCATION  
**Penalty(s):** Dismissal,02/27/2017;

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**Business Name:** GUAKAMOLES  
**Licensee:** GUAKAMOLES INCORPORATED  
**License Number:** 6016751  
**County:** Palm Beach  
**Admin Case Number:** 2016058657  
**Date Accepted:** 03/20/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/20/2017;

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**Business Name:** HERITAGE TOBACCO LLC  
**Licensee:** HERITAGE TOBACCO LLC  
**License Number:** 2301184  
**County:** Dade  
**Admin Case Number:** 2016035285  
**Date Accepted:** 11/15/2016  
**Disposition:** Stipulation  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Civil Penalty,11/15/2016;

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**Business Name:** HOLLY FOOD MART  
**Licensee:** DIVINITY TRADING INC  
**License Number:** 1619013  
**County:** Broward  
**Admin Case Number:** 2016026593  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** HONDURAS MAYA RESTAURANT & CAFETERIA #4  
**Licensee:** HONDURAS MAYA RESTAURANT & CAFETERIA, INC.  
**License Number:** 2326102  
**County:** Dade  
**Admin Case Number:** 2016049778  
**Date Accepted:** 03/06/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** HOOD FOOD MARKET INC  
**Licensee:** HOOD FOOD MARKET INC  
**License Number:** 6602938  
**County:** St. Lucie  
**Admin Case Number:** 2017002282  
**Date Accepted:** 03/02/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SALE IMPROPER MANNER  
**Penalty(s):** Civil Penalty,03/02/2017;

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**Business Name:** IRIE TAKEOUT RESTAURANT  
**Licensee:** RUDOLPH E ROBINSON ENTERPRISE INC  
**License Number:** 1621758  
**County:** Broward  
**Admin Case Number:** 2016029310  
**Date Accepted:** 11/15/2016  
**Disposition:** Final Order  
**Violation(s):** 1. UNLAWFUL POSSESSION OF AB  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,11/15/2016;Other,11/15/2016;

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**Business Name:** ISLAMORADA BEER COMPANY BREWERY & TASTING ROOM  
**Licensee:** IBC TASTING ROOM LLC  
**License Number:** 5403501  
**County:** Monroe  
**Admin Case Number:** 2017003102  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,02/27/2017;

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**Business Name:** J & D TRADING OF DELRAY INC  
**Licensee:** J & D TRADING OF DELRAY INC  
**License Number:** 6006423  
**County:** Palm Beach  
**Admin Case Number:** 2017004115  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** JESTERS LIVE  
**Licensee:** JESTERS LIVE LLC  
**License Number:** 7400383  
**County:** Volusia  
**Admin Case Number:** 2016057691  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
2. LICENSEE QUALIFICATIONS-INACTIVE CORP  
**Penalty(s):** Revoked,02/27/2017;

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**Business Name:** KEYS BAR & GRILLE  
**Licensee:** JDJ HOSPITALITY INC  
**License Number:** 4607199  
**County:** Lee  
**Admin Case Number:** 2016015010  
**Date Accepted:** 03/13/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. ALLOW CONSUMPTION BY U/A/P  
2. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Revoked,03/13/2017;

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**Business Name:** KISSIMMEE GOLF CLUB  
**Licensee:** KISSIMMEE GOLF CLUB LLC  
**License Number:** 5903106  
**County:** Osceola  
**Admin Case Number:** 2016058951  
**Date Accepted:** 03/06/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** KWIK FOOD MART  
**Licensee:** AYA LENNA ENTERPRISES LLC  
**License Number:** 3911357  
**County:** Hillsborough  
**Admin Case Number:** 2016007236  
**Date Accepted:** 02/28/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. CONTROLLED SUBSTANCES  
**Penalty(s):** Civil Penalty,02/28/2017;Other,02/28/2017;

