

REDACTED COPY



*This document contains protected trade secrets and confidential information protected from disclosure by Florida Statutes and Florida law. A redacted version is included.*

**Global Investment Group, Inc. dba Infinite Wellness**  
1000 SE 2<sup>nd</sup> Street, Ste. 6, Fort Lauderdale, FL 33301

**Dustin Robinson**

Direct No.: 954-258-6084; Email: [drobinson@withnucleus.com](mailto:drobinson@withnucleus.com)

Hand Delivered To:

Agency Clerk

Florida Department of Health

2585 Merchants Row Blvd., Suite 110

Tallahassee, FL 32399

c/o Christopher Kimball

Re: Application for MMTC Licensure – Response to Error and Omissions Letter dated 5/25/23

Dear Mr. Christopher Kimball,

This letter, its contents, and its attachments contain confidential trade secrets, exempt from disclosure per current Florida law. A redacted version is included.

This letter is in response to the Florida Department of Health (the “Department”) Errors and Omissions Letter to Global Investment Group, Inc dba Infinite Wellness (the “Applicant”) dated May 25, 2023 (the “E&O Letter”), and received by the Applicant on May 26, 2023, incorporated herein by reference.

Within the E&O Letter, the Department requested two items (the “Two Requests”). The bolded language below is the Two Requests; and the non-bolded language below, along with the attachments, are the Applicant’s responses to each of the Two Requests.

#### **1. Subsection 4.8.4, Prior Enforcement Actions**

**Subsection 4.8.4 of the Medical Marijuana Treatment Center License Application Instructions, Requirements and Forms (the “Application Instructions”) requests that the applicant disclose and describe prior enforcement actions taken against the applicant’s owners and managers. The applicant must first state whether each of its owners and managers has served as an owner or manager of a Florida-licensed dispensing organization or MMTC that has been subject to enforcement action by the Department. The applicant must then describe any such enforcement action.**



In your Application, you indicated that individuals who are listed as owners or managers in Subsection 4.3.3 of your Application have held managerial roles in other MMTCs, including

• 119.0715 [REDACTED]

While you stated that enforcement actions may have been taken against 119.0715 [REDACTED], the Application omits information describing those enforcement actions. As required by Subsection 4.8.4 of the Application Instructions, please describe the circumstances surrounding any enforcement actions taken against 119.0715 [REDACTED]

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**INFINITE  
WELLNESS**

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# **INFINITE WELLNESS**

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## **2. Subsection 4.13.3, Capitalization Tables, Change of Control, and Related Entities**

**Subsection 4.13.3 of the Application Instructions requires, among other things, that entity applicants provide a fully diluted capitalization table.**

**Subsection 4.13.3 of your Application contains a capitalization table for Global Investment Group, Inc. However, the capitalization table appears incorrect, as the listed shares exceed 100%.**

**Please provide a corrected, fully diluted capitalization table listing all share types and the aggregate sum of shares associated with or flowing to any natural person that equals 100%. The table must list all share types and interests and must show the aggregate sum of shares, including those associated with or flowing to any natural person owners or investors of Global Investment Group, Inc.**

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*[Balance of Page Intentionally Left Blank.]*





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Should the Department have any questions pertaining to the information contained herein, please do not hesitate to contact me.

Respectfully,

*Dustin Robinson*

Dustin Robinson, *CEO*  
Global Investment Group, Inc. dba Infinite Wellness

## **EXHIBIT A**

### **Trulieve Enforcement Actions**

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

February 10, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004133

Dear Ms. Rivers,

On February 9, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 8701 North Dale Mabry Highway  
Tampa, FL 33614  
Reference Number 00004101

During the February 9, 2021 inspection, the Department noted the following deficiencies:

- There was not at least one consultation area isolated from the waiting area and area where dispensing occurs;
- 119.071(3)
- No evidence the manifest contains a signature line for the individual, or a representative of the medical marijuana treatment center or laboratory.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUcompliance@flhealth.gov](mailto:OMMUcompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [Tara.Hopper@trulieve.com](mailto:Tara.Hopper@trulieve.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

February 12, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004149

Dear Ms. Rivers,

On February 11, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 812 W International Speedway  
Daytona Beach, FL 32114  
Reference Number 00004105

During the February 11, 2021 inspection, the Department noted the following deficiencies:

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUcompliance@flhealth.gov](mailto:OMMUcompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [Tara.Hopper@trulieve.com](mailto:Tara.Hopper@trulieve.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

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PHONE: 850/245-4657

**FloridaHealth.gov**



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Governor

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State Surgeon General

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February 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004161

Dear Ms. Rivers,

On February 12, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1927 Southwest College Road  
Ocala, FL 34471  
Reference Number 00004115

During the February 12, 2021 inspection, the Department noted the following deficiencies:

- Other types of cannabis, alcohol, or illicit drug-related product, including pipes, or wrapping papers, made with tobacco or hemp, is being dispensed or sold on-site.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUcompliance@flhealth.gov](mailto:OMMUcompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [Tara.Hopper@trulieve.com](mailto:Tara.Hopper@trulieve.com)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

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State Surgeon General

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## Sent via Electronic Delivery

February 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004223

Dear Ms. Rivers,

On February 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 800 Capital Circle SE  
Tallahassee, FL 32301  
Reference Number 00004174

During the February 16, 2021 inspection, the Department noted the following deficiencies:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [eric.powers@trulieve.com](mailto:eric.powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

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**Sent via Electronic Delivery**

February 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004226

Dear Ms. Rivers,

On February 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 103 Boston Road  
Edgewater, FL 32141  
Reference Number 00004193

During the February 16, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)
- No documentation of the following procedures:
  - [REDACTED] 119.071(3);
  - Emergency Management Plan.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Cc: Eric Powers; [eric.powers@trulieve.com](mailto:eric.powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)

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Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

February 24, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004276

Dear Ms. Rivers,

On February 23, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 9600 SW 77<sup>th</sup> Avenue  
Miami, FL 33156  
Reference Number 00004255

During the February 23, 2021 Inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- No documentation of the following procedures:
  - [REDACTED] 119.071(3);
  - Seed-to-sale system;
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

Trulieve, Inc  
Page 2 of 2  
February 24, 2021

cc: Eric Powers; eric.powers@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Tara Hopper; tara.hopper@trulieve.com

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State Surgeon General

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## Sent via Electronic Delivery

March 3, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004331

Dear Ms. Rivers,

On March 2, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1720 South McCall Road  
Englewood, FL 34223  
Reference Number 00004304

During the March 2, 2021 inspection, the Department noted the following deficiencies:

- Waiting area displayed products or marijuana delivery devices.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [eric.powers@trulieve.com](mailto:eric.powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

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State Surgeon General

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## Sent via Electronic Delivery

March 8, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004367

Dear Ms. Rivers,

On March 5, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 3350 W New Haven Ave  
Melbourne, FL 32904  
Reference Number 00004262

During the March 5, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [Tara.Hopper@trulieve.com](mailto:Tara.Hopper@trulieve.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

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PHONE: 850/245-4657

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Public Health Accreditation Board

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.

**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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March 10, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004382

Dear Ms. Rivers,

On March 9, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 4120 Tamiami Trail  
Port Charlotte, FL 33952  
Reference Number 00004302

During the March 9, 2021 Inspection, the Department noted the following deficiencies:

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [eric.powers@trulieve.com](mailto:eric.powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

**Accredited Health Department**  
Public Health Accreditation Board

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Mediation is not available.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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March 17, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004447

Dear Ms. Rivers,

On March 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 40545 U.S. 19  
Tarpon Springs, FL 34689  
Reference Number 00004416

During the March 16, 2021 Inspection, the Department noted the following deficiency:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [eric.powers@trulieve.com](mailto:eric.powers@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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Public Health Accreditation Board

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Mediation is not available.

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March 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004448

Dear Ms. Rivers,

On March 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 2517 Santa Barbara Blvd Units 6,7,8  
Cape Coral, FL 33914  
Reference Number 00004399

During the March 16, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

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Mediation is not available.

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Governor

**Scott A. Rivkees, MD**

State Surgeon General

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March 17, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004453

Dear Ms. Rivers,

On March 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 13971 North Cleveland Avenue  
Fort Myers, FL 33903  
Reference Number 00004397

During the March 16, 2021 Inspection, the Department noted the following deficiency:

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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**FloridaHealth.gov**

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Mediation is not available.

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Governor

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State Surgeon General

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March 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004454

Dear Ms. Rivers,

On March 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 12575 South Cleveland Avenue  
Fort Myers, FL 33907  
Reference Number 00004398

During the March 16, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
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Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

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**FloridaHealth.gov**



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Mediation is not available.

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March 18, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Cultivation Compliance Inspection – Notice of Violation

Reference Number 00004457

Dear Ms. Rivers,

On March 17, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve, Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number 00004421

During the March 17, 2021 Inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve, Inc.  
Page 2 of 2  
March 18, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; (Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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March 19, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004462

Dear Ms. Rivers,

On March 18, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 5623 US-19  
New Port Richey, FL 34652  
Reference Number 00004410

During the March 18, 2021 inspection, the Department noted the following deficiencies:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

**FloridaHealth.gov**

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Public Health Accreditation Board

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Mediation is not available.

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March 22, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004470

Dear Ms. Rivers,

On March 19, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 474285 E State Rd 200  
Fernandina Beach, FL 32034  
Reference Number 00004419

During the March 19, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

March 24, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004487

Dear Ms. Rivers,

On March 23, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 1644 N Florida Avenue  
Lakeland, FL 33805  
Reference Number 00004482

During the March 23, 2021 Inspection, the Department noted the following deficiency:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

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### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation**Sent via Electronic Delivery**

April 7, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004610

Dear Ms. Rivers,

On April 6, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 700 East Merritt Island Causeway  
Merritt Island, FL 32952  
Reference Number 00004544

During the April 6, 2021 Inspection, the Department noted the following deficiencies:

- 119.071(3)
- 
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Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

**Accredited Health Department**  
Public Health Accreditation Board

Trulieve, Inc  
Page 2 of 2  
April 7, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**

Governor

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State Surgeon General

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April 8, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004618

Dear Ms. Rivers,

On April 7, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 2303 N Ponce De Leon Blvd  
St Augustine, FL 32084  
Reference Number 00004592

During the April 7, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

**FloridaHealth.gov**

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Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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## Sent via Electronic Delivery

April 9, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004638

Dear Ms. Rivers,

On April 8, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 1417 SW 40<sup>th</sup> Terrace #C-1 & C-2  
Ft. Lauderdale, FL 33317  
Reference Number 00004588

During the April 8, 2021 Inspection, the Department noted the following deficiencies:

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Scott A. Rivkees, MD**

State Surgeon General

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April 14, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004686

Dear Ms. Rivers,

On April 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 17011 Florida 50  
Clermont, FL 34711  
Reference Number 00004644

During the April 13, 2021 Inspection, the Department noted the following deficiency:

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

**FloridaHealth.gov**



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### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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April 14, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004689

Dear Ms. Rivers,

On April 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 18350 NW 47th Ave  
Miami Gardens, FL 33055  
Reference Number 00004646

During the April 13, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

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Mediation is not available.

