By the Committee on Regulated Industries

	580-03266-14 20141714
1	A bill to be entitled
2	An act relating to malt beverages; amending s. 561.01,
3	F.S.; defining the term "growler"; amending s.
4	561.221, F.S.; clarifying three-tier system exceptions
5	and application with respect to the manufacture,
6	distribution, and sale of malt beverages; revising
7	requirements for licensure and operation of
8	manufacturers and vendors; providing legislative
9	intent; amending s. 561.37, F.S., to revise bond
10	requirements for brewers; amending s. 561.5101, F.S.;
11	adding an exception to the come-to-rest requirement;
12	amending s. 562.34, F.S.; authorizing the possession
13	and transportation of a growler; reenacting s.
14	563.022(14), F.S., relating to prohibited interests
15	between a manufacturer and a distributor of malt
16	beverages, to incorporate the amendments made to s.
17	561.221, F.S., in a reference thereto; clarifying
18	provisions; amending s. 563.06, F.S.; revising
19	provisions relating to the sale of malt beverages at
20	retail in containers of specified sizes, to conform to
21	changes made by the act; creating s. 563.061, F.S.;
22	providing requirements for and limitations on the
23	filling, refilling, and sale or distribution of
24	growlers; providing severability; providing an
25	effective date.
26	
27	Be It Enacted by the Legislature of the State of Florida:
28	
29	Section 1. Subsection (22) is added to section 561.01,
	Page 1 of 17

i	580-03266-14 20141714
30	Florida Statutes, to read:
31	561.01 Definitions.—As used in the Beverage Law:
32	(22) "Growler" means a clean container made of glass,
33	ceramic, metal, or similar leak-proof material having a capacity
34	of 32 ounces, 64 ounces, or 128 ounces which, in response to an
35	order in a face-to-face transaction for off-premises
36	consumption, is filled with a malt beverage and sealed on the
37	premises at or immediately before or after the time of sale.
38	Section 2. Section 561.221, Florida Statutes, is amended to
39	read:
40	561.221 Licensing of manufacturers and distributors as
41	vendors and of vendors as manufacturers; <u>exceptions,</u> conditions,
42	and limitations
43	(1)(a) Nothing contained in s. 561.22, s. 561.42, or any
44	other provision of the Beverage Law prohibits the ownership,
45	management, operation, or control of not more than three
46	vendor's licenses for the sale of alcoholic beverages by a
47	manufacturer of wine who is licensed and engaged in the
48	manufacture of wine in this state, even if such manufacturer is
49	also licensed as a distributor; provided that no such vendor's
50	license shall be owned, managed, operated, or controlled by any
51	licensed manufacturer of wine unless the licensed premises of
52	the vendor are situated on property contiguous to the
53	manufacturing premises of the licensed manufacturer of wine.
54	(b) The Division of Alcoholic Beverages and Tobacco shall
55	issue permits to a certified Florida Farm Winery to conduct
56	tasting and sales of wine produced by certified Florida Farm
57	Wineries at Florida fairs, trade shows, expositions, and
58	festivals. The certified Florida Farm Winery shall pay all entry

Page 2 of 17

ī	580-03266-14 20141714
59	fees and shall have a winery representative present during the
60	event. The permit is limited to the length of the event.
61	(2) Notwithstanding s. 561.22, s. 561.42, or any other
62	provision of the Beverage Law, the division is authorized to
63	issue vendor's licenses to a manufacturer of malt beverages,
64	even if such manufacturer is also licensed as a distributor, for
65	the sale of alcoholic beverages on property consisting of a
66	single complex, which property shall include a brewery and such
67	other structures which promote the brewery and the tourist
68	industry of the state. However, such property may be divided by
69	no more than one public street or highway. <u>A vendor's license</u>
70	issued under this subsection is subject to the following
71	restrictions:
72	(a) Sales to consumers for off-premises consumption of malt
73	beverages are limited to growlers that are filled or refilled
74	with malt beverages manufactured on the licensed premises
75	pursuant to the requirements of s. 563.061. Such sales must be
76	made directly to consumers in face-to-face transactions. Malt
77	beverages manufactured at another location, including another
78	licensed manufacturing premises directly or indirectly owned in
79	whole or in part by the manufacturer, and malt beverages
80	manufactured by any other manufacturer may be sold as authorized
81	by the manufacturer's vendor license, provided that malt
82	beverages sold for consumption off the licensed premises shall
83	be obtained from a licensed distributor and sold to the consumer
84	in their original sealed containers. This paragraph does not
85	prohibit the sale of other alcoholic beverages for on-premises
86	or off-premises consumption, as authorized under the
87	manufacturer's vendor license, provided that such beverages are