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**Business Name:** KWIK STOP 321  
**Licensee:** GURU KRUPA ENTERPRISES INC  
**License Number:** 1620570  
**County:** Broward  
**Admin Case Number:** 2016044714  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** LA BARE  
**Licensee:** FREECAMP MANAGEMENT INC  
**License Number:** 1608956  
**County:** Broward  
**Admin Case Number:** 2017002516  
**Date Accepted:** 03/13/2017  
**Disposition:** Order of Compliance  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,03/13/2017;

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**Business Name:** LA GATA CAFETERIA  
**Licensee:** LA GATA CAFETERIA LLC  
**License Number:** 2333058  
**County:** Dade  
**Admin Case Number:** 2016056012  
**Date Accepted:** 02/20/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LICENSEE QUALIFICATIONS  
2. VENDOR TO VENDOR SALES  
3. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,02/20/2017;

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**Business Name:** LAKE COUNTY SHRINE CLUB  
**Licensee:** LAKE COUNTY SHRINE CLUB HOLDING CORPORATION  
**License Number:** 4502926  
**County:** Lake  
**Admin Case Number:** 2016056299  
**Date Accepted:** 03/20/2017  
**Disposition:** Final Order  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,03/20/2017;

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**Business Name:** LAND CRAB LOUNGE  
**Licensee:** STMF LLC  
**License Number:** 1604834  
**County:** Broward  
**Admin Case Number:** 2016010741  
**Date Accepted:** 01/27/2017  
**Disposition:** Amended Final Order  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
2. VENDOR TO VENDOR SALES  
3. MISREPRESENT BEVERAGES SOLD  
**Penalty(s):** Civil Penalty,01/27/2017;Suspension,01/27/2017;  
Suspended for 9 Day(s)

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**Business Name:** LATIN AMERICAN BAKERY  
**Licensee:** LATIN AMERICAN BAKERY INC  
**License Number:** 2330229  
**County:** Dade  
**Admin Case Number:** 2016037230  
**Date Accepted:** 03/21/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. FAILURE TO MAINTAIN RECORDS - VENDORS

**Penalty(s):** Civil Penalty,03/20/2017;

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**Business Name:** LEOGANE MARKET CORP  
**Licensee:** LEOGANE MARKET CORP  
**License Number:** 6016499  
**County:** Palm Beach  
**Admin Case Number:** 2016025301  
**Date Accepted:** 02/06/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. UNLAWFUL POSSESSION OF AB  
**Penalty(s):** Civil Penalty,02/06/2017;Revoked,02/06/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** LIL' SAMMY'S FOOD MART  
**Licensee:** SHREE VEHRAI KRUPA INC  
**License Number:** 7406144  
**County:** Volusia  
**Admin Case Number:** 2016053098  
**Date Accepted:** 02/06/2017  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Civil Penalty,02/06/2017;Suspension,02/06/2017;  
Suspended for 2 Day(s)

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**Business Name:** MAMA GROCERY STORE  
**Licensee:** MAMA GROCERY STORE LLC  
**License Number:** 2333111  
**County:** Dade  
**Admin Case Number:** 2016011672  
**Date Accepted:** 03/02/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
2. SELL SINGLE/LOOSE CIGARETTES  
3. SALE OF NON-TAX PAID CIGARETTE  
**Penalty(s):** Revoked,03/02/2017;Civil Penalty,03/02/2017;Other,03/02/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** MARIOS WEST  
**Licensee:** MARIOS WEST INC  
**License Number:** 1601292  
**County:** Broward  
**Admin Case Number:** 2016041216  
**Date Accepted:** 02/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/14/2017;

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**Business Name:** MAROPA DISTRIBUTORS LLC  
**Licensee:** MAROPA DISTRIBUTORS LLC  
**License Number:** 2325861  
**County:** Dade  
**Admin Case Number:** 2016040918  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,02/27/2017;

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**Business Name:** MEADOWBROOK GOLF CLUB  
**Licensee:** GVILLE GOLF LLC  
**License Number:** 1103152  
**County:** Alachua  
**Admin Case Number:** 2017008846  
**Date Accepted:** 03/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):**

