

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

10/5/2017 2:27:15PM 9/1/2017 Through 9/30/2017

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: 15 SOUTH RISTORANTE & STRAIGHT UP JAZZ CLUB
Licensee: 15 SOUTH RISTORANTE ENOTECA INC
License Number: 6803412
County: Sarasota
Admin Case Number: 2016041170
Date Accepted: 08/01/2017
Disposition: Non-Guideline Stip
Violation(s): 1. MISREPRESENT BEVERAGES SOLD
Penalty(s): Civil Penalty,08/01/2017;Suspension,08/01/2017;
 Suspended for 14 Day(s)

Business Name: 3 KEYS BREWING
Licensee: 3 KEYS BREWING COMPANY LLC
License Number: 5102549
County: Manatee
Admin Case Number: 2017031788
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,08/31/2017;

Business Name: ABC LIQUORS #29
Licensee: ABC LIQUORS INC
License Number: 1500043
County: Orange
Admin Case Number: 2017025953
Date Accepted: 08/31/2017
Disposition: Non-Guideline Stip
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Civil Penalty,08/31/2017;

Business Name: ADRIATIC CAFE
Licensee: ADRIATIC CAFE LLC
License Number: 6213352
County: Pinellas
Admin Case Number: 2017029237
Date Accepted: 08/22/2017
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,08/22/2017;

Business Name: AMERICA
Licensee: ASHI PETROLEUM INC
License Number: 2321931
County: Dade
Admin Case Number: 2017016062
Date Accepted: 09/05/2017
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,09/05/2017;

Business Name: AMERICAN LEGION
Licensee: STEPHEN N GLADWIN POST 40 INC THE AMERICAN LEGION DEPARTME
License Number: 6600016
County: St. Lucie
Admin Case Number: 2017038916
Date Accepted: 09/14/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,09/14/2017;

Business Name: AOC FOOD MART #14
Licensee: A.O.C. FOOD MARTS, INC.
License Number: 5600426
County: Okaloosa
Admin Case Number: 2017018549
Date Accepted: 09/14/2017
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,09/14/2017;

Business Name: B & B DISCOUNT BEVERAGE II INC
Licensee: B & B DISCOUNT BEVERAGE II INC
License Number: 4502796
County: Lake
Admin Case Number: 2017031571
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/27/2017;

Business Name: B-GO SPORT BAR & GRILL
Licensee: THOMAS MILTON
License Number: 3801573
County: Highlands
Admin Case Number: 2017019291
Date Accepted: 07/24/2017
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/24/2017;

Business Name: BELLA MOZZARELLA
Licensee: LIGDANOS AND NIC LLC
License Number: 4606515
County: Lee
Admin Case Number: 2017034732
Date Accepted: 09/14/2017
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,09/14/2017;

Business Name: BEVERAGE HUT (THE)
Licensee: KELLEY RENE
License Number: 6306591
County: Polk
Admin Case Number: 2016045964
Date Accepted: 08/14/2017
Disposition: Final Order
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,08/14/2017;

Business Name: BISTRO 1902
Licensee: BISTRO 1902 LLC
License Number: 1620035
County: Broward
Admin Case Number: 2017027203
Date Accepted: 07/19/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/19/2017;Revoked,07/19/2017;

Business Name: BJ'S WHOLESALE CLUB #90
Licensee: BJ'S WHOLESALE CLUB INC
License Number: 2600349
County: Duval
Admin Case Number: 2017033103
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Civil Penalty,09/27/2017;

Business Name: BLUE ANGEL
Licensee: TURN UP THE BASS LLC
License Number: 2600889
County: Duval
Admin Case Number: 2017026917
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/27/2017;

Business Name: BOBS FOOD STORE
Licensee: SAI RAJA CORPORATION
License Number: 1909844
County: Citrus
Admin Case Number: 2017030962
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: BOMBON RESTAURANT BAR & LOUNGE
Licensee: CINCO DE MAYO MEXICAN RESTAURANT LLC
License Number: 6804973
County: Sarasota
Admin Case Number: 2016044547
Date Accepted: 05/10/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,05/10/2017;

Business Name: BP SHOP
Licensee: CHACKO & CO INC
License Number: 5202370
County: Marion
Admin Case Number: 2017033454
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s):