Page 3 of 17

	580-03266-14 20141714
88	obtained from a licensed distributor.
89	(b) Notwithstanding s. 561.57(1), the delivery of a sealed
90	container or growler containing a malt beverage off a licensed
91	premises, whether by common or premises carrier or by an
92	operator of a privately owned motor vehicle or other conveyance,
93	is prohibited. In addition, a consumer or other person may not
94	arrange for the delivery of a sealed container or growler
95	containing a malt beverage off the licensed premises to the
96	consumer, whether by common or premises carrier or by an
97	operator of a privately owned motor vehicle or other conveyance.
98	However, this paragraph does not prohibit a consumer from taking
99	the sealed container or growler containing a malt beverage
100	purchased by the consumer under this subsection from the
101	licensed premises to another location by a privately owned motor
102	vehicle or other conveyance.
103	(c) A manufacturer licensed as a vendor is responsible for
104	applicable reports pursuant to ss. 561.50 and 561.55 with
105	respect to the amount of malt beverages sold or given to
106	consumers on the licensed premises each month and must pay the
107	applicable excise taxes to the division by the 10th day of each
108	month for the previous month.
109	(d) This subsection does not preclude a licensed
110	manufacturer of malt beverages from also holding a permanent
111	food service license at the licensed premises.
112	(e) This subsection is a limited exception to ss. 561.22
113	and 561.42. Except as specifically provided in this subsection
114	to permit a manufacturer of malt beverages to also be licensed
115	as a vendor, a manufacturer of malt beverages is subject to the
116	restrictions in ss. 561.22 and 561.42.

Page 4 of 17

	580-03266-14 20141714
117	(3) (a) Notwithstanding s. 561.22, s. 561.42, or any other
118	provision Notwithstanding other provisions of the Beverage Law,
119	<u>a</u> any vendor licensed in this state may be licensed as a
120	manufacturer of malt beverages if the vendor satisfies the
121	requirements of this subsection. upon a finding by the division
122	that:
123	(a) The division may issue a license if it finds that all
124	of the following conditions are met:
125	1. The vendor will be engaged in brewing malt beverages at
126	a single <u>licensed premises</u> location and in an amount <u>that</u> which
127	will not exceed 10,000 kegs per year. <u>As used in</u> For purposes of
128	this <u>subparagraph</u> subsection , the term "keg" means 15.5 gallons.
129	2. The malt beverages $rac{so}{so}$ brewed will be sold to consumers
130	for consumption on the vendor's licensed premises or on
131	contiguous licensed premises owned by the vendor.
132	3. The applicant holds a permanent food service license.
133	(b) A licensee may sell the following alcoholic beverages,
134	which may be sold only in face-to-face transactions with
135	consumers:
136	1. Malt beverages that are manufactured on the licensed
137	premises for on-premises consumption.
138	2. Malt beverages that are manufactured by other
139	manufacturers for on-premises consumption as authorized under
140	its vendor's license.
141	3. Wine or liquor for on-premises consumption as authorized
142	<u>under its vendor's license.</u>
143	(c) A licensee may not:
144	1. Ship malt beverages to or between licensed premises
145	owned by the licensee. A licensee is not a manufacturer for the

Page 5 of 17

	580-03266-14 20141714
146	purposes of s. 563.022(14).
147	2. Distribute or sell malt beverages off the licensed
148	premises.
149	<u>(d)</u> A licensee is Any vendor which is also licensed as a
150	manufacturer of malt beverages pursuant to this subsection shall
151	be responsible for applicable reports pursuant to ss. 561.50 and
152	561.55 with respect to the amount of beverage manufactured each
153	month and <u>must</u> shall pay <u>the</u> applicable excise taxes thereon to
154	the division by the 10th day of each month for the previous
155	month.
156	<u>(e)</u> (c) A It shall be unlawful for any licensed distributor
157	of malt beverages or <u>an</u> any officer, agent, or other
158	representative thereof may not to discourage or prohibit \underline{a}
159	licensee any vendor licensed as a manufacturer under this
160	subsection from offering malt beverages brewed for consumption
161	on the licensed premises of the vendor.
162	<u>(f)</u> (d) <u>A</u> It shall be unlawful for any manufacturer of malt
163	beverages or <u>an</u> any officer, agent, or other representative
164	thereof <u>may not</u> to take any action to discourage or prohibit <u>a</u>
165	any distributor of the manufacturer's product from distributing
166	such product to a <u>licensee</u> licensed vendor which is also
167	licensed as a manufacturer of malt beverages pursuant to this
168	subsection.
169	(g) As used in this subsection, the term "licensee" means a
170	vendor licensed as a manufacturer of malt beverages pursuant to
171	this subsection.
172	(4) The Legislature intends that the provisions relating to
173	the sale of malt beverages by a malt beverage manufacturer
174	pursuant to subsection (2) and the operation of a licensed

