

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

6/25/2018 1:29:37PM 3/1/2018 Through 3/31/2018

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: 90 DEGREES SPORTS BAR AND GRILL
Licensee: C&L ROYAL USA LLC
License Number: 7407796
County: Volusia
Admin Case Number: 2017047439
Date Accepted: 03/13/2018
Disposition: Dismissal
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,03/13/2018;

Business Name: AJS FOOD N BEVERAGE
Licensee: MELVIN AND THARA INC
License Number: 3911231
County: Hillsborough
Admin Case Number: 2017046324
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. FAIL TO DISPLAY INSTR MATERIAL
 2. CHANGE OF OFFICERS
Penalty(s): Warning Letter Only,03/13/2018;

Business Name: AMERICAN CRAFT WINE & SPIRITS, LLC
Licensee: AMERICAN CRAFT WINE & SPIRITS, LLC
License Number: 2325814
County: Dade
Admin Case Number: 2017038799
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/13/2018;

Business Name: ANHEUSER BUSCH
Licensee: ANHEUSER BUSCH LLC
License Number: 2601312
County: Duval
Admin Case Number: 2017046388
Date Accepted: 02/27/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,02/27/2018;

Business Name: ARCADIA CITGO
Licensee: JL CORPORATION OF ARCADIA
License Number: 2400443
County: DeSoto
Admin Case Number: 2016051696
Date Accepted: 03/13/2018
Disposition: Non-Guideline Stip
Violation(s): 1. SALE / DELIVERY OF ENHANCEMENT PILLS
Penalty(s): Civil Penalty,03/13/2018;

Business Name: ARVEENCEE INC.
Licensee: ARVEENCEE INC.
License Number: 2326011
County: Dade
Admin Case Number: 2017057180
Date Accepted: 02/01/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,02/01/2018;

Business Name: BOOTLEGGERS BEER AND WINE HOME BREWING SUPPLIES
Licensee: BOOTLEGGERS BREWWORX LLC
License Number: 3909218
County: Hillsborough
Admin Case Number: 2017052011
Date Accepted: 02/06/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,02/06/2018;Revoked,02/06/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BRAVO SUPERMARKET
Licensee: GROCERY GROUP LLC
License Number: 7407840
County: Volusia
Admin Case Number: 2017055469
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. UNLAWFUL POSSESSION OF AB
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: CAFE PAPILON
Licensee: CAFE PAPILON INC
License Number: 2608791
County: Duval
Admin Case Number: 2017036064
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: CASCADE RESTAURANT (THE)
Licensee: ABDM & P INC
License Number: 2334334
County: Dade
Admin Case Number: 2017032280
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,02/27/2018;

Business Name: CHEVRON OF CITRA
Licensee: LIZNA INC
License Number: 5202381
County: Marion
Admin Case Number: 2017014110
Date Accepted: 03/21/2018
Disposition: Stipulation
Violation(s): 1. RETAIL TOBACCO AUDIT
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,06/08/2017;Other,06/08/2017;

Business Name: CHINA JOY
Licensee: ASIAN WANG LLC
License Number: 2611103
County: Duval
Admin Case Number: 2017055463
Date Accepted: 03/08/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/08/2018;

Business Name: CLUB RODEO
Licensee: PRUITT, SHELLY
License Number: 2200066
County: Columbia
Admin Case Number: 2017051541
Date Accepted: 03/28/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,03/28/2018;

Business Name: COOP (THE)
Licensee: TUCKERS CASTLE LLC
License Number: 6306568
County: Polk
Admin Case Number: 2017043172
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,02/06/2018;Other,02/06/2018;Revoked,02/06/2018;

Business Name: D REAL JERK PARADISE
Licensee: D REAL JERK PARADISE LLC
License Number: 6017247
County: Palm Beach
Admin Case Number: 2017032153
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,02/06/2018;

Business Name: DAVES MINIT MART
Licensee: PERSAUD DAVANAND PRASHAD
License Number: 5201414
County: Marion
Admin Case Number: 2017023165
Date Accepted: 03/08/2018
Disposition: Dismissal
Violation(s): 1. STOLEN PROPERTY
Penalty(s): Dismissal,03/08/2018;