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## 866Sent via Electronic Delivery

April 19, 2021

Trulieve, Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004699

Dear Ms. Rivers,

On April 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 9521 S Orange Blossom Trail  
 Orlando, FL 32712  
 Reference Number 00004660

During the April 13, 2021 Inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- [REDACTED] 119.071(3)
- [REDACTED] 119.071(3)
- [REDACTED] 119.071(3);
- No documentation of the following procedures:
  - Compliance with OSHA regulations for workplace safety;
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

**Florida Department of Health**
**Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
 PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
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Trulieve, Inc  
Page 2 of 2  
April 19, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

April 19, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004701

Dear Ms. Rivers,

On April 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1614 West University Avenue  
Gainesville, FL 32603  
Reference Number 00004645

During the April 15, 2021 inspection, the Department noted the following deficiencies:

- Package includes unapproved graphics or other information;
- No evidence the manifest contains a signature line for the individual, or a representative of the medical marijuana treatment center or laboratory.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

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Trulieve Inc.  
Page 2 of 2  
April 19, 2021

Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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April 19, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004727

Dear Ms. Rivers,

On April 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1260 Jacaranda Blvd  
Venice, FL 34292  
Reference Number 00004694

During the April 16, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; john@lockwoodlawfirm.com  
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**Florida Department of Health****Office of Medical Marijuana Use**

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**FloridaHealth.gov**

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Mediation is not available.

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State Surgeon General

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## Sent via Electronic Delivery

April 21, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004747

Dear Ms. Rivers,

On April 20, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 2670 West US Highway 90  
Lake City, FL 32055  
Reference Number 00004713

During the April 20, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- Package includes unapproved graphics or other information.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
April 21, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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April 22, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004755

Dear Ms. Rivers,

On April 21, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 27437 Wesley Chapel Blvd  
Wesley Chapel, FL 33544  
Reference Number 00004722

During the April 21, 2021 inspection, the Department noted the following deficiencies:

- Package includes unapproved graphics or other information.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
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PHONE: 850/245-4657

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Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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April 22, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004762

Dear Ms. Rivers,

On April 21, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 2616 Enterprise Road  
Orange City, FL 32763  
Reference Number 00004717

During the April 21, 2021 Inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- Product receptacle, labeling, and/or packaging have not been approved by the Department;
- Package includes unapproved graphics or other information;
- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

**Florida Department of Health**

**Office of Medical Marijuana Use**

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PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
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Trulieve, Inc  
Page 2 of 2  
April 22, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
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State Surgeon General

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April 27, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004803

Dear Ms. Rivers,

On April 23, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 2500 Deer Creek Commerce Lane #100  
Davenport, FL 33837  
Reference Number 0004716

During the April 23, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)
- 

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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State Surgeon General

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April 28, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004805

Dear Ms. Rivers,

On April 27, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 2076 Seminole Blvd  
Largo, FL 33778  
Reference Number 00004789

During the April 27, 2021 Inspection, the Department noted the following deficiency:

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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## Sent via Electronic Delivery

April 28, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004807

Dear Ms. Rivers,

On April 27, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 645 Bayway Blvd  
Clearwater, FL 33767  
Reference Number 00004788

During the April 27, 2021 inspection, the Department noted the following deficiencies:

- **119.071(3)**
- 

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
April 28, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
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Governor

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State Surgeon General

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## Sent via Electronic Delivery

April 28, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004810

Dear Ms. Rivers,

On April 27, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 4544 North Orange Blossom Trail  
Orlando, FL 32804  
Reference Number 00004792

During the April 27, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- Package does not include a universal symbol of at least 10% of overall package surface;
- Package includes unapproved graphics or other information.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

**Florida Department of Health**

**Office of Medical Marijuana Use**

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Trulieve  
Page 2 of 2  
April 28, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
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State Surgeon General

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April 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004833

Dear Ms. Rivers,

On April 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 935 N Beneva Rd # 707-711  
Sarasota, FL 34232  
Reference Number 00004781

During the April 29, 2021 inspection, the Department noted the following deficiencies:

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival;
- No evidence the manifest contains delivery make, model, and license plate number;
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommulicenseoperation@flhealth.gov](mailto:ommulicenseoperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Trulieve Inc.  
Page 2 of 2  
April 30, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
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April 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004834

Dear Ms. Rivers,

On April 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 4808 Manatee Avenue W  
Bradenton, FL 34209  
Reference Number 00004787

During the April 29, 2021 inspection, the Department noted the following deficiencies:

- Patient package insert does not include information for dosage forms;
- Patient package insert does not include information for warnings and precautions;
- Patient package insert does not include information for adverse reactions.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Trulieve Inc.  
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April 30, 2021

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## Sent via Electronic Delivery

April 30, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004835

Dear Ms. Rivers,

On April 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 1103 14<sup>th</sup> Street West  
Bradenton, FL 34205  
Reference Number 00004749

During the April 29, 2021 Inspection, the Department noted the following deficiencies:

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled;
- There was not at least one consultation area isolated from the waiting area and area where dispensing occurs;
- 119.071(3)
- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;
- Patient package insert does not include information for dosage strengths.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve, Inc  
Page 2 of 2  
April 30, 2021

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Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

## Sent via Electronic Delivery

May 3, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Cultivation Compliance Inspection – Notice of Violation

Reference Number 00004858

Dear Ms. Rivers,

On April 30, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 119.071(3)  
  
Reference Number 00004654

During the April 30, 2021 inspection, the Department noted the following deficiencies:

- No documentation of the following procedures:
  - Seed-to-sale system
  - Contamination and recall of product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
May 3, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Tara Hopper; tara.hopper@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

May 6, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004882

Dear Ms. Rivers,

On May 5, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 400 Duval Street, Unit C  
Key West, FL 33040  
Reference Number 00004784

During the May 5, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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May 26, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005047

Dear Ms. Rivers,

On May 24, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1527 Northwest 6th Street  
Gainesville, FL 32601  
Reference Number 00004961

During the May 24, 2021 inspection, the Department noted the following deficiencies:

- Package does not include a patient package insert;
- 119.071(3)

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommulicenseoperation@flhealth.gov](mailto:ommulicenseoperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

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## Sent via Electronic Delivery

June 3, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005083

Dear Ms. Rivers,

On June 2, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 15140 Jog Road  
Delray Beach, FL 33446  
Reference Number 00004970

During the June 2, 2021 Inspection, the Department noted the following deficiencies:

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival;
- No evidence the manifest contains delivery make, model, and license plate number.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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Mediation is not available.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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June 10, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005127

Dear Ms. Rivers,

On June 9, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 1720 South McCall Road  
Englewood, FL 34223  
Reference Number 00004982

During the June 9, 2021 Inspection, the Department noted the following deficiencies:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

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Public Health Accreditation Board

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Mediation is not available.

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 11, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005135

Dear Ms. Rivers,

On June 10, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 4410 West Hillsborough Avenue  
Tampa, FL 33614  
Reference Number 00004918

During the June 10, 2021 Inspection, the Department noted the following deficiency:

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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Mediation is not available.

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## Sent via Electronic Delivery

June 11, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005137

Dear Ms. Rivers,

On June 10, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 4120 Tamiami Trail  
Port Charlotte, FL 33952  
Reference Number 00004986

During the June 10, 2021 inspection, the Department noted the following deficiencies:

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Sent via Electronic Delivery

June 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005181

Dear Ms. Rivers,

On June 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1320-1324 North Military Trail  
West Palm Beach, FL 33409  
Reference Number 00004962

During the June 15, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)
- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;  
[REDACTED] 119.071(3)
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
Page 2 of 2  
June 17, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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June 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005183

Dear Ms. Rivers,

On June 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 3350 W New Haven Ave  
Melbourne, FL 32904  
Reference Number 00005079

During the June 15, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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**Florida Department of Health****Office of Medical Marijuana Use**

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PHONE: 850/245-4657

**FloridaHealth.gov**

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Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005190

Dear Ms. Rivers,

On June 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 114 Lillian Springs Road  
Quincy, FL 32351  
Reference Number 00005021

During the June 16, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

June 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005191

Dear Ms. Rivers,

On June 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1495 South US Highway 1  
Fort Pierce, FL 34950  
Reference Number 00005086

During the June 16, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;
- [REDACTED] 119.071(3) [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

---

**Florida Department of Health**
**Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

Trulieve Inc.  
Page 2 of 2  
June 17, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.

**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation**Sent via Electronic Delivery**

June 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005193

Dear Ms. Rivers,

On June 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1288 Southwest Gatlin Boulevard  
Port St. Lucie, FL 34953  
Reference Number 00005085

During the June 16, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)
- Package does not include a patient package insert;
- Patient package insert does not include information for clinical pharmacology;
- Patient package insert does not include information for indications and use;
- Patient package insert does not include information for dosage;
- Patient package insert does not include information for administration;
- Patient package insert does not include information for dosage forms;
- Patient package insert does not include information for dosage strengths;
- Patient package insert does not include information for contraindications;
- Patient package insert does not include information for warnings and precautions;
- Patient package insert does not include information for adverse reactions.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**

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Public Health Accreditation Board

Trulieve Inc  
Page 2 of 2  
June 17, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Tara Hopper; [tara.hopper@trulieve.com](mailto:tara.hopper@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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## Sent via Electronic Delivery

June 18, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Cultivation Compliance Inspection – Notice of Violation

Reference Number 00005200

Dear Ms. Rivers,

On June 17, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number 00005022

During the June 17, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)  
[REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

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Mediation is not available.

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## Sent via Electronic Delivery

June 22, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Cultivation Compliance Inspection – Notice of Violation

Reference Number 00005215

Dear Ms. Rivers,

On June 21, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- **119.071(3)**  
Reference Number 00005020

During the June 21, 2021 inspection, the Department noted the following deficiencies:

- **119.071(3)**
- 
- 

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
June 22, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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**Sent via Electronic Delivery**

June 23, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005233

Dear Ms. Rivers,

On June 22, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 935 N Beneva Rd. # 707-711  
Sarasota, FL 34232  
Reference Number 00005168

During the June 22, 2021 Inspection, the Department noted the following deficiencies:

- 119.071(3)  
  - [REDACTED]
  - [REDACTED]
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

Trulieve, Inc  
Page 2 of 2  
June 23, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 25, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number 00005260

Dear Ms. Rivers,

On June 24, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 2508 US Highway 27 North  
Sebring, FL 33870  
Reference Number 00005169

During the June 24, 2021 inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)  
[REDACTED]  
[REDACTED]
- Package does not include a patient package insert;  
[REDACTED] 119.071(3)  
[REDACTED]

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

Trulieve Inc.  
Page 2 of 2  
June 25, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005389

Dear Ms. Rivers,

On June 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 102 6th Ave North Suites 10-11  
Jacksonville Beach, FL 32250  
Reference Number - 00004899

During the June 29, 2021 inspection, the Department noted the following deficiencies:

### ***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 30, 2021

Trulieve, Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005393

Dear Ms. Rivers,

On June 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 700 East Merritt Island Causeway  
 Merritt Island, FL 32952  
 Reference Number - 00005178

During the June 29, 2021 Inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)  
 [REDACTED]  
 [REDACTED]

### Video Surveillance

- [REDACTED] 119.071(3)  
 [REDACTED]

### Manifest

- No evidence the manifest contains departure date and approximate time of departure
- No evidence the manifest contains arrival date and estimated time of arrival
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

**Florida Department of Health**
**Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
 PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
 Public Health Accreditation Board

Trulieve, Inc  
Page 2 of 2  
June 30, 2021

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

June 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005394

Dear Ms. Rivers,

On June 29, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1621 U.S. 1  
Sebastian, FL 32958  
Reference Number - 00005179

During the June 29, 2021 inspection, the Department noted the following deficiencies:

### **Security Plans**

- [REDACTED] 119.071(3)  
[REDACTED]  
[REDACTED]

### **Patient Package Insert**

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
June 30, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

July 7, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Cultivation Compliance Inspection – Notice of Violation

Reference Number - 00005461

Dear Ms. Rivers,

On July 6, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 119.071(3)  
Reference Number - 00005153

During the July 6, 2021 inspection, the Department noted the following deficiencies:

### Video Surveillance

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

July 7, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Processing Compliance Inspection – Notice of Violation

Reference Number - 00005462

Dear Ms. Rivers,

On July 6, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved processing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 119.071(3)  
Reference Number - 00005154

During the July 6, 2021 Inspection, the Department noted the following deficiency:

### **Processing**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
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Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Sent via Electronic Delivery**

July 9, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005484

Dear Ms. Rivers,

On July 8, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved processing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- **119.071(3)**  
Reference Number - 00005211

During the July 8, 2021 Inspection, the Department noted the following deficiency:

**Security Controls**

- **119.071(3)**

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

July 15, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005564

Dear Ms. Rivers,

On July 14, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 1530 SW 8<sup>th</sup> Street, Suite A-3  
Boynton Beach, FL 33426  
Reference Number - 00005448

During the July 14, 2021 Inspection, the Department noted the following deficiencies:

### ***Patient Package Insert***

- Package does not include a patient package insert;
- Patient package insert does not include information for clinical pharmacology;
- Patient package insert does not include information for indications and use;
- Patient package insert does not include information for dosage;
- Patient package insert does not include information for administration;
- Patient package insert does not include information for dosage forms;
- Patient package insert does not include information for dosage strengths;
- Patient package insert does not include information for contraindications;
- Patient package insert does not include information for warnings and precautions;
- Patient package insert does not include information for adverse reactions;

### ***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

Trulieve, Inc  
Page 2 of 2  
July 15, 2021

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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Mediation is not available.