Page 6 of 17

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SB 1714

	580-03266-14 20141714
175	vendor pursuant to subsection (3) constitute limited exceptions
176	to the manufacturing and vendor licensing requirements of the
177	Beverage Law. Anything not specifically authorized in
178	subsections (2) and (3) is prohibited unless otherwise
179	authorized under the Beverage Law.
180	Section 3. Section 561.37, Florida Statutes, is amended to
181	read:
182	561.37 Bond for payment of taxes.—Each manufacturer and
183	each distributor shall file with the division a surety bond
184	acceptable to the division in the sum of \$25,000 as surety for
185	the payment of all taxes, provided, however, that when in the
186	discretion of the division the amount of business done by the
187	manufacturer or distributor is of such volume that a bond of
188	less than \$25,000 will be adequate to secure the payment of all
189	taxes assessed or authorized by the Beverage Law, the division
190	may accept a bond in a lesser sum than \$25,000, but in no event
191	shall it accept a bond of less than \$10,000, and it may at any
192	time in its discretion require any bond in an amount less than
193	\$25,000 to be increased so as not to exceed \$25,000; provided,
194	however, that the amount of bond required for a brewer shall be
195	$\frac{55,000}{20,000}$, except that where, in the discretion of the
196	division, the amount of business done by the brewer is of such
197	volume that a bond of less than $\frac{5,000}{20,000}$ will be adequate
198	to secure the payment of all taxes assessed or authorized by the
199	Beverage Law, the division may accept a bond in a lesser sum
200	than $\frac{55,000}{20,000}$, but in no event shall it accept a bond of
201	less than $\frac{\$2,500}{\$10,000}$, and it may at any time in its
202	discretion require any bond in an amount less than $\frac{\$5,000}{}$
203	$\frac{20,000}{10}$ to be increased so as not to exceed $\frac{5,000}{20,000}$;

Page 7 of 17

SB 1714

580-03266-14 20141714 204 provided further that the amount of the bond required for a wine 205 or wine and cordial manufacturer shall be \$5,000, except that, 206 in the case of a manufacturer engaged solely in the experimental 207 manufacture of wines and cordials from Florida products, where 208 in the discretion of the division the amount of business done by 209 such manufacturer is of such volume that a bond of less than 210 \$5,000 will be adequate to secure the payment of all taxes 211 assessed or authorized by the Beverage Law, the division may accept a bond in a lesser sum than \$5,000, but in no event shall 212 it accept a bond of less than \$1,000 and it may at any time in 213 214 its discretion require a bond in an amount less than \$5,000 to 215 be increased so as not to exceed \$5,000; provided, further, that 216 the amount of bond required for a distributor who sells only 217 beverages containing not more than 4.007 percent of alcohol by volume, in counties where the sale of intoxicating liquors, 218 219 wines, and beers is prohibited, and to distributors who sell 220 only beverages containing not more than 17.259 percent of 221 alcohol by volume and wines regardless of alcoholic content, in 222 counties where the sale of intoxicating liquors, wines, and 223 beers is permitted, shall file with the division a surety bond 224 acceptable to the division in the sum of \$25,000, as surety for 225 the payment of all taxes; provided, however, that where in the 226 discretion of the division the amount of business done by such 227 distributor is of such volume that a bond of less than \$25,000 228 will be adequate to secure the payment of all taxes assessed or 229 authorized by the Beverage Law the division may accept a bond in 230 a less sum than \$25,000 but in no event shall it accept a bond 231 less than \$1,000 and it may at any time in its discretion require any bond in an amount less than \$25,000 to be increased 232