Business Name: DOMINICAN TOBACCO PRODUCTS LLC
Licensee: DOMINICAN TOBACCO PRODUCTS LLC
License Number: 2300975
County: Dade
Admin Case Number: 2017013450
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,02/06/2018;

Business Name: EAST WEST BISTRO BUFFET
Licensee: EAST-WEST BISTRO BUFFET LLC
License Number: 6016929
County: Palm Beach
Admin Case Number: 2017033686
Date Accepted: 02/01/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,02/01/2018;Civil Penalty,02/01/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: EDO JAPANESE STEAK HOUSE & SUSHI BAR
Licensee: EDO OF SAINT PETERSBURG INC
License Number: 6209803
County: Pinellas
Admin Case Number: 2017048829
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,02/27/2018;

Business Name: FARRINGTON FINE WINES & SPIRITS LLC
Licensee: FARRINGTON FINE WINES & SPIRITS LLC
License Number: 5102535
County: Manatee
Admin Case Number: 2017051340
Date Accepted: 03/28/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,03/28/2018;

Business Name: FEATHER SOUND LIQUORS
Licensee: NAAS ASSOCIATES INC
License Number: 6205268
County: Pinellas
Admin Case Number: 2018000199
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/27/2018;

Business Name: FONDA RODRIGUEZ LLC
Licensee: FONDA RODRIGUEZ LLC
License Number: 6306688
County: Polk
Admin Case Number: 2017051417
Date Accepted: 02/06/2018
Disposition: Default Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. SALE OF NON-TAX PAID CIGARETTE
Penalty(s): Civil Penalty,02/06/2018;Other,02/06/2018;Revoked,02/06/2018;

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

Business Name: FOOD STORE
Licensee: AI KRUPA INC
License Number: 5100746
County: Manatee
Admin Case Number: 2017046926
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: IKRA FOOD MART
Licensee: MH INTERNATIONAL INC
License Number: 4000595
County: Holmes
Admin Case Number: 2017030604
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
2. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/06/2018;Suspension,02/06/2018;
Suspended for 2 Day(s)

Business Name: IMPROV COMEDY CLUB
Licensee: SEMINOLE COMEDY INC
License Number: 1603146
County: Broward
Admin Case Number: 2017044175
Date Accepted: 03/13/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,03/13/2018;

Business Name: INVICTUS BARBER SHOP
Licensee: INVICTUS TT CORP
License Number: 1622296
County: Broward
Admin Case Number: 2017048978
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: ISABELA SEAFOOD MARKET & TAKE OUT INC
Licensee: ISABELA SEAFOOD MARKET & TAKE OUT INC
License Number: 6015118
County: Palm Beach
Admin Case Number: 2018002723
Date Accepted: 03/13/2018
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,03/13/2018;

Business Name: J & E ENTERTAINMENT GROUP LLC
Licensee: J & E ENTERTAINMENT GROUP LLC
License Number: 2301871
County: Dade
Admin Case Number: 2017041707
Date Accepted: 02/06/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,02/06/2018;Other,02/06/2018;

Business Name: JAYVEER
Licensee: POOJABA LLC
License Number: 4300372
County: Jefferson
Admin Case Number: 2017044968
Date Accepted: 02/06/2018
Disposition: Consent Order
Violation(s): 1. STOLEN PROPERTY
Penalty(s): Civil Penalty,02/06/2018;

Business Name: JUNKYARD SALOON BOMBSHELLS TAVERN
Licensee: JUNKYARD SALOON BOMBSHELLS TAVERN LLC
License Number: 5809380
County: Orange
Admin Case Number: 2017046828
Date Accepted: 02/01/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,02/01/2018;Other,02/01/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LAKELAND STADIUM PIZZA
Licensee: TARANI INC
License Number: 6306052
County: Polk
Admin Case Number: 2017050990
Date Accepted: 02/06/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2018;Revoked,02/06/2018;