Business Name: BREAK ROOM BILLIARDS
Licensee: BREAK ROOM BILLIARDS LLC
License Number: 1900026
County: Citrus
Admin Case Number: 2017028363
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/01/2017;

Business Name: BRYAN IN THE KITCHEN
Licensee: BRYAN IN THE KITCHEN LLC
License Number: 2333363
County: Dade
Admin Case Number: 2017006546
Date Accepted: 09/14/2017
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,09/14/2017;

Business Name: CAJUN SEAFOOD AND SUSHI
Licensee: CANCUN SEAFOOD AND SUCHI LLC
License Number: 1103109
County: Alachua
Admin Case Number: 2017027402
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: CHEFS OF THE CARIBBEAN
Licensee: CHEFS OF THE CARIBBEAN LLC
License Number: 2334073
County: Dade
Admin Case Number: 2017031570
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. STORAGE OFF LICENSED PREMISES
2. FAILURE TO DISPLAY LICENSE
Penalty(s): Civil Penalty,09/27/2017;

Business Name: CHICOS CANTINA
Licensee: CHICOS CANTINA OF KEY WEST INC
License Number: 5400770
County: Monroe
Admin Case Number: 2017018226
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,08/31/2017;

Business Name: CHILLBAR
Licensee: BECKER, FRANK
License Number: 1621086
County: Broward
Admin Case Number: 2017018866
Date Accepted: 08/22/2017
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
2. UNEMPLOYMENT TAX
Penalty(s): Other,08/22/2017;Other,08/22/2017;

Business Name: CITY BEAUTIFUL BEVERAGE COMPANY
Licensee: CITY BEAUTIFUL BEVERAGE COMPANY LLC
License Number: 6903060
County: Seminole
Admin Case Number: 2017029417
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):

Business Name: CLUB 301
Licensee: TAMPA PARAISO LLC
License Number: 3900246
County: Hillsborough
Admin Case Number: 2017035650
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/05/2017;Civil Penalty,09/05/2017;

Business Name: CLUB RENAISSANCE
Licensee: CLUBLINK US CORPORATION
License Number: 3909502
County: Broward
Admin Case Number: 2017022948
Date Accepted: 08/17/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,08/17/2017;Other,08/17/2017;

Business Name: COOP (THE)
Licensee: TUCKERS CASTLE LLC
License Number: 6306568
County: Polk
Admin Case Number: 2016053624
Date Accepted: 06/26/2017
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
2. DOR VIOLATIONS
3. FAIL TO KEEP REQUIRED RECORDS
4. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/26/2017;

Business Name: COWBOY UP SALOON
Licensee: COWBOY UP CORP
License Number: 4601146
County: Lee
Admin Case Number: 2017024230
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. improper SS/SSF designation
2. SSF Fail to file gross rev. affidavit
Penalty(s): Warning Letter Only,09/05/2017;

Business Name: DOMINICAN MINI MARKET
Licensee: ANTONIO GRULLON HERNANDEZ INC
License Number: 1621578
County: Broward
Admin Case Number: 2016032449
Date Accepted: 08/18/2017
Disposition: Default Final Order
Violation(s): 1. SALE IMPROPER MANNER
2. GAMBLING (LOTTERY)
3. GAMBLING (MACHINES)
4. GAMBLING (GAMES OF CHANCE)
5. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,08/17/2017;Revoked,08/18/2017;

Business Name: DUFFYS TAVERN
Licensee: DUFFYS TAVERN OF ANNA MARIA ISLAND LLC
License Number: 5102570
County: Manatee
Admin Case Number: 2017032356
Date Accepted: 09/14/2017
Disposition: Stipulation
Violation(s): 1. FINANCIAL GIFT TO VENDOR
Penalty(s): Civil Penalty,09/14/2017;

Business Name: EL JALICIENSE MEXICAN RESTAURANT
Licensee: EL JALICIENSE MEXICAN RESTAURANT INC
License Number: 1311321
County: Bay
Admin Case Number: 2017024529
Date Accepted: 09/14/2017
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,09/14/2017;