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**Business Name:** MOJITOS CARIBBEAN CUISINE BAR AND GRILL  
**Licensee:** MOJITOS CARIBBEAN CUISINE BAR AND GRILL LLC  
**License Number:** 2611041  
**County:** Duval  
**Admin Case Number:** 2016049310  
**Date Accepted:** 02/09/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. RESTAURANT - PERCENTAGE  
**Penalty(s):** Revoked,02/09/2017;

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**Business Name:** MR GYROS GREEK AND MEDITERRANEAN GRILL  
**Licensee:** MR GYROS OF STUART LLC  
**License Number:** 5302508  
**County:** Martin  
**Admin Case Number:** 2017002720  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** MUCH BETTA GROCERIES  
**Licensee:** SUTHERLANDHOPE LLC  
**License Number:** 1618881  
**County:** Broward  
**Admin Case Number:** 2016041012  
**Date Accepted:** 01/19/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. RETAIL SALES OF CIGARETTES  
**Penalty(s):** 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.

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**Business Name:** NIVOL BREWING  
**Licensee:** NIVOL BREWERY INC  
**License Number:** 1303424  
**County:** Bay  
**Admin Case Number:** 2016057822  
**Date Accepted:** 02/02/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Civil Penalty,02/02/2017;

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**Business Name:** NNR GLOBAL LOGISTICS USA INC  
**Licensee:** NNR GLOBAL LOGISTICS USA INC  
**License Number:** 2300911  
**County:** Dade  
**Admin Case Number:** 2016040930  
**Date Accepted:** 10/11/2016  
**Disposition:** Stipulation  
**Violation(s):** 1. STATE BONDED WAREHOUSES  
**Penalty(s):** Civil Penalty,10/11/2016;

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**Business Name:** NYSUS  
**Licensee:** DIONYSUS DISTRIBUTING LLC  
**License Number:** 2325786  
**County:** Dade  
**Admin Case Number:** 2017000190  
**Date Accepted:** 03/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,03/27/2017;

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**Business Name:** OLLIES JUNCTION  
**Licensee:** HARTMAN MARY O & BROOKS GEORGE R  
**License Number:** 7300009  
**County:** Alachua  
**Admin Case Number:** 2016044842  
**Date Accepted:** 02/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Revoked,02/14/2017;

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**Business Name:** OMEGA ACTIVITY CENTER  
**Licensee:** SIG AL INC  
**License Number:** 2300102  
**County:** Dade  
**Admin Case Number:** 2016009786  
**Date Accepted:** 09/07/2016  
**Disposition:** Consent Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Civil Penalty,09/07/2016;Other,09/07/2016;Other,09/07/2016;

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**Business Name:** ORA  
**Licensee:** ZILKATUR LLC  
**License Number:** 2327241  
**County:** Out of State  
**Admin Case Number:** 2016051990  
**Date Accepted:** 02/20/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Civil Penalty,02/20/2017;Other,02/20/2017;

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**Business Name:** OUR CORNER STORE  
**Licensee:** DIVYA DARSHAN LLC  
**License Number:** 5203090  
**County:** Marion  
**Admin Case Number:** 2017004394  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. RETAIL SALES OF CIGARETTES  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** PARK STREET IMPORTS  
**Licensee:** PARK STREET IMPORTS LLC  
**License Number:** 2325635  
**County:** Dade  
**Admin Case Number:** 2017000142  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** PECKING ORDER THE  
**Licensee:** PECKING ORDER LLC THE  
**License Number:** 4607653  
**County:** Lee  
**Admin Case Number:** 2016054571  
**Date Accepted:** 02/27/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** PHOMMANA LLC  
**Licensee:** SYSOMBOUNE, MARK & PHOMMANA, SUSAN  
**License Number:** 6211430  
**County:** Pinellas  
**Admin Case Number:** 2016056301  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** PIESPA  
**Licensee:** PILOTS EXPORTS SPAIN CORP  
**License Number:** 2325710  
**County:** Dade  
**Admin Case Number:** 2016041692  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,03/09/2017;