Business Name: M B GROCERS OF HOLLYWOOD
Licensee: M B GROCERS OF HOLLYWOOD INC
License Number: 1605470
County: Broward
Admin Case Number: 2016055875
Date Accepted: 10/26/2017
Disposition: Final Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
2. CONTROLLED SUBSTANCES
Penalty(s): Revoked,10/26/2017;

Business Name: MAJESTIC FAMILY FOOD INC
Licensee: MAJESTIC FAMILY FOOD INC
License Number: 1506911
County: Brevard
Admin Case Number: 2017049621
Date Accepted: 03/08/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,03/08/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MAPLE LEAF SPIRITS
Licensee: MAPLE LEAF SPIRITS LLC
License Number: 2800005
County: Volusia
Admin Case Number: 2017039501
Date Accepted: 12/07/2017
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)

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| Penalty(s): | Other,12/07/2017; |
| Business Name: | MEZCAL GRILL & BAR |
| Licensee: | ANAUUEL CATERING CORP |
| License Number: | 2302205 |
| County: | Dade |
| Admin Case Number: | 2017019960 |
| Date Accepted: | 03/28/2018 |
| Disposition: | Dismissal |
| Violation(s): | 1. FAIL TO PRODUCE RECORDS-QUOTA |
| Penalty(s): | Dismissal,03/28/2018; |
| Business Name: | OLIVE GARDEN RESTAURANT (THE) |
| Licensee: | FLORIDA SE LLC |
| License Number: | 6004724 |
| County: | Palm Beach |
| Admin Case Number: | 2017040730 |
| Date Accepted: | 02/19/2018 |
| Disposition: | Consent Order |
| Violation(s): | 1. LIQUOR BOTTLES; REFILLING |
| Penalty(s): | Civil Penalty,02/19/2018; |
| Business Name: | OLIVE RESTAURANT & SPORTS BAR |
| Licensee: | 4018 W VINE STREET LLLP |
| License Number: | 5903266 |
| County: | Osceola |
| Admin Case Number: | 2017048854 |
| Date Accepted: | 02/01/2018 |
| Disposition: | Default Final Order |
| Violation(s): | 1. DOR VIOLATIONS |
| Penalty(s): | Other,02/01/2018;Revoked,02/01/2018; |
| Business Name: | OSCEOLA POST #3227 |
| Licensee: | OSCEOLA POST #3227 VFW OF US |
| License Number: | 5900043 |
| County: | Osceola |
| Admin Case Number: | 2016044097 |
| Date Accepted: | 06/08/2017 |
| Disposition: | Stipulation |
| Violation(s): | 1. SALE TO NON-MEMBER |
| Penalty(s): | Civil Penalty,06/08/2017; |
| Business Name: | PIKEOS 954 |
| Licensee: | PIKEOS 954 LLC |
| License Number: | 1622025 |
| County: | Broward |
| Admin Case Number: | 2017047958 |
| Date Accepted: | 12/07/2017 |
| Disposition: | Stipulation |
| Violation(s): | 1. VENDOR TO VENDOR SALES |
| Penalty(s): | Civil Penalty,12/07/2017; |
| Business Name: | POINT YBEL BREWING COMPANY |
| Licensee: | POINT YBEL BREWING COMPANY LLC |
| License Number: | 4605171 |
| County: | Lee |
| Admin Case Number: | 2017051344 |
| Date Accepted: | 03/28/2018 |
| Disposition: | Dismissal |
| Violation(s): | 1. LATE MONTHLY REPORT/PAYMENT |
| Penalty(s): | Dismissal,03/28/2018; |

Business Name: PRO ENERGY FOOD MART
Licensee: LNRL CAPITAL LLC
License Number: 6017260
County: Palm Beach
Admin Case Number: 2017035763
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/27/2018;Suspension,02/27/2018;
Suspended for 2 Day(s)

Business Name: RED ONION NEIGHBORHOOD GRILL
Licensee: HOGTOWN RESTAURANT LLC
License Number: 1102601
County: Alachua
Admin Case Number: 2017051307
Date Accepted: 03/07/2018
Disposition: Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/06/2018;Revoked,02/06/2018;