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

July 16, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005575

Dear Ms. Rivers,

On July 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 103 Boston Road  
Edgewater, FL 32141  
Reference Number - 00005223

During the July 15, 2021 inspection, the Department noted the following deficiencies:

### **Security Plans**

- [REDACTED] 119.071(3)

### **Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
July 16, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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## Sent via Electronic Delivery

July 21, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005595

Dear Ms. Rivers,

On July 20, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 8355 Baymeadows Road  
Jacksonville, FL 32256  
Reference Number - 00005408

During the July 20, 2021 inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### **Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
July 21, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
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## Sent via Electronic Delivery

July 29, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005704

Dear Ms. Rivers,

On July 28, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 2517 Santa Barbara Blvd, Units 6, 7, 8  
Cape Coral, FL 33914  
Reference Number - 00005578

During the July 28, 2021 Inspection, the Department noted the following deficiencies:

### **Manifest**

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival;
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

Trulieve, Inc  
Page 2 of 2  
July 29, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
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### **NOTICE OF RIGHTS**

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---

**Sent via Electronic Delivery**

August 5, 2021

Trulieve, Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005791

Dear Ms. Rivers,

On August 4, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 10347 Bonita Rd. #115-116  
 Bonita Springs, FL 34135  
 Reference Number - 00005629

During the August 4, 2021 Inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;

**Packages**

- Package for edibles and smokable product are not plain, opaque, and white;

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

---

**Florida Department of Health**
**Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
 PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
 Public Health Accreditation Board

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov)., if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

August 9, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005835

Dear Ms. Rivers,

On August 6, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 28 Old Kings Rd North, Unit B  
Palm Coast, FL 32137  
Reference Number - 00005656

During the August 6, 2021 Inspection, the Department noted the following deficiency:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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## Sent via Electronic Delivery

August 9, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Cultivation Compliance Inspection – Notice of Violation

Reference Number - 00005837

Dear Ms. Rivers,

On August 6, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 119.071(3)

Reference Number - 00005645

During the August 6, 2021 inspection, the Department noted the following deficiencies:

### **Floor Plans**

- No documentation of a floor plan(s) including the following:
  - Drawn to scale, with each room or area labeled.

### **Security Plans**

- 119.071(3)

### **Seed-to-Sale**

- No evidence of the seed-to-sale functionality and access.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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Public Health Accreditation Board

Trulieve Inc.  
Page 2 of 2  
August 9, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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Mediation is not available.

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**Ron DeSantis**

Governor

**Scott A. Rivkees, MD**

State Surgeon General

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August 9, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005847

Dear Ms. Rivers,

On 08/05/2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 5900 Rock Island Road  
Tamarac, FL 33319  
Reference Number – 00005625

During the 08/05/2021 inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

**Products**

- Label information is not prominently and conspicuously placed.

**Patient Package Insert**

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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Trulieve Inc.  
Page 2 of 2  
August 9, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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## Sent via Electronic Delivery

August 16, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005956

Dear Ms. Rivers,

On August 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 3126 West Gandy Boulevard  
Tampa, FL 33611  
Reference Number – 00005736

During the August 13, 2021 inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### **Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc  
Page 2 of 2  
August 16, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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Governor

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State Surgeon General

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## Sent via Electronic Delivery

August 18, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005978

Dear Ms. Rivers,

On August 17, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 474285 E State Rd 200  
Fernandina Beach, FL 32034  
Reference Number - 00005668

During the August 17, 2021 inspection, the Department noted the following deficiencies:

### ***Floor Plans***

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### ***Patient Package Insert***

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

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Trulieve Inc.  
Page 2 of 2  
August 18, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
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Devon Nunneley; devon@lockwoodlawfirm.com

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## Sent via Electronic Delivery

August 25, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006055

Dear Ms. Rivers,

On August 23, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 18350 NW 47th Ave  
Miami Gardens, FL 33055  
Reference Number - 00005681

During the August 23, 2021 inspection, the Department noted the following deficiency:

### ***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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State Surgeon General

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## Sent via Electronic Delivery

August 25, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006086

Dear Ms. Rivers,

On August 24, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 9952 Hutchison Blvd Suite 100  
Panama City, FL 32413  
Reference Number - 00005918

During the August 24, 2021 Inspection, the Department noted the following deficiencies:

### **Packages**

- Package for derivative product (that is not an edible) is not one single solid color with only one additional accent color (not neon);
- Package for edibles and smokable product are not plain, opaque, and white;

### **Manifest**

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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Public Health Accreditation Board

Trulieve, Inc  
Page 2 of 2  
August 25, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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State Surgeon General

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## Sent via Electronic Delivery

August 27, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006114

Dear Ms. Rivers,

On August 26, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 862 US 98  
Destin, FL 32541  
Reference Number - 00005914

During the August 26, 2021 inspection, the Department noted the following deficiencies:

### **Manifest**

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



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Public Health Accreditation Board

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## Sent via Electronic Delivery

August 27, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006117

Dear Ms. Rivers,

On August 26, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 418 Mary Esther Cutoff NW  
Fort Walton Beach, FL 32548  
Reference Number - 00005915

During the August 26, 2021 Inspection, the Department noted the following deficiency:

### **Manifest**

- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



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**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

August 30, 2021

Trulieve Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006116

Dear Ms. Rivers,

On August 26, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 6752 22nd Avenue North  
 St. Petersburg, FL 33702  
 Reference Number - 00005959

During the August 26, 2021 inspection, the Department noted the following deficiency:

***Patient Package Insert***

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to resolve the identified deficiency or violation, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
 Zachary Kobrin; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
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 John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
 Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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**Florida Department of Health**
**Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
 PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
 Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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## Sent via Electronic Delivery

August 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006126

Dear Ms. Rivers,

On August 27, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Abbreviated Business Name”) located at the following address:

- 40545 U.S. 19  
Tarpon Springs, FL 34689  
Reference Number - 00005839

During the August 27, 2021 inspection, the Department noted the following deficiencies:

### **Security Plans**

- [REDACTED] 119.071(3)  
[REDACTED]

### **Patient Package Insert**

- Package does not include a patient package insert.

### **Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

Trulieve Inc.  
Page 2 of 2  
August 30, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Mediation is not available.

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## Sent via Electronic Delivery

September 1, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006169

Dear Ms. Rivers,

On August 31, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1644 N Florida Ave  
Lakeland, FL 33805  
Reference Number - 00005964

During the August 31, 2021 inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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**Sent via Electronic Delivery**

September 1, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006173

Dear Ms. Rivers,

On August 31, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 4544 North Orange Blossom Trail  
Orlando, FL 32804  
Reference Number - 00006047

During the August 31, 2021 inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
Page 2 of 2  
September 1, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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## Sent via Electronic Delivery

September 8, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006232

Dear Ms. Rivers,

On September 7, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 9521 S Orange Blossom Trail  
Orlando, FL 32712  
Reference Number - 00006028

During the September 7, 2021 inspection, the Department noted the following deficiencies:

### ***Floor Plans***

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

### ***Security Plans***

- [REDACTED] 119.071(3)  
[REDACTED]  
[REDACTED]  
[REDACTED]

### ***Video Surveillance***

- [REDACTED] 119.071(3)  
[REDACTED]

### ***Patient Package Insert***

- Package does not include a patient package insert.

Trulieve Inc.  
Page 2 of 2  
September 8, 2021

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Mediation is not available.

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## Sent via Electronic Delivery

September 9, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006249

Dear Ms. Rivers,

On September 8, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 400 Duval Street, Unit C  
Key West, FL 33040  
Reference Number - 00006110

During the September 8, 2021 inspection, the Department noted the following deficiencies:

### Dispensing

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

### Manifest

- No documentation of retained copies of all marijuana transportation manifests for at three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
Page 2 of 2  
September 9, 2021

cc: Eric Powers; Eric.Powers@trulieve.com  
Zachary Kobrin; Zachary.Kobrin@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

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## Sent via Electronic Delivery

September 10, 2021

Trulieve Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006234

Dear Ms. Rivers,

On September 7, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 91216 Overseas Highway  
 Tavernier, FL 33070  
 Reference Number - 00006106

During the September 7, 2021 inspection, the Department noted the following deficiencies:

### Video Surveillance

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]

### Manifest

- No evidence the manifest contains departure date and approximate time of departure;
- No evidence the manifest contains name, location, address, and license number of the originating medical marijuana treatment center;
- No evidence the manifest contains name and address of the recipient of the delivery;
- No evidence the manifest contains arrival date and estimated time of arrival;
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product;
- No evidence the manifest contains a signature line for the individual, or a representative of the medical marijuana treatment center or laboratory.

#### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
 PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
 Public Health Accreditation Board

Trulieve Inc.  
Page 2 of 2  
September 10, 2021

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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**Sent via Electronic Delivery**

September 13, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Cultivation Compliance Inspection – Notice of Violation

Reference Number - 00006277

Dear Ms. Rivers,

On September 10, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- **119.071(3)**  
Reference Number - 00006062

During the September 10, 2021 inspection, the Department noted the following deficiency:

**Video Surveillance**

- **119.071(3)**

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violation, compliant with Rule 64-4.202, Florida Administrative Code.