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**Business Name:** PIOLA  
**Licensee:** P9 INC  
**License Number:** 2302477  
**County:** Dade  
**Admin Case Number:** 2016047503  
**Date Accepted:** 02/27/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Other,02/27/2017;Civil Penalty,02/27/2017;

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**Business Name:** PW FL WINE DISTRIBUTOR AND GREYSTONE  
**Licensee:** PADANIA WINES FL LLC  
**License Number:** 1616931  
**County:** Dade  
**Admin Case Number:** 2016041689  
**Date Accepted:** 01/26/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/26/2017;

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**Business Name:** QUE CHULADA  
**Licensee:** LAS 3K USA LLC  
**License Number:** 2325966  
**County:** Dade  
**Admin Case Number:** 2012040322  
**Date Accepted:** 02/09/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. UNDISCLOSED INTEREST  
2. CHANGE OF OFFICERS  
3. MAN, DIST, EXP LIC AS A VENDOR  
4. FINANCIAL INTEREST  
5. CONSPIRACY - BEVERAGE LAW  
**Penalty(s):** Civil Penalty,02/09/2017;Other,02/09/2017;



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**Business Name:** RAHMAT MINI MART  
**Licensee:** RAHMAT PETROLEUM LLC  
**License Number:** 3911854  
**County:** Hillsborough  
**Admin Case Number:** 2016044257  
**Date Accepted:** 03/28/2017  
**Disposition:** Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Dismissal,03/28/2017;

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**Business Name:** RANGEL CONVENIENCE STORE  
**Licensee:** RANGEL JOEL M  
**License Number:** 3801548  
**County:** Highlands  
**Admin Case Number:** 2016048031  
**Date Accepted:** 02/20/2017  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Suspension,02/20/2017;Civil Penalty,02/20/2017;  
Suspended for 2 Day(s)

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**Business Name:** RIOJA GROUP LLC  
**Licensee:** RIOJA GROUP LLC  
**License Number:** 2325927  
**County:** Dade  
**Admin Case Number:** 2017003666  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,02/27/2017;

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**Business Name:** RIPPLE PACKAGE  
**Licensee:** HAGGINS L H & GEORGIA L  
**License Number:** 6300335  
**County:** Polk  
**Admin Case Number:** 2016055227  
**Date Accepted:** 02/28/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. Allowing smoking in workplace  
**Penalty(s):** Civil Penalty,02/28/2017;

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**Business Name:** SABORES CHILENOS  
**Licensee:** SABORES CHILENOS CORP  
**License Number:** 2322614  
**County:** Dade  
**Admin Case Number:** 2016052288  
**Date Accepted:** 01/26/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/26/2017;

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**Business Name:** SAM'S FOOD STORE  
**Licensee:** SALAM FOOD STORE INC  
**License Number:** 2610089  
**County:** Duval  
**Admin Case Number:** 2017004027  
**Date Accepted:** 03/16/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/16/2017;

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**Business Name:** SAPPHIRE INDIAN CUISINE  
**Licensee:** SHREE HARI ENTERPRISE INC  
**License Number:** 6016450  
**County:** Palm Beach  
**Admin Case Number:** 2016051352  
**Date Accepted:** 02/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/14/2017;

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**Business Name:** SHANNONS OFF THE BEACH  
**Licensee:** SHANNONZ LLC  
**License Number:** 7407619  
**County:** Volusia  
**Admin Case Number:** 2017001624  
**Date Accepted:** 03/09/2017  
**Disposition:** Order of Compliance  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
2. DOR VIOLATIONS  
**Penalty(s):** Other,03/09/2017;