Business Name: EL PRIMO SUPERMARKET
Licensee: EL PRIMO SUPERMARKET INC
License Number: 5700822
County: Okeechobee
Admin Case Number: 2017011486
Date Accepted: 08/22/2017
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Other,08/22/2017;

Business Name: EL TIBURON SEAFOOD REST & GRILL
Licensee: EL TIBURON FOODS LLC
License Number: 1621574
County: Broward
Admin Case Number: 2016056980
Date Accepted: 07/27/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. UNDISCLOSED INTEREST
3. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Civil Penalty,07/27/2017;Revoked,07/27/2017;

Business Name: ENDEAVORS DINING & ENTERTAINMENT
Licensee: ROBERTS VERNIA
License Number: 6306558
County: Polk
Admin Case Number: 2017003280
Date Accepted: 06/26/2017
Disposition: Consent Order

Violation(s): 1. RESTAURANT - PERCENTAGE
2. DOR VIOLATIONS
3. Allowing smoking in workplace

Penalty(s): Other,06/26/2017;

Business Name: ESTELAS MEXICAN
Licensee: ESTELAS MEXICAN NPR LLC
License Number: 6103895
County: Pasco
Admin Case Number: 2017016186
Date Accepted: 07/24/2017
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,07/24/2017;Suspension,07/24/2017;
Suspended for 2 Day(s)

Business Name: FARM STORES
Licensee: 801 STORE LLC
License Number: 2332781
County: Dade
Admin Case Number: 2017006528
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,09/27/2017;

Business Name: FISHALE
Licensee: HILL ENTERPRISES OF NWFL INC
License Number: 1303423
County: Bay
Admin Case Number: 2017031786
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,08/31/2017;Other,08/31/2017;

Business Name: FLORIDA DISTRIBUTORS
Licensee: ARIZONA BEVERAGE COMPANY LLC
License Number: 6305038
County: Polk
Admin Case Number: 2017026374
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. TIED HOUSE EVIL - NO SALE LIST
Penalty(s): Civil Penalty,09/27/2017;

Business Name: FOOD GIANT #779
Licensee: FOOD GIANTS SUPERMARKETS INC
License Number: 5000388
County: Madison
Admin Case Number: 2017025997
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. UNSTAMPED CIGS (Display)
Penalty(s): Civil Penalty,09/01/2017;

Business Name: FRANCES FIRE CABARET
Licensee: FRANCES FIRE.COM INC
License Number: 4703964
County: Leon
Admin Case Number: 2015039672
Date Accepted: 09/05/2017
Disposition: Consent Order
Violation(s): 1. FAIL TO HAVE REST LIC BY H&R
2. RESTAURANT - PERCENTAGE

Penalty(s):	Cancellation,09/05/2017;
Business Name:	GK SKAGGS INC
Licensee:	GK SKAGGS INC
License Number:	2325855
County:	Out of State
Admin Case Number:	2017029154
Date Accepted:	09/01/2017
Disposition:	Stipulation
Violation(s):	1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):	Other,09/01/2017;
Business Name:	GOS WINES & SPIRITS
Licensee:	OLIVA & COCKREL LLC
License Number:	2608156
County:	Duval
Admin Case Number:	2017040121
Date Accepted:	09/28/2017
Disposition:	Stipulation
Violation(s):	1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):	Other,09/28/2017;
Business Name:	GRATEFUL FED PUB
Licensee:	DD KARMA LLC
License Number:	6213513
County:	Pinellas
Admin Case Number:	2017011152
Date Accepted:	09/05/2017
Disposition:	Final Order
Violation(s):	1. RESTAURANT - PERCENTAGE
Penalty(s):	Revoked,09/05/2017;
Business Name:	GRIMES LOGISTICS SERVICES INC
Licensee:	GRIMES LOGISTICS SERVICES INC
License Number:	2600446
County:	Duval
Admin Case Number:	2017033143
Date Accepted:	09/14/2017
Disposition:	Stipulation
Violation(s):	1. STATE BONDED WAREHOUSES
Penalty(s):	Civil Penalty,09/14/2017;
Business Name:	GRIMES LOGISTICS SERVICES INC
Licensee:	GRIMES LOGISTICS SERVICES INC
License Number:	2600447
County:	Duval
Admin Case Number:	2017040600
Date Accepted:	09/28/2017
Disposition:	Stipulation
Violation(s):	1. STATE BONDED WAREHOUSES
Penalty(s):	Civil Penalty,09/28/2017;
Business Name:	HARRYS BANANAS FARM
Licensee:	HARRYS OPEN DOOR INC
License Number:	6008351
County:	Palm Beach
Admin Case Number:	2017032413
Date Accepted:	09/14/2017
Disposition:	Stipulation
Violation(s):	1. LIQUOR BOTTLES; REFILLING
Penalty(s):	Civil Penalty,09/14/2017;