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**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

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## Sent via Electronic Delivery

September 13, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc. Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006279

Dear Ms. Rivers,

On September 10, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 27437 Wesley Chapel Blvd  
Wesley Chapel, FL 33544  
Reference Number - 00006155

During the September 10, 2021 inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### **Video Surveillance**

- [REDACTED] 119.071(3) [REDACTED]  
[REDACTED]

### **Manifest**

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
Page 2 of 2  
September 13, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

September 15, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006303

Dear Ms. Rivers,

On September 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1814 Commerce Avenue  
Vero Beach, FL 32960  
Reference Number - 00006151

During the September 13, 2021 inspection, the Department noted the following deficiencies:

### **Security Plans**

- [REDACTED] 119.071(3)  
[REDACTED]

### **Video Surveillance**

- [REDACTED] 119.071(3)  
[REDACTED]

### **Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

Trulieve Inc  
Page 2 of 2  
September 15, 2021

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

September 15, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Inc Cultivation Compliance Inspection – Notice of Violation

Reference Number - 00006313

Dear Ms. Rivers,

On September 13, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number - 00006137

During the September 13, 2021 inspection, the Department noted the following deficiency:

### Video Surveillance

- [REDACTED] 119.071(3)  
[REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiency or violation, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

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**Sent via Electronic Delivery**

September 15, 2021

Trulieve Inc.  
 d/b/a Trulieve  
 c/o Kim Rivers  
 3494 Martin Hurst Dr.  
 Tallahassee, FL 32312  
 kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006325

Dear Ms. Rivers,

On September 14, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 11291 E Colonial Drive  
 Orlando, FL 32817  
 Reference Number - 00006145

During the September 14, 2021 inspection, the Department noted the following deficiency:

***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violation, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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**Sent via Electronic Delivery**

September 16, 2021

Trulieve, Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006341

Dear Ms. Rivers,

On September 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by Trulieve, Inc., d/b/a Trulieve (“Trulieve”), located at the following address:

- 4808 Manatee Avenue W  
Bradenton, FL 34209  
Reference Number - 00006186

During the September 15, 2021 Inspection, the Department noted the following deficiencies:

**Security Controls**

- [REDACTED] 119.071(3)
- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve must identify at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov), if any responses contain confidential information. If there are any questions, please contact the Department directly for assistance.

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

September 16, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00006343

Dear Ms. Rivers,

On September 15, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, Trulieve Inc. d/b/a Trulieve (“Trulieve”) located at the following address:

- 1100 South Tamiami Trail  
Osprey, FL 34229  
Reference Number - 00006051

During the September 15, 2021 inspection, the Department noted the following deficiency:

### ***Dispensing***

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Clermont - Notice of Violation

Reference Number - 00006320

Dear Ms. Rivers,

On September 14, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 17011 Florida 50  
Clermont, FL 34711  
Reference Number - 00006146

During the inspection, the Department noted the following deficiencies:

**Security Controls**

- **119.071(3)**

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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**Sent via Electronic Delivery**

September 17, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Waukeelah - Notice of Violation

Reference Number - 00006347

Dear Ms. Rivers,

On September 16, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- **119.071(3)**  
Reference Number - 00006225

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- **119.071(3)**
- 

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 22, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Davenport - Notice of Violation

Reference Number - 00006376

Dear Ms. Rivers,

On September 21, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2500 Deer Creek Commerce Lane #100  
Davenport, FL 33837  
Reference Number - 00006294

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 23, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - New Port Richey - Notice of Violation

Reference Number - 00006384

Dear Ms. Rivers,

On September 22, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 5623 US-19  
New Port Richey, FL 34652  
Reference Number - 00006291

During the inspection, the Department noted the following deficiencies:

***Video Surveillance***

- 119.071(3)

***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote and improve the health of all people in Florida through integrated state, county and community efforts.



**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 28, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection- Lady Lake - Notice of Violation

Reference Number - 00006451

Dear Ms. Rivers,

On September 28, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 13940 US Highway 441  
Lady Lake, FL 32159  
Reference Number - 00006306

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 29, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Eustis - Notice of Violation

Reference Number - 00006450

Dear Ms. Rivers,

On September 28, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2901 South Bay Street  
Eustis, FL 32726  
Reference Number - 00006307

During the inspection, the Department noted the following deficiencies:

***Dispensing***

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

September 29, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-FAS-Trulieve-Aventura - Notice of Violation

Reference Number - 00006453

Dear Ms. Rivers,

On September 28, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved fulfillment and storage facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- [REDACTED] 119.071(3) [REDACTED]

Reference Number - 00006156

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

**NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

September 29, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Fort Myers-002 - Notice of Violation

Reference Number - 00006462

Dear Ms. Rivers,

On September 29, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 12575 South Cleveland Avenue  
Fort Myers, FL 33907  
Reference Number - 00006295

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains delivery make, model, and license plate number.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

September 30, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Largo - Seminole Blvd - Notice of Violation

Reference Number - 00006463

Dear Ms. Rivers,

On September 29, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2076 Seminole Blvd  
Largo, FL 33778  
Reference Number - 00006296

During the inspection, the Department noted the following deficiencies:

**SOPs**

- No documentation of the following procedures:
  - Compliance with OSHA regulations for workplace safety

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)



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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

October 4, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Seffner - Notice of Violation

Reference Number - 00006474

Dear Ms. Rivers,

On September 30, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 801 West Martin Luther King Junior Boulevard  
Seffner, FL 33584  
Reference Number - 00006311

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

**SOPs**

- No documentation of the following procedures:
  - Compliance with OSHA regulations for workplace safety

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
October 4, 2021

cc: Eric Powers; Trulieve, Inc; Eric.Powers@trulieve.com;  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com;

John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com;  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com;  
Zachary Kobrin; Trulieve, Inc.; Zachary.Kobrin@trulieve.com

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

October 6, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Palm Harbor - Notice of Violation

Reference Number - 00006490

Dear Ms. Rivers,

On October 5, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 30600 U.S. 19  
Palm Harbor, FL 34684  
Reference Number - 00006399

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

October 6, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa - Notice of Violation

Reference Number - 00006492

Dear Ms. Rivers,

On October 5, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved fulfillment and storage facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number - 00006400

During the inspection, the Department noted the following deficiencies:

***Video Surveillance***

- [REDACTED] 119.071(3)

***SOPs***

- No documentation of the following procedures::
  - Cash handling procedures for Delivery
  - Dispensation during delivery
  - Transportation of marijuana

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; Eric.Powers@trulieve.com;  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com;

John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com;  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com;  
Zachary Kobrin; Trulieve, Inc.; Zachary.Kobrin@trulieve.com

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

October 7, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy - Ben Bostic - Notice of Violation

Reference Number - 00006501

Dear Ms. Rivers,

On October 6, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)

Reference Number - 00006420

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) including the following:
  - Carbon dioxide monitoring system(s)

**Video Surveillance**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

To protect, promote and improve the health of all people in Florida through integrated state, county and community efforts.



**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

October 7, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa - E Busch - Notice of Violation

Reference Number - 00006502

Dear Ms. Rivers,

On October 6, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2916 East Busch Boulevard  
Tampa, FL 33612  
Reference Number - 00006397

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
October 7, 2021

cc: Eric Powers; Trulieve, Inc; Eric.Powers@trulieve.com;  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com;

John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com;  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com;  
Zachary Kobrin; Trulieve, Inc.; Zachary.Kobrin@trulieve.com

#### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

October 14, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve – Notice of Violation

Reference Number - 00005675

Dear Ms. Rivers,

On July 14, 2021, the Florida Department of Health, Office of Medical Marijuana Use ("Department") completed a compliance inspection at Trulieve, Inc. d/b/a Trulieve's ("Trulieve") dispensing facility ("Facility") located at 1534 SW 8th Street, Boynton Beach, Florida. During the inspection, the Department observed 70 units of Blue River Live THCa 1G-Sativa from Batch Number 31922\_0000571376 (Final Products) at the Facility that were being held in "quarantine." During the inspection, Trulieve could not produce passing Certificate of Analysis (COA) for the Final Products.

Subsequent investigation by the Department revealed that the Final Products were shipped to the Facility on July 9, 2021. However, the Final Product did not receive a passing COA until July 13, 2021.

Emergency rule 64ER20-36(3) requires that all Final Products must pass regulatory compliance testing as provided in the CMTL Sample Testing rule prior to being transported by an MMTC to a dispensing facility and prior to being dispensed to a qualified patient or caregiver. An MMTC that violates emergency rule 64ER20-36 is subject to penalties ranging from \$100 to \$10,000 per violation. *Rule 64-4.210(9)(aaaa), Florida Administrative Code.*

Based on the foregoing, the Department is fining Trulieve as follows:

- \$5,000.00 for noncompliance with emergency rule 64ER20-36(3), for transporting Final Product to a dispensing facility prior to passing regulatory compliance testing.

Trulieve must deliver to the Department a total payment of \$5,000.00, no later than 21 calendar days from the date of this letter. Further, Trulieve must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
October 14, 2021

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,

  
Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: Eric Powers; Trulieve, Inc; Eric.Powers@trulieve.com;  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com;  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com;  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com;  
Zachary Kobrin; Trulieve, Inc.; Zachary.Kobrin@trulieve.com

#### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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## Sent via Electronic Delivery

October 18, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Gainesville - University - Notice of Violation

Reference Number - 00006441

Dear Ms. Rivers,

On September 24, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1614 West University Avenue  
Gainesville, FL 32603  
Reference Number - 00006286

During the inspection, the Department noted the following deficiencies:

### SOPs

- No documentation of the following procedures:
  - Dispensation of marijuana

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com);  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com);

John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com);  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com);  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

November 2, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa Citrus Park Dr - Notice of Violation

Reference Number - 00006699

Dear Ms. Rivers,

On October 29, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 8625 Citrus Park Drive  
Tampa, FL 33625  
Reference Number - 00006634

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Patient Package Insert**

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

## Sent via Electronic Delivery

November 3, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Lee - Notice of Violation

Reference Number - 00006710

Dear Ms. Rivers,

On November 2, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)

Reference Number - 00006639

During the inspection, the Department noted the following deficiencies:

### **Floor Plans**

- No documentation of a floor plan(s) including the following:
  - Drawn to scale, with each room or area labeled.

### **Security Plans**

- 119.071(3)
- 

### **Video Surveillance**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.

2 of 2

November 3, 2021

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Zachary Kobrin; Trulieve, Inc.; Zachary.Kobrin@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

November 19, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve Compliance Inspection Clearwater - Notice of Violation

Reference Number - 00006836

Dear Ms. Rivers,

On November 10, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)

Reference Number - 00006743

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- 119.071(3)
- 

**Video Surveillance**

- 119.071(3)
- 

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

December 1, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy Juniper - Notice of Violation

Reference Number - 00006910

Dear Ms. Rivers,

On November 30, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)  
Reference Number - 00006888

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- 119.071(3)
  - 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Zachary Kobrin; Trulieve, Inc.; [Zachary.Kobrin@trulieve.com](mailto:Zachary.Kobrin@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

December 8, 2021

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy Lillian - Notice of Violation

Reference Number - 00006954

Dear Ms. Rivers,

On December 7, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)  
Reference Number - 00006901

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) including the following:
  - Drawn to scale, with each room or area labeled.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc., [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc., [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)



### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 9, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Bradenton-002 - Notice of Violation

Reference Number - 00007438

Dear Ms. Rivers,

On February 8, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 4808 Manatee Avenue W  
Bradenton, FL 34209  
Reference Number - 00007331

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nicole.stanton@trulieve.com](mailto:nicole.stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 11, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-West Palm Beach - Notice of Violation

Reference Number - 00007487

Dear Ms. Rivers,

On February 10, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1320-1324 North Military Trail  
West Palm Beach, FL 33409  
Reference Number - 00007422

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Dispensing**

- Seed-to-sale system was not in place.

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.

2 of 2

February 11, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nicole.stanton@trulieve.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Brooksville - Notice of Violation

Reference Number - 00007509

Dear Ms. Rivers,

On February 11, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 14099 Cortez Boulevard  
Brooksville, FL 34613  
Reference Number - 00007383

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nicole.stanton@trulieve.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

February 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Panama City - Notice of Violation

Reference Number - 00007512

Dear Ms. Rivers,

On February 10, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 9952 Hutchison Blvd Suite 100  
Panama City, FL 32413  
Reference Number - 00007462

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No evidence the manifest contains name, location, address, and license number of the originating medical marijuana treatment center.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nicole.stanton@trulieve.com](mailto:nicole.stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

February 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Melbourne - Notice of Violation

Reference Number - 00007510

Dear Ms. Rivers,

On February 11, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 3350 W New Haven Ave  
Melbourne, FL 32904  
Reference Number - 00007112

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Mediation is not available.