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**Business Name:** SLATE BILLIARDS  
**Licensee:** MJM BILLIARDS ENTERPRISES LLC  
**License Number:** 6015532  
**County:** Palm Beach  
**Admin Case Number:** 2016055738  
**Date Accepted:** 02/02/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/02/2017;

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**Business Name:** SMOKIN JOES  
**Licensee:** JOSEPH M ANDERSON  
**License Number:** 2301374  
**County:** Out of State  
**Admin Case Number:** 2016056682  
**Date Accepted:** 03/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CIGARETTE EXCISE TAX REPORTING  
2. LICENSEE QUALIFICATIONS-INACTIVE CORP  
**Penalty(s):** Civil Penalty,03/09/2017;

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**Business Name:** SOUTEL FOOD MART  
**Licensee:** BLUE NILE LLC  
**License Number:** 2609802  
**County:** Duval  
**Admin Case Number:** 2017005999  
**Date Accepted:** 03/28/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,03/27/2017;

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**Business Name:** SOUTH DADE OUTFITTERS INC  
**Licensee:** SOUTH DADE OUTFITTERS INC  
**License Number:** 2327573  
**County:** Dade  
**Admin Case Number:** 2016037875  
**Date Accepted:** 03/23/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/23/2017;

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**Business Name:** SOUTHERNMOST CIGAR CLUB  
**Licensee:** SOUTHERNMOST CIGAR GROUP LLC  
**License Number:** 5400139  
**County:** Monroe  
**Admin Case Number:** 2015023950  
**Date Accepted:** 03/13/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Dismissal,03/13/2017;

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**Business Name:** SUPER K  
**Licensee:** BHML USA 6 INC  
**License Number:** 5302677  
**County:** Martin  
**Admin Case Number:** 2017005420  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** SUSHI CAFE  
**Licensee:** SHOON LEE JAX INC  
**License Number:** 2608196  
**County:** Duval  
**Admin Case Number:** 2016051848  
**Date Accepted:** 02/06/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/06/2017;

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**Business Name:** SZECHUAN CHINESE RESTAURANT  
**Licensee:** HUANG-CHIANG INC  
**License Number:** 2105120  
**County:** Collier  
**Admin Case Number:** 2016054696  
**Date Accepted:** 03/06/2017  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** TASTY PHO  
**Licensee:** TASTY PHO LLC  
**License Number:** 6212658  
**County:** Pinellas  
**Admin Case Number:** 2017000389  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,02/27/2017;

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**Business Name:** TERRAZA EL DIMAR  
**Licensee:** FELINO Y FRANK CORP  
**License Number:** 2333442  
**County:** Dade  
**Admin Case Number:** 2017004408  
**Date Accepted:** 03/23/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,03/23/2017;

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**Business Name:** TIRAMISU RISTORANTE ITALIANO  
**Licensee:** BELLA TUSCANA INC.  
**License Number:** 6000161  
**County:** Palm Beach  
**Admin Case Number:** 2016055411  
**Date Accepted:** 03/13/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,03/13/2017;

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**Business Name:** TOKYO PEKING 88  
**Licensee:** TOKYO PEKING 88 INC  
**License Number:** 6016690  
**County:** Palm Beach  
**Admin Case Number:** 2016023496  
**Date Accepted:** 03/13/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty,03/13/2017;Other,03/13/2017;

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**Business Name:** TOP SHELF BEVERAGE CATERING LLC  
**Licensee:** TOP SHELF BEVERAGE CATERING LLC  
**License Number:** 2332464  
**County:** Dade  
**Admin Case Number:** 2016043399  
**Date Accepted:** 01/26/2017  
**Disposition:** Final Order  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,01/26/2017;

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**Business Name:** TOSCANA OCEANSIDE  
**Licensee:** LA STELLA RISTORANTE INC  
**License Number:** 7407209  
**County:** Volusia  
**Admin Case Number:** 2016048832  
**Date Accepted:** 12/28/2016  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. LICENSEE QUALIFICATIONS-INACTIVE CORP  
2. CHANGE OF OFFICERS  
3. DOR VIOLATIONS  
**Penalty(s):** Civil Penalty,12/28/2016;