Business Name: HELEN BACK AGAIN
Licensee: HELEN BACK AGAIN CRESTVIEW LLC
License Number: 5601617
County: Okaloosa
Admin Case Number: 2017014186
Date Accepted: 09/15/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,08/03/2017;

Business Name: HELEN BACK BAR AND GRILL
Licensee: DUDE N BRAH INC
License Number: 5602639
County: Okaloosa
Admin Case Number: 2017014205
Date Accepted: 08/03/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/03/2017;Revoked,08/03/2017;

Business Name: HILL TOBACCO LLC
Licensee: HILL TOBACCO LLC
License Number: 1801482
County: Charlotte
Admin Case Number: 2017021182
Date Accepted: 08/14/2017
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,08/14/2017;

Business Name: HOLLYWOOD BAIT & TACKLE
Licensee: LAURALEE SEEJATTAN & TERANCE SEEJATTAN
License Number: 1614354
County: Broward
Admin Case Number: 2017035096
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,09/05/2017;

Business Name: HOLY MACKEREL SMALL BATCH BEERS
Licensee: HOLY MACKEREL SMALL BATCH BEERS INC
License Number: 1616938
County: Broward
Admin Case Number: 2017035427
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/05/2017;

Business Name: IRON HORSE SALOON
Licensee: IRON HORSE SALOON
License Number: 2400006
County: DeSoto
Admin Case Number: 2017026054
Date Accepted: 09/14/2017
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Other,09/14/2017;

Business Name: JACKSONVILLE TROTTERS INC
Licensee: JACKSONVILLE TROTTERS INC
License Number: 2610139
County: Duval
Admin Case Number: 2017034053
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/27/2017;

Business Name: JAMS DRIVE THRU
Licensee: JAMS DRIVE THRU LLC
License Number: 5700828
County: Okeechobee
Admin Case Number: 2017033716
Date Accepted: 08/22/2017
Disposition: Non-Guideline Stip
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,08/22/2017;

Business Name: JS RESTAURANT & LOUNGE INC
Licensee: JS RESTAURANT & LOUNGE INC
License Number: 1600336
County: Broward
Admin Case Number: 2017032205
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,09/27/2017;

Business Name: K SEA TRADING
Licensee: KAROLINA INC
License Number: 2325851
County: Dade
Admin Case Number: 2017029210
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/27/2017;

Business Name: KOBE SEAFOOD AND STEAK
Licensee: KOBE RESTAURANT GROUP LLC
License Number: 1310198
County: Bay
Admin Case Number: 2017024553
Date Accepted: 08/22/2017
Disposition: Non-Guideline Stip
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,08/22/2017;

Business Name: KWIK STOP
Licensee: FATICKCHARI RAWGAN INC.
License Number: 2332746
County: Dade
Admin Case Number: 2017017685
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: KWIK STOP
Licensee: METROWEST STORE INC
License Number: 5809357
County: Orange
Admin Case Number: 2017020954
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: KWIK STOP
Licensee: STEVE ONE LLC
License Number: 5810890
County: Orange
Admin Case Number: 2017020955
Date Accepted: 09/01/2017
Disposition: Consent Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: LAS DELICIAS PERUANAS
Licensee: CARIDAD DEL COBRE REYES CORP
License Number: 1617746
County: Broward
Admin Case Number: 2016056271
Date Accepted: 07/24/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/24/2017;

Business Name: LAYBRANKO GROCERY STORE
Licensee: NUMEH DIANA
License Number: 2611027
County: Duval
Admin Case Number: 2017017382
Date Accepted: 08/10/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/10/2017;