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State Surgeon General

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**Sent via Electronic Delivery**

February 15, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Sarasota - Notice of Violation

Reference Number - 00007527

Dear Ms. Rivers,

On February 14, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 935 N Beneva Rd # 707-711  
Sarasota, FL 34232  
Reference Number - 00007442

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Dispensing**

- Facility dispenses marijuana or a marijuana delivery device between the hours of 9 p.m. and 7 a.m.

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains delivery make, model, and license plate number.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
2 of 2  
February 15, 2022

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc., [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc., [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Mediation is not available.

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Governor

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State Surgeon General

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## Sent via Electronic Delivery

February 16, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Bradenton-003 - Notice of Violation

Reference Number - 00007544

Dear Ms. Rivers,

On February 15, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 6722 14th Street West  
Bradenton, FL 34207  
Reference Number - 00007444

During the inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

### Video Surveillance

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.

2 of 2

February 16, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Crystal River - Notice of Violation

Reference Number - 00007586

Dear Ms. Rivers,

On February 17, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 275 Northeast US Highway 19  
Crystal River, FL 34429  
Reference Number - 00007489

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Security Controls**

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Governor

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State Surgeon General

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## Sent via Electronic Delivery

February 21, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Brandon - Notice of Violation

Reference Number - 00007583

Dear Ms. Rivers,

On February 17, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 638 Oakfield Drive  
Brandon, FL 33511  
Reference Number - 00007497

During the inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

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Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

February 21, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa - Notice of Violation

Reference Number - 00007603

Dear Ms. Rivers,

On February 16, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 3126 West Gandy Boulevard  
Tampa, FL 33611  
Reference Number - 00007475

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 23, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Merritt Island - Notice of Violation

Reference Number - 00007626

Dear Ms. Rivers,

On February 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 700 East Merritt Island Causeway  
Merritt Island, FL 32952  
Reference Number - 00007126

During the inspection, the Department noted the following deficiencies:

***Floor Plans***

- There was not at least one consultation area isolated from the waiting area and area where dispensing occurs.

***Security Plans***

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

***Patient Package Insert***

- Package does not include a patient package insert.

***Video Surveillance***

- [REDACTED] 119.071(3)

***Manifest***

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains delivery make, model, and license plate number.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

#### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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## Sent via Electronic Delivery

February 25, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection - Trulieve - Winter Haven - Notice of Violation

Reference Number - 00007645

Dear Ms. Rivers,

On February 24, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 749 3rd Street Northwest  
Winter Haven, FL 33881  
Reference Number - 00007309

During the inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

### Video Surveillance

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.

2 of 2

February 25, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

March 3, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tarpon Springs - Notice of Violation

Reference Number - 00007698

Dear Ms. Rivers,

On February 28, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 40545 U.S. 19  
Tarpon Springs, FL 34689  
Reference Number - 00007653

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 3, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 8, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Largo - Notice of Violation

Reference Number - 00007726

Dear Ms. Rivers,

On March 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2076 Seminole Blvd  
Largo, FL 33778  
Reference Number - 00007615

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

March 10, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Palm Beach Gardens - Notice of Violation

Reference Number - 00007751

Dear Ms. Rivers,

On March 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 3555 Northlake Boulevard  
Palm Beach Gardens, FL 33403  
Reference Number - 00007680

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

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Governor

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State Surgeon General

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## Sent via Electronic Delivery

March 10, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Port St. Lucie - Notice of Violation

Reference Number - 00007752

Dear Ms. Rivers,

On March 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1288 Southwest Gatlin Boulevard  
Port St. Lucie, FL 34953  
Reference Number - 00007667

During the inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

### Manifest

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains name and address of the recipient of the delivery.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains delivery make, model, and license plate number.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.
- No evidence the manifest contains a signature line for the individual, or a representative of the medical marijuana treatment center or laboratory.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 10, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 10, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - St Petersburg - Notice of Violation

Reference Number - 00007766

Dear Ms. Rivers,

On March 9, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 6752 22nd Avenue North  
St. Petersburg, FL 33702  
Reference Number - 00007638

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

March 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Edgewater - Notice of Violation

Reference Number - 00007837

Dear Ms. Rivers,

On March 10, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 103 Boston Road  
Edgewater, FL 32141  
Reference Number - 00007647

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Patient Package Insert**

- Package does not include a patient package insert.

**Manifest**

- No evidence that a marijuana transportation manifest is maintained in any vehicle transporting marijuana and is generated from the medical marijuana treatment center's seed-to-sale tracking system.
- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
2 of 2  
March 14, 2022

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Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc., [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc., [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)  
  
[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

March 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Leesburg - Notice of Violation

Reference Number - 00007833

Dear Ms. Rivers,

On March 11, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 106 West North Boulevard, Suite 105  
Leesburg, FL 34748  
Reference Number - 00007654

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Dispensing**

- Seed-to-sale system was not in place.

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains name, location, address, and license number of the originating medical marijuana treatment center.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 14, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 14, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Port Orange - Notice of Violation

Reference Number - 000007836

Dear Ms. Rivers,

On March 10, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1090 Dunlawton Avenue  
Port Orange, FL 32127  
Reference Number - 00007648

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

**Sent via Electronic Delivery**

March 15, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Fort Myers - Notice of Violation

Reference Number - 00007763

Dear Ms. Rivers,

On March 8, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 13971 North Cleveland Avenue  
Fort Myers, FL 33903  
Reference Number - 00007748

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.

2 of 2

March 15, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

March 15, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Dunedin - Notice of Violation

Reference Number - 00007834

Dear Ms. Rivers,

On March 10, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1846 Main Street  
Dunedin, FL 34698  
Reference Number - 00007651

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 15, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Lakeland - Notice of Violation

Reference Number - 00007838

Dear Ms. Rivers,

On March 14, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1644 N Florida Ave  
Lakeland, FL 33805  
Reference Number - 00007594

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 15, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

March 17, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Gainesville - Notice of Violation

Reference Number - 00007852

Dear Ms. Rivers,

On March 15, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 3833 Southwest Archer Road  
Gainesville, FL 32608  
Reference Number - 00007831

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 17, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Venice - Notice of Violation

Reference Number - 00007875

Dear Ms. Rivers,

On March 16, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1260 Jacaranda Blvd  
Venice, FL 34292  
Reference Number - 00007786

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]  
○ [REDACTED]  
○ [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 17, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

March 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Orlando - Notice of Violation

Reference Number - 00007885

Dear Ms. Rivers,

On March 17, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 4544 North Orange Blossom Trail  
Orlando, FL 32804  
Reference Number - 00007779

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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State Surgeon General

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**Sent via Electronic Delivery**

March 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Osprey - Notice of Violation

Reference Number - 00007887

Dear Ms. Rivers,

On March 16, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1100 South Tamiami Trail  
Osprey, FL 34229  
Reference Number - 00007787

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 18, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Englewood - Notice of Violation

Reference Number - 00007889

Dear Ms. Rivers,

On March 17, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1720 South McCall Road  
Englewood, FL 34223  
Reference Number - 00007788

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 24, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Boynton Beach - Notice of Violation

Reference Number - 00007945

Dear Ms. Rivers,

On March 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1530 SW 8th Street, Suite A-3  
Boynton Beach, FL 33426  
Reference Number - 00007912

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 24, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Clermont - Notice of Violation

Reference Number - 00007947

Dear Ms. Rivers,

On March 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 17011 Florida 50  
Clermont, FL 34711  
Reference Number - 00007847

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

**NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Oviedo - Notice of Violation

Reference Number - 00007958

Dear Ms. Rivers,

On March 24, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 7505 Red Bug Lake Road  
Oviedo, FL 32765  
Reference Number - 00007829

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 28, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-Trulieve-Port Charlotte - Notice of Violation

Reference Number - 00007962

Dear Ms. Rivers,

On March 24, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 4120 Tamiami Trail  
Port Charlotte, FL 33952  
Reference Number - 00007818

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 28, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

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State Surgeon General

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**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Dania Beach - Notice of Violation

Reference Number - 00007966

Dear Ms. Rivers,

On March 23, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 520 Stirling Rd  
Dania Beach, FL 33004  
Reference Number - 00007673

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Clearwater - Notice of Violation

Reference Number - 00007557

Dear Ms. Rivers,

On March 23, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2794 Gulf to Bay Boulevard  
Clearwater, FL 33759  
Reference Number - 00007769

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance-Inspection-DIS-Trulieve-Punta Gorda - Notice of Violation

Reference Number - 00007963

Dear Ms. Rivers,

On March 23, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 10175 Tamiami Trail  
Punta Gorda, FL 33950  
Reference Number - 00007892

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
March 28, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

March 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-North Port - Notice of Violation

Reference Number - 00007968

Dear Ms. Rivers,

On March 24, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 7050 Sumter Crossing Drive Suite 7050  
North Port, FL 34287  
Reference Number - 00007819

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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State Surgeon General

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**Sent via Electronic Delivery**

March 30, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Dispensing Inspection-DIS-Trulieve-Olympia Heights - Notice of Violation

Reference Number - 00008022

Dear Ms. Rivers,

On March 29, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 9578 Bird Road  
Olympia Heights, FL 33165  
Reference Number - 00007812

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 1, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Delray Beach - Notice of Violation

Reference Number - 00008056

Dear Ms. Rivers,

On March 30, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 15140 Jog Road  
Delray Beach, FL 33446  
Reference Number - 00007936

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 1, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Titusville - Notice of Violation

Reference Number - 00008061

Dear Ms. Rivers,

On March 31, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 3055 Columbia Blvd Suite B110  
Titusville, FL 32780  
Reference Number - 00008024

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Patient Package Insert**

- Package does not include a patient package insert.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 1, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Gainesville - West University - Notice of Violation

Reference Number - 00007988

Dear Ms. Rivers,

On March 23, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1614 West University Avenue  
Gainesville, FL 32603  
Reference Number - 00007917

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 4, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Palm Coast - Notice of Violation

Reference Number - 00008077

Dear Ms. Rivers,

On March 30, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 28 Old Kings Rd North, Unit B  
Palm Coast, FL 32137  
Reference Number - 00007921

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc.; nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 5, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Bonita Springs - Notice of Violation

Reference Number - 00008081

Dear Ms. Rivers,

On April 1, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 10347 Bonita Beach Rd #115-116  
Bonita Springs, FL 34135  
Reference Number - 00007894

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Patient Package Insert**

- Package does not include a patient package insert.

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains delivery make, model, and license plate number.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

Trulieve Inc.  
2 of 2  
April 5, 2022

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

#### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 6, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve- Compliance Inspection- Lady Lake - Notice of Violation

Reference Number - 00008109

Dear Ms. Rivers,

On April 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 13940 US Highway 441  
Lady Lake, FL 32159  
Reference Number - 00007997

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)



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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 6, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve- Compliance Inspection - Wesley Chapel - Notice of Violation

Reference Number - 00008110

Dear Ms. Rivers,

On April 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 27437 Wesley Chapel Blvd  
Wesley Chapel, FL 33544  
Reference Number - 00007865

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 6, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 6, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Sebring - Notice of Violation

Reference Number - 00008113

Dear Ms. Rivers,

On April 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2058 US Highway 27 North  
Sebring, FL 33870  
Reference Number - 00007814

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)  
  
[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



**Mission:**

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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 7, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve- Compliance Inspection- Orlando - Notice of Violation

Reference Number - 00008121

Dear Ms. Rivers,

On April 6, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 9521 S Orange Blossom Trail  
Orlando, FL 32712  
Reference Number - 00007924

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Security Controls**

- [REDACTED] 119.071(3)

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 7, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 7, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - DIS - Compliance Inspection - New Port Richey - Notice of Violation

Reference Number - 00008125

Dear Ms. Rivers,

On April 6, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 5623 US-19  
New Port Richey, FL 34652  
Reference Number - 00008013

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 7, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Cape Coral - Notice of Violation

Reference Number - 00008127

Dear Ms. Rivers,

On April 6, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2517 Santa Barbara Blvd units 6,7,8  
Cape Coral, FL 33914  
Reference Number - 00008029

During the inspection, the Department noted the following deficiencies:

**Security Controls**

- [REDACTED] 119.071(3)

**Patient Package Insert**

- Package does not include a patient package insert.