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**Business Name:** TRICK SHOTS  
**Licensee:** TRICK SHOTS FOUR, INC.  
**License Number:** 5809353  
**County:** Orange  
**Admin Case Number:** 2017003899  
**Date Accepted:** 03/06/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. CIG RECORDS TO BE KEPT (3 YRS)  
**Penalty(s):** Civil Penalty,03/06/2017;

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**Business Name:** V MARKET  
**Licensee:** LUCY'S BAZAR BRAZIL INC  
**License Number:** 5812142  
**County:** Orange  
**Admin Case Number:** 2016051100  
**Date Accepted:** 03/29/2017  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Cancellation,02/27/2017;Civil Penalty,03/29/2017;

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**Business Name:** VINI PLUS INC  
**Licensee:** VINI PLUS INC  
**License Number:** 2325683  
**County:** Dade  
**Admin Case Number:** 2017000172  
**Date Accepted:** 02/27/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,02/27/2017;

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**Business Name:** WALGREENS  
**Licensee:** WALGREEN CO  
**License Number:** 6300511  
**County:** Out of State  
**Admin Case Number:** 2017003439  
**Date Accepted:** 02/09/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Civil Penalty,02/10/2017;Other,02/10/2017;

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**Business Name:** WARDS RESTAURANT & LOUNGE  
**Licensee:** WARD ROSA D  
**License Number:** 1606327  
**County:** Broward  
**Admin Case Number:** 2015036598  
**Date Accepted:** 09/26/2016  
**Disposition:** Consent Order  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,09/26/2016;

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**Business Name:** WHISKEY RIVER  
**Licensee:** WHISKEY RIVER HOLDINGS INC  
**License Number:** 5812380  
**County:** Orange  
**Admin Case Number:** 2017000662  
**Date Accepted:** 03/13/2017  
**Disposition:** Order of Closure  
**Violation(s):** 1. LICENSEE QUALIFICATIONS-INACTIVE CORP  
2. WORTHLESS CHECK  
**Penalty(s):** Abandoned,03/13/2017;

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**Business Name:** WILEY STREET PUB  
**Licensee:** WILEY STREET PUB LLC  
**License Number:** 1620474  
**County:** Broward  
**Admin Case Number:** 2017003244  
**Date Accepted:** 03/09/2017  
**Disposition:** Order of Compliance  
**Violation(s):** 1. UNEMPLOYMENT TAX  
2. DOR VIOLATIONS  
**Penalty(s):** Other,03/09/2017;Civil Penalty,03/09/2017;

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**Business Name:** WINE COLLECTION  
**Licensee:** WINE COLLECTION HOLDING LLC  
**License Number:** 2325882  
**County:** Dade  
**Admin Case Number:** 2017000171  
**Date Accepted:** 03/02/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,03/02/2017;

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**Business Name:** WINE SELLER OF FLORIDA LLC THE  
**Licensee:** WINE SELLER OF FLORIDA LLC THE  
**License Number:** 6012914  
**County:** Palm Beach  
**Admin Case Number:** 2016039853  
**Date Accepted:** 02/20/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Dismissal,02/20/2017;

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**Business Name:** WINES OF PROVENCE LLC  
**Licensee:** WINES OF PROVENCE LLC  
**License Number:** 5102540  
**County:** Manatee  
**Admin Case Number:** 2016050475  
**Date Accepted:** 03/02/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,03/02/2017;

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**Business Name:**  
**Licensee:** HARDEE R. MILLS AMERICAN LEGION POST 135, INC.  
**License Number:**  
**County:**  
**Admin Case Number:** 2015041967  
**Date Accepted:**  
**Disposition:**  
**Violation(s):** NO VIOLATIONS FOUND  
**Penalty(s):**

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**Total:** 126