CS/CS/HB 615 2012

A bill to be entitled

An act relating to the sale of tobacco products;

amending s. 210.01, F.S.; revising the definition of

the term "manufacturer" to include persons that

provide for the use or lease of cigarette

manufacturing machines at retail establishments;

amending s. 210.16, F.S.; authorizing credit for the

sale of tobacco products to be extended to a retail

dealer under specified conditions; providing for the

suspension of the sale of tobacco products to retail

dealers delinquent in their credit payments; amending

s. 210.181, F.S.; conforming a cross-reference;

providing effective dates.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. Effective July 1, 2014, subsection (21) of section 210.01, Florida Statutes, is amended to read:
- 210.01 Definitions.—When used in this part the following words shall have the meaning herein indicated:
- (21) "Manufacturer" means any domestic person or entity with a valid permit under 26 U.S.C. s. 5712 that manufactures, fabricates, assembles, processes, or labels a finished cigarette or provides for the use of, or leases, a machine at a retail establishment that enables any person to fabricate, assemble, or process at that establishment tobacco products as defined in s. 210.25(11) into a roll or tube for smoking.

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Section 2. Subsections (4) and (5) of section 210.16, Florida Statutes, are renumbered as subsections (5) and (6), respectively, and a new subsection (4) is added to that section to read:

210.16 Revocation or suspension of permit.-

(4) At the discretion of the wholesale dealer making the sale, credit for the sale of tobacco products may be extended to a retail dealer that has been issued a permit pursuant to chapter 569. Upon submission of proof to the division by a wholesale dealer, the division shall suspend or deny the renewal of a retail permit to any person or, if a corporation, to any officer or stockholder of the corporation who has failed to satisfy the terms of a civil judgment obtained against the person, corporation, officer, or stockholder for failure to pay for tobacco products purchased from a wholesale dealer. The license shall remain suspended until the retail dealer submits proof to the division that it has entered into an agreed payment plan with the wholesale dealer or satisfied the civil judgment in full.

Section 3. Subsection (1) of section 210.181, Florida Statutes, is amended to read:

210.181 Civil penalties.-

(1) Except as provided in s. $\underline{210.16(6)}$ $\underline{210.16(5)}$, whoever knowingly omits, neglects, or refuses to comply with any duty imposed upon him or her by this part, or to do or cause to be done any of the things required by this part, or does anything prohibited by this part shall, in addition to any other penalty provided in this part, be liable for a fine of \$1,000 or five

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times the retail value of the cigarettes involved, whichever is greater.

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Section 4. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2012.