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 7, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

April 8, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-FAS-Trulieve-Aventura - Notice of Violation

Reference Number - 00008134

Dear Ms. Rivers,

On April 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved fulfillment and storage facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- [REDACTED] 119.071(3)

Reference Number - 00008039

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) including the following:
  - Drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]

**Security Controls**

- [REDACTED] 119.071(3)

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 8, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

April 11, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Miami Gardens - Notice of Violation

Reference Number - 00008152

Dear Ms. Rivers,

On April 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 18350 NW 47th Ave  
Miami Gardens, FL 33055  
Reference Number - 00008038

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 11, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
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Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 12, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Miami-001 - Notice of Violation

Reference Number - 00008166

Dear Ms. Kim Rivers,

On April 11, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 4020 Northwest 26th Street  
Miami, FL 33142  
Reference Number - 00008037

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

April 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Notice of Violation

Reference Number - 00006817

Dear Ms. Rivers,

The Florida Department of Health (Department) has determined that Trulieve, LLC, d/b/a Trulieve (Trulieve) engaged in an activity that is not in compliance with Rule 64-4.212, Florida Administrative Code (F.A.C.) (formerly emergency rule 64ER20-36, Florida Administrative Register (F.A.R.)).

On November 9, 2021, the Department received a Certificate of Analysis (COA) from Kaycha Gainesville, a Certified Marijuana Testing Laboratory (CMTL), indicating that Mandarin Dream - TruFlower- 3.5g, Retail Batch 18362\_0001121201 (Retail Batch 1) failed regulatory compliance testing, for the microbial, *Aspergillus terreus*, in excess of the Acceptable Limit set forth in emergency rule 64ER20-39(2)(a)3., F.A.R.

On November 9, 2021, the Department received a COA from Kaycha Gainesville, indicating that Retail Batch 18278\_0001176093 (Retail Batch 2) failed regulatory compliance testing, for the microbial, *Aspergillus flavus*, in excess of the Acceptable Limit set forth in Emergency Rule 64ER20-39(2)(a)3., F.A.R.

On November 10, 2021, the Department received a subsequent COAs from Kaycha Gainesville, indicating that Retail Batch 1 and Retail Batch 2 failed regulatory compliance testing for the microbials, *Aspergillus terreus*, and *Aspergillus flavus*, respectively, in excess of the Acceptable Limit set forth in emergency rule 64ER20-39(2)(a)3., F.A.R.

On November 16, 2021, the Department received COAs from the CMTL ACS Laboratory, indicating that Retail Batch 1 and Retail Batch 2 passed regulatory compliance testing.

Rule 64-4.212(5)(a), F.A.C., (formerly 64ER20-36(5)(a))., requires that, prior to the resampling and retesting of a previously failed Retail Batch, the MMTC must provide to the Department the failed COA together with a completed Notification of Resampling and Retesting form.

---

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

Trulieve Inc.  
Page 2 of 3  
April 18, 2022

The MMTC must arrange for resampling and retesting of the previously failed Retail Batch within 30 calendar days of submission of the Notification of Resampling and Retesting form to the Department. An MMTC that violates the above rules is subject to penalties ranging from \$100 to \$10,000 per violation. *Fla. Admin. Code R. 64-4.210(9)(aaaa)*.

Based on the foregoing, the Department is fining Trulieve as follows:

- \$500.00 fine for noncompliance with Rule 64-4.212(5)(a) for failing to provide Notification of Resampling and Retesting forms to the Department for Retail Batch 1.
- \$500.00 fine for noncompliance with Rule 64-4.212(5)(a) for failing to provide Notification of Resampling and Retesting forms to the Department for Retail Batch 2.

Trulieve must deliver to the Department a total payment of \$1,000.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately. Further, Trulieve must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, F.A.C., within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the document(s) with only the confidential portion redacted, by submitting to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov).

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Christopher Ferguson, Director  
Office of Medical Marijuana Use

cc: compliance@trulieve.com  
Eric Powers; Eric.Powers@trulieve.com  
Nicole Stanton; nicole.stanton@trulieve.com  
Sarah Oglesby; Sarah.Oglesby@trulieve.com  
John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com  
Amber Lengacher; Amber.Lengacher@Trulieve.com

Trulieve Inc.  
Page 3 of 3  
April 18, 2022

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State Surgeon General

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**Sent via Electronic Delivery**

April 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Telogia - Notice of Violation

Reference Number - 00008212

Dear Ms. Kim Rivers,

On April 14, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- [REDACTED] 119.071(3) [REDACTED]

Reference Number - 00008174

During the inspection, the Department noted the following deficiencies:

**Cultivation**

- No evidence of cultivation in an enclosed structure and in a room separate from any other plant.

**Video Surveillance**

- [REDACTED] 119.071(3) [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)



### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Fort Myers-002 - Notice of Violation

Reference Number - 00008227

Dear Ms. Kim Rivers,

On April 13, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 12575 South Cleveland Avenue  
Fort Myers, FL 33907  
Reference Number - 00007981

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.
- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Manifest**

- No evidence the manifest contains delivery make, model, and license plate number.
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 18, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 20, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Miami-002 - Notice of Violation

Reference Number - 00008250

Dear Ms. Kim Rivers,

On April 19, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 9600 SW 77th Ave  
Miami, FL 33156  
Reference Number - 00008200

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

Trulieve Inc.  
2 of 2  
April 20, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Harvest Inc., nstanton@harvestinc.com  
Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

April 25, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Orlando - Notice of Violation

Reference Number - 00008274

Dear Ms. Kim Rivers,

On April 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 11291 E Colonial Drive  
Orlando, FL 32817  
Reference Number - 00008100

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc., amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

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State Surgeon General

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## Sent via Electronic Delivery

April 28, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Disp. Compliance Inspection - Seffner - Notice of Violation

Reference Number - 00008345

Dear Ms. Kim Rivers,

On April 26, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 801 West Martin Luther King Junior Boulevard  
Seffner, FL 33584  
Reference Number - 00008252

During the inspection, the Department noted the following deficiencies:

### Security Plans

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

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compliance@trulieve.com



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Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

April 29, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Deerfield Beach - Notice of Violation

Reference Number - 00008353

Dear Ms. Kim Rivers,

On April 27, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 458 W Hillsboro Blvd  
Deerfield Beach, FL 33441  
Reference Number - 00008208

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)  
[REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
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Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

May 3, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Stuart - Notice of Violation

Reference Number - 00008377

Dear Ms. Kim Rivers,

On April 28, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1970 NW Federal Highway  
Stuart, FL 34994  
Reference Number - 00008176

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Harvest Inc.; [nstanton@harvestinc.com](mailto:nstanton@harvestinc.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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**Ron DeSantis**  
Governor

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State Surgeon General

---

**Sent via Electronic Delivery**

May 9, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Longwood - Notice of Violation

Reference Number - 00008433

Dear Ms. Kim Rivers,

On May 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 182 West State Road 434  
Longwood, FL 32750  
Reference Number - 00008310

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 9, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy - Ben Bostic - Notice of Violation

Reference Number - 00008435

Dear Ms. Kim Rivers,

On May 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)

Reference Number - 00008184

During the inspection, the Department noted the following deficiencies:

**Seed-to-Sale**

- No evidence of the seed-to-sale functionality and access.

**Video Surveillance**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

May 9, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Kissimmee [West Irlo Bronson] - Notice of Violation

Reference Number - 00008430

Dear Ms. Kim Rivers,

On May 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 4967 West Irlo Bronson Memorial Highway  
Kissimmee, FL 34746  
Reference Number - 00008286

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]

**Security Controls**

- [REDACTED] 119.071(3)

**SOPs**

- No documentation of the following procedures:
  - Recordkeeping
  - Seed-to-sale system
  - Contamination and recall of product
  - Emergency Management Plan

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

#### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 9, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Orange City - Notice of Violation

Reference Number - 00008431

Dear Ms. Kim Rivers,

On May 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2616 Enterprise Rd  
Orange City, FL 32763  
Reference Number - 00008309

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Trulieve, Inc.; Nicole.Stanton@trulieve.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 13, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection-DIS-Trulieve-Vero Beach - Notice of Violation

Reference Number - 00008472

Dear Ms. Kim Rivers,

On May 9, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1814 Commerce Avenue  
Vero Beach, FL 32960  
Reference Number - 00008365

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)



### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 18, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Midway - Notice of Violation

Reference Number - 00008496

Dear Ms. Kim Rivers,

On May 16, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved processing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 119.071(3)

Reference Number - 00008339

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)



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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 20, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Compliance Inspection - DIS - Trulieve - Taveriner - Notice of Violation

Reference Number - 8508

Dear Ms. Kim Rivers,

On May 17, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 91216 Overseas Highway  
Tavernier, FL 33070  
Reference Number - 00008406

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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## Sent via Electronic Delivery

May 25, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa - Busch Blvd - Notice of Violation

Reference Number - 00008547

Dear Ms. Kim Rivers,

On May 19, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 2916 East Busch Boulevard  
Tampa, FL 33612  
Reference Number - 00008290

During the inspection, the Department noted the following deficiencies:

### ***Patient Package Insert***

- Package does not include a patient package insert.

### ***Manifest***

- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

May 25, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Tampa [7702 Hillsborough Avenue] - Notice of Violation

Reference Number - 00008550

Dear Ms. Kim Rivers,

On May 19, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 7702 East Hillsborough Avenue  
Tampa, FL 33610  
Reference Number - 00008454

During the inspection, the Department noted the following deficiencies:

**Security Controls**

- 119.071(3)

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 3, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy - Juniper - Notice of Violation

Reference Number - 00008608

Dear Ms. Kim Rivers,

On June 1, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- **119.071(3)**  
Reference Number - 00008374

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- **119.071(3)**

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)  
  
[compliance@trulieve.com](mailto:compliance@trulieve.com)



### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 6, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - DIS - Tampa - Notice of Violation

Reference Number - 00008616

Dear Ms. Kim Rivers,

On June 1, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 8602 North Dale Mabry Highway  
Tampa, FL 33614  
Reference Number - 00008490

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 10, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Dispensing Compliance Inspection - Palm Harbor - Notice of Violation

Reference Number - 00008700

Dear Ms. Kim Rivers,

On June 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 30600 U.S. 19  
Palm Harbor, FL 34684  
Reference Number - 00008610

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]

**Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Trulieve, Inc.; Nicole.Stanton@trulieve.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 10, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Quincy - Higdon - Notice of Violation

Reference Number - 00008705

Dear Ms. Kim Rivers,

On June 9, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved processing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- **119.071(3)**  
Reference Number - 00008376

During the inspection, the Department noted the following deficiencies:

**Processing**

- **119.071(3)**

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 13, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Dispensing Compliance Inspection- Tampa Citrus Park Drive - Notice of Violation

Reference Number - 00008701

Dear Ms. Kim Rivers,

On June 8, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 8625 Citrus Park Drive  
Tampa, FL 33625  
Reference Number - 00008611

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Edibles**

- Edibles are not protected from dust, insects, rodents, or other vermin, toxic materials, unclean equipment and utensils, germs, flooding by sewage, and overhead leakage

**Manifest**

- No evidence the manifest contains a signature line for the individual, or a representative of the medical marijuana treatment center or laboratory.
- No documentation of retained copies of all marijuana transportation manifests for at least three years.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.