Page 8 of 17

261

	580-03266-14 20141714
233	so as not to exceed \$25,000; provided, further, that the amount
234	of bond required for a distributor in a county having a
235	population of 15,000 or less who procures a license by which his
236	or her sales are restricted to distributors and vendors who have
237	obtained licenses in the same county, shall be \$5,000.
238	Section 4. Subsection (1) of section 561.5101, Florida
239	Statutes, is amended to read:
240	561.5101 Come-to-rest requirement; exceptions; penalties
241	(1) For purposes of inspection and tax-revenue control, all
242	malt beverages, except those manufactured and sold pursuant to
243	<u>s. 561.221(2) or (3)</u> s. 561.221(3) , must come to rest at the
244	licensed premises of an alcoholic beverage wholesaler in this
245	state before being sold to a vendor by the wholesaler. The
246	prohibition contained in this subsection does not apply to the
247	shipment of malt beverages commonly known as private labels. The
248	prohibition contained in this subsection <u>does</u> shall not prevent
249	a manufacturer from shipping malt beverages for storage at a
250	bonded warehouse facility $\underline{ ext{if}}_{ au}$ provided that such malt beverages
251	are distributed as provided in this subsection or to an out-of-
252	state entity.
253	Section 5. Subsections (1) and (3) of section 562.34 ,
254	Florida Statutes, are amended to read:
255	562.34 Containers; seizure and forfeiture
256	(1) <u>A</u> It shall be unlawful for any person <u>may not</u> to have
257	in her or his possession, custody, or control any cans, jugs,
258	jars, bottles, <u>or</u> vessels $_{ au}$ or any other type of containers <u>that</u>
259	$rac{which}{which}$ are being used, are intended to be used, or are known by
260	the possessor to have been used to bottle or package alcoholic

Page 9 of 17

beverages .; however, This subsection does provision shall not

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SB 1714

1	580-03266-14 20141714
262	apply to <u>a</u> any person properly licensed to bottle or package
263	such alcoholic beverages <u>, a</u> or to any person intending to
264	dispose of such containers to a person, firm, or corporation
265	properly licensed to bottle or package such alcoholic beverages <u>,</u>
266	or a person that has in her or his possession a growler.
267	(3) <u>A</u> It shall be unlawful for any person <u>may not</u> to
268	transport any cans, jugs, jars, bottles, <u>or</u> vessels , or any
269	other type of containers intended to be used to bottle or
270	package alcoholic beverages <u>.; however,</u> This <u>subsection does</u>
271	$\frac{1}{2}$ section shall not apply to <u>a</u> any firm or corporation holding a
272	license to manufacture or distribute such alcoholic beverages <u>, a</u>
273	and shall not apply to any person transporting such containers
274	to <u>a</u> any person, firm, or corporation holding a license to
275	manufacture or distribute such alcoholic beverages, or a person
276	transporting a growler.
277	Section 6. Subsection (14) of section 563.022, Florida
278	Statutes, is reenacted and amended to read:
279	563.022 Relations between beer distributors and
280	manufacturers
281	(14) MANUFACTURER; PROHIBITED INTERESTS
282	(a) This subsection applies to:
283	1. A manufacturer;
284	2. <u>An</u> Any officer, director, agent, or employee of a
285	manufacturer; or
286	3. An affiliate of <u>a</u> any manufacturer, regardless of
287	whether the affiliation is corporate or by management,
288	direction, or control.
289	(b) Except as provided in paragraph (c), <u>an</u> no entity or
290	 person specified in paragraph (a) may <u>not</u> have an interest in
I	Page 10 of 17

580-03266-14 20141714 291 the license, business, assets, or corporate stock of a licensed 292 distributor and may not nor shall such entity sell directly to a 293 any vendor in this state other than a vendor to vendors who are 294 licensed pursuant to s. 561.221(2). 295 (c) An Any entity or person specified described in 296 paragraph (a) may financially assist a proposed distributor in 297 acquiring ownership of the distributorship through participation 298 in a limited partnership arrangement in which the entity or 299 person specified described in paragraph (a) is a limited partner and the proposed distributor seeking to acquire ownership of the 300 301 distributorship is the general partner. Such a limited partnership arrangement arrangements may exist for up to no 302 303 longer than 8 years from its their creation and may shall not be 304 extended or renewed by means of a transfer of full ownership to an entity or person specified described in paragraph (a) 305 306 followed by the creation of a new limited partnership or by any 307 other means. In any such arrangement for financial assistance, 308 the federal basic permit and distributor's license issued by the 309 division shall be issued in the name of the distributor and not 310 in the name of an entity or person specified described in 311 paragraph (a). If, after the creation of a limited partnership pursuant to this paragraph, an entity or person specified 312 313 described in paragraph (a) acquires title to the distributorship 314 that which was the subject of the limited partnership, the entity or person specified described in paragraph (a) shall 315 316 divest itself of the distributorship within 180 days, and the 317 distributorship shall be ineligible for limited partnership 318 financing for 20 years thereafter. An No entity or person specified described in paragraph (a) may not shall enter into a 319