Business Name: SAN LUIS MEXICAN RESTAURANT
Licensee: SAN LUIS ENTERPRISES MEXICAN RESTAURANT INC
License Number: 3912016
County: Hillsborough
Admin Case Number: 2017047596
Date Accepted: 01/17/2018
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. OUTSIDE ADVERTISING
Penalty(s): Civil Penalty,01/17/2018;Other,01/17/2018;Revoked,01/17/2018;

Business Name: SANTA LUCIA
Licensee: D C RESTAURANTS LLC
License Number: 1600252
County: Broward
Admin Case Number: 2017009944
Date Accepted: 02/06/2018
Disposition: Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,11/28/2017;Other,11/28/2017;Revoked,02/06/2018;
NOTE: Revocation did not take effect since it was ordered only if
compliance with other discipline was not achieved.

Business Name: SHRIMPBOAT ON THE BAY
Licensee: BY THE SEA RESORTS INC
License Number: 1310611
County: Bay
Admin Case Number: 2017047947
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,03/13/2018;

Business Name: SILVER FOX
Licensee: BEAVER STREET INC
License Number: 2601215
County: Duval
Admin Case Number: 2017019000
Date Accepted: 02/01/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,02/01/2018;

Business Name: SMOKIN GOOD INC
Licensee: SMOKIN GOOD INC
License Number: 6000413
County: Palm Beach
Admin Case Number: 2015013866
Date Accepted: 03/28/2018
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
2. TOBACCO PRODUCT SURCHARGE
3. RECORDS TO BE KEPT
Penalty(s): Dismissal,03/28/2018;

Business Name: SNACK ATTACK FOOD STORE
Licensee: SNACK ATTACK FOOD STORE INC
License Number: 3909426
County: Hillsborough
Admin Case Number: 2016035502
Date Accepted: 02/06/2018
Disposition: Default Final Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/06/2018;Other,02/06/2018;Revoked,02/06/2018;

Business Name: SORRENTO PIZZERIA & RESTAURANT INC
Licensee: SORRENTO PIZZERIA & RESTAURANT INC
License Number: 6305107
County: Polk
Admin Case Number: 2017046789
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: STARLIGHT ENTERTAINMENT
Licensee: ROSS RAYMOND
License Number: 5812570
County: Orange
Admin Case Number: 2017008368
Date Accepted: 01/23/2018
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Other,01/23/2018;

Business Name: SUPER STAR SHELL
Licensee: SUPERSTAR INDUSTRY CORP
License Number: 3906953
County: Hillsborough
Admin Case Number: 2017045421
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/27/2018;

Business Name: THAI GREEN HOUSE
Licensee: SYTRACK HOSPITALITY LLC
License Number: 2611148
County: Duval
Admin Case Number: 2017055481
Date Accepted: 03/13/2018
Disposition: Dismissal
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Dismissal,03/13/2018;

Business Name: TRIANGLE MART
Licensee: SHIVANI SHAH LLC
License Number: 7500332
County: Wakulla
Admin Case Number: 2017027577
Date Accepted: 03/28/2018
Disposition: Dismissal
Violation(s): 1. STOLEN PROPERTY
Penalty(s): Dismissal,03/28/2018;

Business Name: W C GROCERY
Licensee: WC GROCERY INC
License Number: 4600163
County: Lee
Admin Case Number: 2017040969
Date Accepted: 02/19/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,02/19/2018;

Business Name: WEY LLC
Licensee: WEY LLC
License Number: 2325693
County: Dade
Admin Case Number: 2017057218
Date Accepted: 03/28/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,03/28/2018;

Business Name: WORLD OF BEER
Licensee: TAP HOUSE PLANTATION LLC
License Number: 1621914
County: Broward
Admin Case Number: 2017058635
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/27/2018;

Business Name: ZOLFO SPRINGS MARATHON
Licensee: MAM CORPORATION OF ZOLFO
License Number: 3501986
County: Hardee
Admin Case Number: 2017034072
Date Accepted: 03/13/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,03/13/2018;

Total: 57