Trulieve Inc.  
2 of 2  
June 13, 2022

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Trulieve, Inc.; Nicole.Stanton@trulieve.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com

compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 20, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Compliance Inspection - Winter Park - Notice of Violation

Reference Number - 00008749

Dear Ms. Kim Rivers,

On June 15, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 8640 Aloma Avenue  
Winter Park, FL 32792  
Reference Number - 00008537

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; Eric.Powers@trulieve.com  
John Lockwood; Lockwood Law Firm; john@lockwoodlawfirm.com  
Sarah Oglesby; Trulieve, Inc.; Sarah.Oglesby@trulieve.com  
Nicole Stanton; Trulieve, Inc.; Nicole.Stanton@trulieve.com  
Amber Lengacher; Trulieve Inc.; amber.lengacher@trulieve.com  
Devon Nunneley; Lockwood Law Firm; devon@lockwoodlawfirm.com  
  
compliance@trulieve.com

### **NOTICE OF RIGHTS**

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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## Sent via Electronic Delivery

June 23, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Dispensing Compliance Inspection - Bartow Broadway Ave - Notice of Violation

Reference Number - 00008794

Dear Ms. Kim Rivers,

On June 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 1030 Broadway Avenue North  
Bartow, FL 33830  
Reference Number - 00008646

During the inspection, the Department noted the following deficiencies:

### **Manifest**

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Trulieve must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Trulieve must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
Nicole Stanton; Trulieve, Inc.; [Nicole.Stanton@trulieve.com](mailto:Nicole.Stanton@trulieve.com)  
Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

June 29, 2022

Trulieve Inc.  
d/b/a Trulieve  
c/o Kim Rivers  
Chief Executive Officer  
3494 Martin Hurst Dr.  
Tallahassee, FL 32312  
kim.rivers@trulieve.com

Re: Trulieve - Dispensary Compliance Inspection - Boca Raton (S. State Road 7) - Notice of Violation

Reference Number - 00008837

Dear Kim Rivers,

On June 28, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, Trulieve Inc. d/b/a Trulieve ("Trulieve") located at the following address:

- 23233 South State Road 7  
Boca Raton, FL 33428  
Reference Number - 00008626

During the inspection, the Department noted the following deficiencies:

***Video Surveillance and Lighting***

- [REDACTED] 119.071(3)

Trulieve must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Trulieve must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Eric Powers; Trulieve, Inc.; [Eric.Powers@trulieve.com](mailto:Eric.Powers@trulieve.com)  
John Lockwood; Lockwood Law Firm; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Sarah Oglesby; Trulieve, Inc.; [Sarah.Oglesby@trulieve.com](mailto:Sarah.Oglesby@trulieve.com)  
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Amber Lengacher; Trulieve Inc.; [amber.lengacher@trulieve.com](mailto:amber.lengacher@trulieve.com)  
Devon Nunneley; Lockwood Law Firm; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

[compliance@trulieve.com](mailto:compliance@trulieve.com)

### **NOTICE OF RIGHTS**

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## **EXHIBIT B**

### **Cresco Enforcement Actions**



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**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

**Sent via electronic delivery**

November 19, 2019

3 Boys Farm, LLC d/b/a One Plant  
c/o Devon Nunneley  
Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, Florida 32301  
devon@lockwoodlawfirm.com

Re: Letter of Warning and Fine – Unapproved Website

Dear Ms. Nunneley,

On October 14, 2019, the Florida Department of Health (“Department”) approved the 3 Boys Farm, LLC d/b/a One Plant’s (“One Plant”) website, [www.oneplant.us](http://www.oneplant.us). On November 13, 2019, the Department discovered that One Plant is utilizing an unapproved website, [www.truleave.com](http://www.truleave.com). A screenshot of the website is attached to this correspondence.

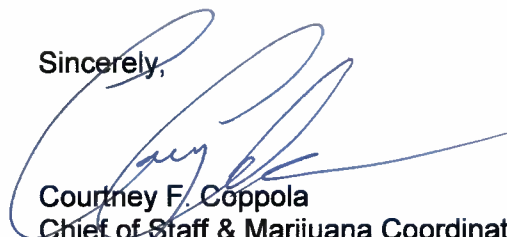
Section 381.986(8)(i), Florida Statutes, sets forth the requirements for medical marijuana treatment center websites. One Plant’s use of [www.truleave.com](http://www.truleave.com) is not in compliance with that section. Additionally, section 381.986(8)(h)2., Florida Statutes, provides that a medical marijuana treatment center may engage in internet advertising and marketing under certain circumstances—including the requirement that all advertisements must be approved by the Department. One Plant’s use of [www.truleave.com](http://www.truleave.com) constitutes unapproved advertising or marketing in violation of statute. Violations of sections 381.986(8)(i) and (8)(h)2, Florida Statutes, are punishable as provided for by section 381.986(10)(f), Florida Statutes, and Rule 64ER17-6(1)(d), which allows for the full range of penalties listed in rule. Further, Rule 64ER17-6(1)(c)10., provides that making misleading, deceptive, or fraudulent representations in advertising to induce directly or indirectly any person to patronize a particular MMTC is punishable by a letter of warning and up to a \$500 fine.

Based on the foregoing, the Department is issuing this letter of warning and a \$1,500.00 fine to One Plant. One Plant is directed to immediately take down the unapproved website, [www.truleave.com](http://www.truleave.com). One Plant must deliver to the Department a total payment of \$1,500.00 no later than 21 calendar days from the date of this letter. If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Courtney Coppola  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

3 Boys Farm, LLC  
Page 2 of 2  
November 15, 2019

Sincerely,



Courtney F. Coppola  
Chief of Staff & Marijuana Coordinator  
Florida Department of Health

cc: John Lockwood; john@lockwoodlawfirm.com  
Alysson Bradley; alysson.bradley@flhealth.gov

#### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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**Sent via electronic delivery**

January 15, 2020

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, Florida 32301  
devon@lockwoodlawfirm.com

Re: Notice of Violations

Dear Ms. Nunneley,

On December 11, 2019, the Florida Department of Health ("Department") conducted an unannounced inspection of a previously approved dispensing facility operated by 3 Boys Farm, LLC d/b/a One Plant ("One Plant"). The facility is located at the following address:

- 202 E. Boynton Beach Blvd.  
Boynton Beach, Florida 33435

One Plant received approval for the Boynton Beach dispensing facility ("facility") on November 7, 2019. Department approval of the facility was based on representations made by One Plant in its variance request submitted on October 10, 2019, the criteria demonstrated during the Department's inspection on November 5, 2019, and additional information provided by One Plant on November 7, 2019. During the December 11, 2019 inspection, the Department observed the following:

- One Plant removed window tint/film from the exterior windows and doors which was present during the November 5, 2019 inspection, making the interior of the facility visible to members of the public from the street and sidewalk;
- One Plant removed window tint/film from the glass walls of the private consultation room, which was present during the November 5, 2019 inspection;
- Unapproved hemp and cannabidiol (CBD) products were on display and available for sale, including capsules, gummies, cookies, bath bombs, tinctures, dog calming spray, pain relief cream, beverages, and other products labeled as hemp and/or CBD;
- Transportation manifests did not list the estimated time of arrival and contained only one employee's signature; and
- A review of product storage revealed that whole flower products are being transported and stored in receptacles that do not contain descriptive information about the receptacle's contents. Dispensary employees explained that products are organized based on a handwritten letter applied to the lid of each container. Containers with matching letters are wrapped together with a rubber band and placed on shelves in plastic bins. Stickers indicating batch information are then affixed to the front of each plastic bin. Batch stickers are later reprinted and affixed to individual products at the time of dispensation.

Section 381.986(8), Florida Statutes, requires a medical marijuana treatment center (MMTC) to maintain compliance with the criteria demonstrated and representations made in the initial application. Upon request, the Department may approve a variance from the initial application if the Department determines that a proposed alternative fulfills the same or similar purpose, and will not be a lower standard, than the specific representations in the application. An MMTC may not proceed with a proposed alternative until receipt of approval from the Department. *Rule 64-4.023(3), Florida Administrative Code*. An MMTC that proceeds with a proposed alternative without prior approval is subject to the penalties set forth in sections 381.986(10)(f) and (g), Florida Statutes. *Rule 64-4.023(4), Florida Administrative Code*. The penalties for deviation without approval of the Department, from the criteria demonstrated and representations made in the MMTC's application on file with the Department, which includes any amendments or variances that have been approved by the Department, include fines ranging from \$5,000 to \$10,000, per day, per violation, and may include license suspension or revocation. See *Rules 64ER19-6(2), 64ER19-6(9)(www), Florida Administrative Code*.

An MMTC is not authorized to sell CBD or hemp products that have not been approved by the Department.<sup>1</sup> Section 381.986(8)(e), Florida Statutes, provides that an MMTC must cultivate, process, transport, and dispense marijuana for medical use. An MMTC licensed by the Department is only permitted to dispense marijuana and low-THC cannabis for medical use by qualified patients pursuant to a valid physician certification as defined in section 381.986, Florida Statutes. Additionally, MMTCs are prohibited from selling any other type of cannabis, except marijuana as defined by statute. See § 381.986(8)(e)16.f, *Fla. Stat*. An MMTC that violates section 381.986(8)(e)16.f., Florida Statutes, is subject to penalties ranging from \$2,500 to \$5,000 per violation, per day. *Rule 64ER19-6(9)(hhh), F.A.C.*

Section 381.986(8)(h), Florida Statutes, prohibits MMTCs from engaging in advertising that is visible to members of the public from any street, sidewalk, park, or other public place.<sup>2</sup> The penalties for engaging in advertising that is visible to members of the public from any street, sidewalk, park, or other public place include fines ranging from \$500 to \$1,000, per day, and may include license suspension or revocation. *Rules 64ER19-6(2), 64ER19-6(9)(cc), Florida Administrative Code*. Additionally, section 381.986(8)(f)3., Florida Statutes, requires MMTCs to ensure that dispensing facilities include at least one private consultation area that is isolated from the waiting area and area where dispensing occurs. Violations of this provision are subject to penalties ranging from \$1,000 to \$3,000, per day, per violation, and may include license suspension and revocation. See *Rules 64ER19-6(2), 64ER19-6(9)(bbb), F.A.C.*

Section 381.986(8)(g)5., Florida Statutes, requires that at least two individuals must be present in a vehicle transporting medical marijuana or marijuana delivery devices. Section 381.986(8)(g)1., Florida Statutes, requires, in pertinent part, that the transportation manifest contain the arrival date and estimated time of arrival, and the name and signature of the MMTC employees delivering the product. An MMTC that fails to ensure compliance with these requirements is subject to fines ranging from \$500 to \$1,000 per violation, per day, and may be subject to license suspension or revocation. See *Rules 64ER19-6(2), 64ER19-6(9)(v), 64ER19-6(9)(aa), Florida Administrative Code*.

Finally, section 381.986(8)(b)5., Florida Statutes, requires that an MMTC must demonstrate the ability to maintain accountability of all raw materials, finished products, and any byproducts to prevent diversion or unlawful access to or possession of these substances. An MMTC that fails to ensure compliance with this requirement is subject to ranging from \$5,000 to \$10,000 per violation, per day, and may be subject to license suspension or revocation. See *Rules 64ER19-6(2), 64ER19-6(9)(zzz), Florida Administrative Code*.