Page 11 of 17

580-03266-14 20141714 320 limited partnership arrangement with a licensed distributor 321 whose distributorship existed and was operated before prior to 322 the creation of such limited partnership arrangement. 323 (d) Nothing in The Beverage Law does not shall be construed 324 to prohibit a manufacturer from shipping products to or between 325 its breweries without a distributor's license. 326 (e) Notwithstanding the provisions of paragraph (b), an any 327 entity or person specified named in paragraph (a) may have an interest in the license, business, assets, or corporate stock of 328 329 a licensed distributor for a maximum of 180 consecutive days as 330 the result of a judgment of foreclosure against the distributor 331 or for 180 consecutive days after acquiring title pursuant to 332 the written request of the licensed distributor. Under either of 333 these circumstances, manufacturer ownership of an interest in 334 the license, business, assets, or corporate stock of a licensed 335 distributor may shall only be for 180 days and only for the 336 purpose of facilitating an orderly transfer of the distributorship to an owner not affiliated with a manufacturer. 337 338 (f) Notwithstanding the provisions of paragraph (b), an any 339 entity or person specified named in paragraph (a) may have a security interest in the inventory or property of its licensed 340 341 distributors to secure payment for that said inventory or other 342 loans for other purposes. 343 Section 7. Section 563.06, Florida Statutes, is amended to read: 344 345 563.06 Malt beverages; imprint on individual container; size of containers; growlers; exemptions.-346

347 (1) On and after October 1, 1959, all taxable malt
 348 beverages packaged in individual containers possessed by any

Page 12 of 17

580-03266-14

20141714

349 person in the state for the purpose of sale or resale in the 350 state, except operators of railroads, sleeping cars, steamships, 351 buses, and airplanes engaged in interstate commerce and licensed 352 under this section, shall have imprinted thereon in clearly 353 legible fashion by any permanent method the word "Florida" or 354 "FL" and no other state name or abbreviation of any state name 355 in not less than 8-point type. The word "Florida" or "FL" shall 356 appear first or last, if imprinted in conjunction with any 357 manufacturer's code. A facsimile of the imprinting and its 358 location as it will appear on the individual container shall be 359 submitted to the division for approval.

360 (2) Nothing herein contained shall require such designation 361 to be attached to individual containers of malt beverages which 362 are transported through this state and which are not sold, 363 delivered, or stored for sale therein, if transported in 364 accordance with such rules and regulations as adopted by the 365 division; nor shall this requirement apply to malt beverages 366 packaged in individual containers and held on the premises of a 367 brewer or bottler, which malt beverages are for sale and 368 delivery to persons outside the state.

(3) Possession by any person in the state, except as otherwise provided herein, of more than 4 1/2 gallons of malt beverages in individual containers which do not have the word "Florida" or "FL" as herein provided, shall be prima facie evidence that said malt beverage is possessed for the purpose of sale or resale.

(4) Except as otherwise provided herein, any malt beverages in individual containers held or possessed in the state for the purpose of sale or resale within the state which do not bear the

Page 13 of 17

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580-03266-14
                                                             20141714
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     word "Florida" or "FL" thereon shall, at the direction of the
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     division, be confiscated in accordance with the provisions of
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     the Beverage Law.
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           (5) (a) Nothing contained in this section shall require that
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     malt beverages packaged in individual containers and possessed
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     by any person in the state for purposes of sale or resale in the
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     state have imprinted thereon the word "Florida" or "FL" if the
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     manufacturer of the malt beverages can establish before the
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     division that the manufacturer has a tracking system in place,
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     by use of code or otherwise, which enables the manufacturer,
388
     with at least 85 percent reliability by July 1, 1996, and 90
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     percent reliability by January 1, 2000, to identify the
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     following:
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          1. The place where individual containers of malt beverages
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     were produced;
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          2. The state into which the individual containers of malt
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     beverages were shipped; and
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          3. The individual distributors within the state which
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     received the individual containers of malt beverages.
397
           (b) Prior to shipping individual containers of malt
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     beverages into the state which do not have the word "Florida" or
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     "FL" imprinted thereon, the manufacturer must file an
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     application with the division to claim the exemption contained
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     herein and must obtain approval from the division to ship
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     individual containers of malt beverages into the state which do
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     not have the word "Florida" or "FL" imprinted thereon.
404
     Information furnished by the manufacturer to establish the
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     criteria contained within paragraph (a) may be subject to an
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     annual audit and verification by the division. The division may
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Page 14 of 17