Business Name: LINKS OF SPRUCE CREEK (THE)
Licensee: DI GOLF LLC
License Number: 7000598
County: Sumter
Admin Case Number: 2017032980
Date Accepted: 09/19/2017
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,09/19/2017;

Business Name: LOS ANTOJITOS MEXICAN RESTAURANT
Licensee: HARBARITA RESTAURANT ENTERPRISES, LLC
License Number: 1311328
County: Bay
Admin Case Number: 2017024506
Date Accepted: 09/19/2017
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,09/19/2017;

Business Name: LOS DOS PLEBES INC
Licensee: LOS DOS PLEBES INC
License Number: 6212741
County: Pinellas
Admin Case Number: 2017028120
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,08/31/2017;Other,08/31/2017;

Business Name: LUCKY'S MARKET #29
Licensee: LUCKY'S MARKET OPERATING COMPANY LLC
License Number: 4704102
County: Leon
Admin Case Number: 2017032346
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. SIZE OF INDV MALT BEV CONT
Penalty(s): Civil Penalty,09/27/2017;

Business Name: MACHU PICCHU RESTAURANT
Licensee: MACHU PICCHU RESTAURANT LLC
License Number: 6603145
County: St. Lucie
Admin Case Number: 2017037288
Date Accepted: 09/14/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/14/2017;

Business Name: MALLAS NICHOLAS V
Licensee: MALLAS NICHOLAS V
License Number: 6306455
County: Polk
Admin Case Number: 2017040900
Date Accepted: 09/27/2017
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Dismissal,09/27/2017;

Business Name: MANIFEST
Licensee: MANIFEST DISTILLING LLC
License Number: 2608203
County: Duval
Admin Case Number: 2017041015
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/27/2017;

Business Name: MARATHON
Licensee: MARJON ENTERPRISES INC
License Number: 1618800
County: Broward
Admin Case Number: 2016055900
Date Accepted: 05/15/2017
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/15/2017;

Business Name: MARATHON QUICK STOP
Licensee: I.N.M.A.K. INC
License Number: 1621563
County: Broward
Admin Case Number: 2017028483
Date Accepted: 08/10/2017
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,08/10/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MARIANAS GRINDS
Licensee: MARIANAS GRINDS LLC
License Number: 2611055
County: Duval
Admin Case Number: 2017042540
Date Accepted: 09/28/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/28/2017;

Business Name: MARLIN & BARREL DISTILLERY LLC
Licensee: MARLIN & BARREL DISTILLERY LLC
License Number: 5500745
County: Nassau
Admin Case Number: 2017040674
Date Accepted: 09/28/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/28/2017;

Business Name: MIMMO WINE DISTRIBUTION LLC
Licensee: MIMMO WINE DISTRIBUTION LLC
License Number: 2608170
County: Duval
Admin Case Number: 2017018808
Date Accepted: 08/10/2017
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,08/10/2017;

Business Name: NAHESHA MINI MARKET
Licensee: NAHESHA MINI MARKET INC
License Number: 5103161
County: Manatee
Admin Case Number: 2017022721
Date Accepted: 08/22/2017
Disposition: Default Final Order
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
2. VENDOR TO VENDOR SALES
3. RETAIL SALES OF CIGARETTES
Penalty(s): Other,08/22/2017;Civil Penalty,08/22/2017;Revoked,08/22/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: NANS HIDEAWAY
Licensee: NUTTIN FANCY CO
License Number: 1600140
County: Broward
Admin Case Number: 2016030771
Date Accepted: 08/17/2017
Disposition: Consent Order
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
3. SALE IMPROPER MANNER
4. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/17/2017;

Business Name: NAVARRE CHOP HOUSE & HELEN BACK AGAIN
Licensee: LONGLINERS CAFE LLC
License Number: 6701336
County: Santa Rosa
Admin Case Number: 2017014221
Date Accepted: 08/03/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,08/03/2017;

Business Name: NETTAS HIDEAWAY & CAFE
Licensee: NETTAS HOSPITALITY LLC
License Number: 6104122
County: Pasco
Admin Case Number: 2017030585
Date Accepted: 09/27/2017
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,09/27/2017;

Business Name: NIVOL BREWING
Licensee: NIVOL BREWERY INC
License Number: 1303424
County: Bay
Admin Case Number: 2017031772
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,08/31/2017;