1	580-03266-14 20141714
407	revoke an approved exemption if the manufacturer refuses to
408	furnish the information required in paragraph (a) upon request
409	of the division, or if the manufacturer fails to permit a
410	subsequent verification audit, or if the manufacturer fails to
411	fully cooperate with the division during the conducting of an
412	audit.
413	(c) When a distributor has information that malt beverages
414	may have been shipped into Florida on which payment of Florida
415	excise taxes has not been made, such information may be provided
416	to the division and the division shall investigate to ascertain
417	whether any violations of Florida law have occurred.
418	(6) All malt beverages packaged in individual containers
419	sold or offered for sale by vendors at retail in this state $\underline{\textit{\prime}}$
420	except for malt beverages sold in growlers pursuant to s.
421	563.061, must shall be in individual containers containing no
422	more than 32 ounces of such malt beverages.; provided, however,
423	that nothing contained in This section <u>does not</u> shall affect
424	malt beverages packaged in bulk or in kegs or in barrels or in
425	any individual container containing 1 gallon or more of such
426	malt beverage regardless of individual container type.
427	(7) Any person, firm, or corporation, its agents, officers
428	or employees, violating any of the provisions of this section,
429	shall be guilty of a misdemeanor of the first degree, punishable
430	as provided in s. 775.082 or s. 775.083; and the license, if
431	any, shall be subject to revocation or suspension by the
432	division.
433	Section 8. Section 563.061, Florida Statutes, is created to
434	read:
435	563.061 Malt beverages; filling or refilling of growlers.—

Page 15 of 17

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SB 1714

	580-03266-14 20141714
436	(1) The filling or refilling of a growler is limited to:
437	(a) A manufacturer of malt beverages who holds a valid
438	vendor's license pursuant to s. 561.221(2) if the growler is
439	filled or refilled with malt beverages manufactured on the
440	licensed premises for sale for off-premises consumption to
441	consumers in a face-to-face transaction on the licensed
442	premises;
443	(b) A vendor holding a quota license under ss. 561.20(1)
444	and 565.02(1)(a) with malt beverages authorized under that
445	license for sale for off-premises consumption to consumers in a
446	face-to-face transaction on the licensed premises; or
447	(c) A vendor holding a license under s. 563.02(1)(b)-(f),
448	s. 564.02(1)(b)-(f), or s. 565.02(1)(b)-(f) which authorizes
449	consumption of malt beverages on the premises, unless such
450	license restricts the consumption of malt beverages to the
451	premises only.
452	(2) The growler must have an unbroken seal, or its contents
453	must be incapable of being immediately consumed.
454	(3) The growler must be clearly labeled as containing an
455	alcoholic beverage and provide the name of the manufacturer, the
456	brand, the volume, the percentage of alcohol by volume, and the
457	required federal health warning notice for alcoholic beverages.
458	If a growler being refilled has an existing label or other
459	identifying mark of a manufacturer or brand from a prior filling
460	or refilling, that label must be covered sufficiently to
461	indicate the manufacturer and brand of the malt beverage being
462	placed in the container at that refilling.
463	(4) The growler must be clean before being filled or
464	refilled.

Page 16 of 17

	580-03266-14 20141714
465	(5) A licensee authorized to fill and refill growlers may
466	not use growlers for purposes of distribution or sale outside
467	the manufacturer's or vendor's licensed premises, except as
468	authorized under this subsection and s. 561.221(2).
469	Section 9. If any provision of this act or its application
470	to any person or circumstance is held invalid, the invalidity
471	does not affect other provisions or applications of the act
472	which can be given effect without the invalid provision or
473	application, and to this end the provisions of this act are
474	severable.
475	Section 10. This act shall take effect July 1, 2014.