Business Name: NOMAD & COMPANY DISTRIBUTING LLC
Licensee: NOMAD & COMPANY DISTRIBUTING LLC
License Number: 2325952
County: Dade
Admin Case Number: 2017013433
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,09/01/2017;

Business Name: NUEVA CASA LATINA
Licensee: NUEVA CASA LATINA RESTAURANT LLC
License Number: 2330879
County: Dade
Admin Case Number: 2017006518
Date Accepted: 09/01/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/01/2017;

Business Name: OLEY'S KITCHEN & BBQ
Licensee: OLEY'S KITCHEN & BAR B QUE OF ROSEMONT LLC
License Number: 5812552
County: Orange
Admin Case Number: 2017026657
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,08/31/2017;

Business Name: ONE STOP #7
Licensee: OM SHREE 107 INC
License Number: 7100547
County: Suwannee
Admin Case Number: 2016058040
Date Accepted: 03/20/2017
Disposition: Final Order
Violation(s): 1. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty,03/20/2017;

Business Name: ONE WORLD DISTRIBUTORS WINE & SPIRITS
Licensee: MUNDO LATINO DISTRIBUTION - WINE AND SPIRITS LLC
License Number: 2325675
County: Dade
Admin Case Number: 2017015350
Date Accepted: 09/14/2017
Disposition: Order of Closure
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,09/14/2017;

Business Name: ORLANDO JAI ALAI & ORLANDO LIVE EVENTS
Licensee: R B JAI ALAI LLC
License Number: 6902738
County: Seminole
Admin Case Number: 2017036965
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/27/2017;

Business Name: ORLANDO VAPE BAR LLC
Licensee: ORLANDO VAPE BAR LLC
License Number: 5811991
County: Orange
Admin Case Number: 2017011967
Date Accepted: 08/01/2017
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/01/2017;Suspension,08/01/2017;
Suspended for 2 Day(s)

Business Name: PERSIS INDIAN GRILL
Licensee: ALL SPICE LLC
License Number: 4704029
County: Leon
Admin Case Number: 2017032081
Date Accepted: 09/19/2017
Disposition: Non-Guideline Stip
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,09/19/2017;

Business Name: PHANTOM BAR AND LOUNGE
Licensee: KING JAVELINE LIMITED LIABILITY COMPANY
License Number: 5812353
County: Orange
Admin Case Number: 2016054534
Date Accepted: 08/03/2017
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Revoked,08/03/2017;Civil Penalty,08/03/2017;

Business Name: PHILIPPINE CULTURAL FOUNDATION INC
Licensee: PHILIPPINE CULTURAL FOUNDATION INC
License Number: 3908818
County: Hillsborough
Admin Case Number: 2017035719
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/27/2017;

Business Name: PINEAPPLE FOOD MART
Licensee: SAI RKK CORP
License Number: 5302180
County: Martin
Admin Case Number: 2016021077
Date Accepted: 09/19/2017
Disposition: Dismissal
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Dismissal,09/19/2017;

Business Name: PLAYERS LOUNGE AND CHULA LIQUORS
Licensee: LAGON INC
License Number: 1600015
County: Broward
Admin Case Number: 2016009295
Date Accepted: 06/27/2017
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,06/27/2017;Civil Penalty,06/27/2017;

Business Name: POMPEII COAL FIRED PIZZA
Licensee: LATIN AMERICAN CAFE 17 CORP
License Number: 2001182
County: Clay
Admin Case Number: 2017014955
Date Accepted: 08/01/2017
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,08/01/2017;Civil Penalty,08/01/2017;

Business Name: PRESSAS PLACE
Licensee: PRESSAS CARIBBEAN CUISINE LLC
License Number: 1620995
County: Broward
Admin Case Number: 2016058478
Date Accepted: 06/12/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/12/2017;

Business Name: PRESTON FOOD & FUEL
Licensee: BANGEL INC
License Number: 3501999
County: Hardee
Admin Case Number: 2016036503
Date Accepted: 08/31/2017
Disposition: Consent Order
Violation(s): 1. UNDISCLOSED INTEREST
2. SALE / DELIVERY OF ENHANCEMENT PILLS
Penalty(s): Civil Penalty,08/31/2017;Other,08/31/2017;Revoked,08/31/2017;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: QUE RICO LA CASA DEL MOFONGO
Licensee: ADSAN PROPERTIES LLC
License Number: 5812072
County: Orange
Admin Case Number: 2016010028
Date Accepted: 08/31/2017
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
3. POSS OF BEVERAGE NOT PERMITTED
4. HOURS OF SALE (Ordinance)
5. LIQUOR BOTTLES; REFILLING
Penalty(s): Revoked,08/31/2017;Civil Penalty,08/31/2017;

Business Name: QUICK STOP
Licensee: ARAM HB INC
License Number: 3911982
County: Hillsborough
Admin Case Number: 2017025919
Date Accepted: 08/01/2017
Disposition: Default Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,08/01/2017;Revoked,08/01/2017;

Business Name: R & G GROUP IMPORTS LLC
Licensee: R & G GROUP IMPORTS LLC
License Number: 2326024
County: Orange
Admin Case Number: 2017030530
Date Accepted: 09/27/2017
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):

Business Name: RED ELEPHANT PIZZA & GRILL (THE)
Licensee: RED ELEPHANT NO. 2 LLC (THE)
License Number: 4703542
County: Leon
Admin Case Number: 2017029534
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,09/27/2017;

Business Name: RICO'S PLACE
Licensee: RICO'S PLACE LLC
License Number: 6305445
County: Polk
Admin Case Number: 2017022230
Date Accepted: 09/27/2017
Disposition: Dismissal
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
3. LICENSEE QUALIFICATIONS-INACTIVE CORP
4. FAIL TO PRODUCE RECORDS-QUOTA
5. DOR VIOLATIONS
6. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,09/27/2017;

Business Name: S&J FOOD MART
Licensee: SNEHA S INC
License Number: 2200971
County: Columbia
Admin Case Number: 2017028837
Date Accepted: 09/14/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/14/2017;

Business Name: SAHIB SHRINERS
Licensee: SAHIB SHRINERS HOLDING CORPORATION
License Number: 6800387
County: Sarasota
Admin Case Number: 2017032372
Date Accepted: 08/31/2017
Disposition: Stipulation
Violation(s): 1. FINANCIAL GIFT TO VENDOR
Penalty(s): Civil Penalty,08/31/2017;

Business Name: SAIGON PARIS BISTRO
Licensee: FRENCH ROAST CAFE INC
License Number: 4604924
County: Lee
Admin Case Number: 2017019167
Date Accepted: 08/10/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,08/10/2017;Other,08/10/2017;Revoked,08/10/2017;

Business Name: SAKURA JAPANESE STEAK HOUSE
Licensee: SAKURA JAPANESE STEAK HOUSE INC
License Number: 4607678
County: Lee
Admin Case Number: 2017024697
Date Accepted: 07/19/2017
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/19/2017;Revoked,07/19/2017;

Business Name: SALSA MEDITERRANEAN RESTAURANT & LOUNGE
Licensee: A3 QUALITY TRANSPORT LLC
License Number: 2105186
County: Collier
Admin Case Number: 2017041520
Date Accepted: 09/19/2017
Disposition: Other
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: SGWS; SOUTHERN GLAZER'S OF FL; SOUTHERN WINE & SPIRITS C
Licensee: SOUTHERN GLAZER'S WINE AND SPIRITS, LLC
License Number: 6305005
County: Polk
Admin Case Number: 2017024127
Date Accepted: 09/05/2017
Disposition: Consent Order
Violation(s): 1. FINANCIAL GIFT TO VENDOR
Penalty(s): Warning Letter Only,09/05/2017;

Business Name: SHANTYS
Licensee: LEBLANC ENTERPRISES INC
License Number: 6102729
County: Pasco
Admin Case Number: 2017020339
Date Accepted: 08/31/2017
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,08/31/2017;

Business Name: SHORES BP
Licensee: SHAS BALA CORP INC
License Number: 5202497
County: Marion
Admin Case Number: 2017030818
Date Accepted: 09/18/2017
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. CIGARETTE FIRESAFETY REGULATION
Penalty(s): Civil Penalty,09/18/2017;

Business Name: SIMONS
Licensee: SIMONS CLUB LLC
License Number: 1100229
County: Alachua
Admin Case Number: 2017011383
Date Accepted: 07/06/2017
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,07/06/2017;Other,07/06/2017;

Business Name: SJM DELI AND GROCERY
Licensee: MARTI & GABS LLC
License Number: 5801995
County: Orange
Admin Case Number: 2015039984
Date Accepted: 05/22/2017
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. CNTL SUBSTANCES (synthetic cannabinoids)
3. LICENSEE QUALIFICATIONS
Penalty(s): Civil Penalty,05/22/2017;

Business Name: SPRING BROTHERS IRISH PUB
Licensee: TRISKELL LLC
License Number: 2300664
County: Dade
Admin Case Number: 2017013289
Date Accepted: 09/05/2017
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Dismissal,09/05/2017;

Business Name: SUPER STOP EXPRESS
Licensee: GENET INC.
License Number: 1602485
County: Broward
Admin Case Number: 2016051948
Date Accepted: 07/06/2017
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/06/2017;

Business Name: TAPS & CORKS
Licensee: TAPS & CORKKS LLC
License Number: 6304558
County: Polk
Admin Case Number: 2017029620
Date Accepted: 08/22/2017
Disposition: Stipulation
Violation(s): 1. UNEMPLOYMENT TAX
Penalty(s): Civil Penalty,08/22/2017;Other,08/22/2017;

Business Name: TURTLE CREEK CLUB INC
Licensee: TURTLE CREEK CLUB INC
License Number: 5300160
County: Martin
Admin Case Number: 2017034390
Date Accepted: 09/14/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,09/14/2017;

Business Name: U PICK 6 CRAFT BEER & WINE STORE
Licensee: PFENNIGWERTH MARK
License Number: 1910053
County: Citrus
Admin Case Number: 2017030352
Date Accepted: 09/19/2017
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,09/19/2017;

Business Name: VEGAS CABARET
Licensee: VC LAUDERDALE INC
License Number: 1604376
County: Broward
Admin Case Number: 2014004815
Date Accepted: 08/17/2017
Disposition: Consent Order
Violation(s): 1. MANAGEMENT & OPERATION
2. CONTROLLED SUBSTANCES
3. FAILURE TO COMPLY (SUBPOENA)
4. SOLICITATION BY LICENSEE / EMP
5. PROSTITUTION
6. FAILURE TO SUBMIT AGREEMENT
Penalty(s): Civil Penalty,08/17/2017;

Business Name: WATERS SUNOCO
Licensee: MFA PIONEERS INC
License Number: 3911650
County: Hillsborough
Admin Case Number: 2017038401
Date Accepted: 09/27/2017
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,09/27/2017;

Business Name: WEST GARDENS MARATHON
Licensee: ALTAIR TRADING CORP.
License Number: 2309185
County: Dade
Admin Case Number: 2017018807
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,09/05/2017;

Business Name: WHITE BUFFALO SALOON
Licensee: WHITE BUFFALO SALOON INC
License Number: 6805074
County: Sarasota
Admin Case Number: 2017020088
Date Accepted: 08/22/2017
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked,08/22/2017;

Business Name: WILKES 14 BONES
Licensee: WILKE INC
License Number: 4100608
County: Indian River
Admin Case Number: 2017028288
Date Accepted: 09/27/2017
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,09/27/2017;

Business Name: WTDC
Licensee: WAREHOUSE DIVISION OF WORLD TERMINAL AND DISTRIBUTING CORF
License Number: 2300919
County: Dade
Admin Case Number: 2017002983
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,09/05/2017;

Business Name: WTDC
Licensee: WAREHOUSE DIVISION OF WORLD TERMINAL AND DISTRIBUTING CORF
License Number: 2300919
County: Dade
Admin Case Number: 2017016063
Date Accepted: 09/05/2017
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. SALE WITHOUT A LICENSE
3. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,09/05/2017;

Business Name:
Licensee: ERROR, OPENED IN
License Number:
County: Sumter
Admin Case Number: 2017045675
Date Accepted: 09/25/2017
Disposition: No Further Action Required
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Total: 122