Based on the foregoing, the Department is fining One Plant as follows:

---

<sup>1</sup> The Department issued a letter to all MMTCs, including One Plant, on October 25, 2019, stating that MMTCs are not authorized to sell unapproved CBD or hemp products and advising that engaging in such conduct may result in penalties.

<sup>2</sup> There are limited exceptions for one sign which identifies the dispensary and internet advertising and marketing approved by the Department that meets specific criteria. See § 381.986(8)(h), *Fla. Stat*.

One Plant  
Page 3 of 3  
January 15, 2020

- \$5,000.00 for materially deviating from an application for licensure by removing window tint from the exterior windows and doors;
- \$5,000.00 for materially deviating from an application for licensure by removing window tint from the glass walls of the private consultation room; and
- \$20,000.00 for materially deviating from an application for licensure by selling unapproved CBD or hemp products.

One Plant must deliver to the Department a total payment of \$30,000.00 and following information within 21 days of the date of this letter:

- A narrative detailing all actions taken by One Plant that correct the violations cited herein;
- Evidence that all unapproved CBD and hemp products have been permanently removed from the facility, and that the sale and dispensation of said items have been discontinued;
- Evidence that window tinting/film on the exterior of the facility and private consultation room have been replaced;
- An updated transportation manifest compliant with Florida Statutes; and
- Updated transportation and secure storage standard operating procedures that ensure the accountability of all raw materials, finished products, and any byproducts to prevent diversion or unlawful access to or possession of these substances.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Courtney F. Coppola  
Chief of Staff & Marijuana Coordinator  
Office of Medical Marijuana Use

cc: John Lockwood; john@lockwoodlawfirm.com  
Alysson Bradley; Alysson.Bradley@flhealth.gov

#### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399-1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

December 16, 2020

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Cultivation Compliance Inspection – Notice of Violation

Reference Number 00003829

Dear Ms. Nunneley,

On December 15, 2020, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- **119.071(3)**  
[Redacted]  
Reference Number 00003813

During the December 15, 2020 inspection, the Department noted the following deficiencies:

- **119.071(3)**  
[Redacted]  
■ [Redacted]  
■ [Redacted]
- [Redacted]  
[Redacted]

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommulicensesoperation@flhealth.gov](mailto:ommulicensesoperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC  
Page 2 of 2  
December 16, 2020

cc: John Lockwood; john@lockwoodlawfirm.com  
cpolaszek@oneplant.us  
legal@oneplant.us

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

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**Mission:**

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**Sent via Electronic Delivery**

January 14, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
Lockwood Law Firm  
1112 North Flagler Drive  
Fort Lauderdale, FL 33304  
devon@lockwoodlawfirm.com

Re: One Plant Fulfillment and Storage Compliance Inspection – Notice of Violation

Reference Number 00003942

Dear Ms. Nunneley,

On January 12, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved fulfillment and storage facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- **119.071(3)**  
Reference Number 00003905

During the January 12, 2021 inspection, the Department noted the following deficiencies:

- **119.071(3)**

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommulicenseoperation@flhealth.gov](mailto:ommulicenseoperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood ([john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com))  
cpolaszek@oneplant.us  
legal@oneplant.us



### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

January 29, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Processing Compliance Inspection – Notice of Violation

Reference Number 00004062

Dear Ms. Nunneley,

On January 28, 2021 the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved processing facility (“Facility”) operated by 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 119.071(3)  
Reference Number 00004052

During the January 28, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)
- 
- 
- 

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommulicenseoperation@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC  
Page 2 of 2  
January 29, 2021

cc: John Lockwood; john@lockwoodlawfirm.com  
cpolaszek@oneplant.us  
legal@oneplant.us

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

**Sent via Electronic Delivery**

January 29, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Cultivation Compliance Inspection – Notice of Violation

Reference Number 00004063

Dear Ms. Nunneley,

On January 28, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- **119.071(3)**  
Reference Number 00004053

During the January 28, 2021 inspection, the Department noted the following deficiencies:

- No documentation of equipment and methods for waste management.

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommulicensesoperation@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; john@lockwoodlawfirm.com  
cpolaszek@oneplant.us  
legal@oneplant.us

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Mediation is not available.

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**Vision:** To be the **Healthiest State** in the Nation

**Sent via Electronic Delivery**

February 4, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004086

Dear Ms. Nunneley,

On February 2, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 1161 Beach Blvd  
Jacksonville, FL 32250  
Reference Number 00004069

During the February 2, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Vision:** To be the **Healthiest State** in the Nation

**Sent via Electronic Delivery**

February 17, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004222

Dear Ms. Nunneley,

On February 16, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 150 22nd Street South  
St Petersburg, FL 33712  
Reference Number 00004183

During the February 16, 2021 inspection, the Department noted the following deficiencies:

- 119.071(3)

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)



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Mediation is not available.

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

March 3, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004136

Dear Ms. Nunneley,

On February 10, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 134 Fernwood Boulevard,  
Fern Park, FL 32730

During the February 10, 2021 inspection, the Department noted the following deficiencies:

- No evidence the manifest contains arrival date and estimated time of arrival;
- No evidence the manifest contains delivery make, model, and license plate number;
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

March 10, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004376

Dear Ms. Nunneley,

On March 9, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by 3 Boys Farm LLC, d/b/a One Plant (“One Plant”) located at the following address:

- 202 E Boynton Beach Blvd.  
Boynton Beach, FL 33435  
Reference Number 00004355

During the March 9, 2021 Inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees;
- No documentation of the following procedures:
  - Alcohol and drug-free workplace policy
  - Recordkeeping
  - Emergency Management Plan

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

3 Boys Farm LLC  
Page 2 of 2  
March 10, 2021

cc: John Lockwood: john@lockwoodlawfirm.com  
cpolaszek@oneplant.us  
legal@oneplant.us

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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## Sent via Electronic Delivery

May 5, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004867

Dear Ms. Nunneley,

On May 4, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 811 Northeast 36th Avenue  
Ocala, FL 34470  
Reference Number 00004815

During the May 4, 2021 inspection, the Department noted the following deficiencies:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;
- No documentation of the following procedures:
  - Dispensation of marijuana.

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

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### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

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## Sent via Electronic Delivery

May 5, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004868

Dear Ms. Nunneley,

On May 4, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by 3 Boys Farm LLC, d/b/a One Plant (“One Plant”) located at the following address:

- 299 US Highway 27 South  
Avon Park, FL 33825  
Reference Number 00004856

During the May 4, 2021 Inspection, the Department noted the following deficiencies:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place;
- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood: [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
cpolaszek@oneplant.us  
legal@oneplant.us

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### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board



### **NOTICE OF RIGHTS**

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

May 5, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Dispensing Compliance Inspection – Notice of Violation

Reference Number 00004869

Dear Ms. Nunneley,

On May 4, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by 3 Boys Farm, LLC d/b/a One Plant (“One Plant”) located at the following address:

- 134 Fernwood Boulevard  
Fern Park, FL 32730  
Reference Number 00004818

During the May 4, 2021 inspection, the Department noted the following deficiencies:

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

One Plant must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommulicenseoperation@flhealth.gov](mailto:ommulicenseoperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### Florida Department of Health

#### Office of Medical Marijuana Use

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

May 12, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Cultivation Compliance Inspection – Notice of Violation

Reference Number 00004928

Dear Ms. Nunneley,

On May 11, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by 3 Boys Farm LLC, d/b/a One Plant (“One Plant”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number 00004850

During the May 11, 2021 Inspection, the Department noted the following deficiencies:

- [REDACTED] 119.071(3)  
[REDACTED]  
[REDACTED]
- [REDACTED] 119.071(3)

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

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**Sent via Electronic Delivery**

June 3, 2021

3 Boys Farm, LLC  
d/b/a One Plant  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: One Plant Cultivation Compliance Inspection – Notice of Violation

Reference Number 00005080

Dear Ms. Nunneley,

On June 2, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by 3 Boys Farm LLC, d/b/a One Plant (“One Plant”) located at the following address:

- 119.071(3)  
Reference Number 00004908

During the June 2, 2021 Inspection, the Department noted the following deficiency:

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

One Plant must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, One Plant must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[cpolaszek@oneplant.us](mailto:cpolaszek@oneplant.us)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.

**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

July 1, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005416

Dear Ms. Nunneley,

On June 30, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by 3 Boys Farm LLC, d/b/a Sunnyside (“Sunnyside”) located at the following address:

- 7510 US 1  
Port St. Lucie, FL 34952  
Reference Number - 00005144

During the June 30, 2021 Inspection, the Department noted the following deficiency:

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[legal@oneplant.us](mailto:legal@oneplant.us)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board



### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Sent via Electronic Delivery**

July 6, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Fulfillment and Storage Compliance Inspection – Notice of Violation

Reference Number 00005415

Dear Ms. Nunneley,

On June 30, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved fulfillment and storage facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a Sunnyside (“Sunnyside”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number 00005163

During the June 30, 2021 inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter. If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[legal@oneplant.us](mailto:legal@oneplant.us)

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

### **NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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---

## Sent via Electronic Delivery

July 15, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005562

Dear Ms. Nunneley,

On July 14, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by 3 Boys Farm, LLC d/b/a Sunnyside (“Sunnyside”) located at the following address:

- 202 E Boynton Beach Blvd  
Boynton Beach, FL 33435  
Reference Number - 00005447

During the July 14, 2021 inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### **Video Surveillance**

- 119.071(3)

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violation compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

---

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

3 Boys Farm, LLC  
Page 2 of 2  
July 15, 2021

cc: John Lockwood; john@lockwoodlawfirm.com  
legal@oneplant.us

### **NOTICE OF RIGHTS**

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## Sent via Electronic Delivery

July 22, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Dispensing Compliance Inspection – Notice of Violation

Reference Number - 00005607

Dear Ms. Nunneley,

On July 21, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved dispensing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a Sunnyside (“Sunnyside”) located at the following address:

- Bonita Crossings Boulevard  
Bonita Springs, FL 34135  
Reference Number - 00005554

During the July 21, 2021 inspection, the Department noted the following deficiencies:

### **Security Plans**

- [REDACTED] 119.071(3)  
[REDACTED]

### **Security Controls**

- [REDACTED] 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) If there are any questions, please contact the Department directly for assistance.

#### **Florida Department of Health**

#### **Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board

3 Boys Farm, LLC

Page 2 of 2

July 22, 2021

cc: John Lockwood; john@lockwoodlawfirm.com  
legal@oneplant.us

### **NOTICE OF RIGHTS**

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**Sent via Electronic Delivery**

August 23, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Processing Compliance Inspection – Notice of Violation

Reference Number - 00006039

Dear Ms. Nunneley,

On August 19, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved processing facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a Sunnyside (“Sunnyside”) located at the following address:

- [REDACTED] 119.071(3)  
[REDACTED]  
Reference Number - 00005903

During the August 19, 2021 inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
[REDACTED]

**Processing**

- [REDACTED] 119.071(3)
- The facility has exterior signage visible to the public.

**Video Surveillance**

- [REDACTED] 119.071(3)  
[REDACTED]
- [REDACTED]  
[REDACTED]



3 Boys Farm, LLC  
Page 2 of 2  
August 23, 2021

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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**Vision:** To be the **Healthiest State** in the Nation

## Sent via Electronic Delivery

August 25, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue, Suite 810  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside Cultivation Compliance Inspection – Notice of Violation

Reference Number - 00006040

Dear Ms. Nunneley,

On August 18, 2021, the Florida Department of Health (“Department”) completed a compliance inspection (“Inspection”) of a previously approved cultivation facility (“Facility”) operated by, 3 Boys Farm, LLC d/b/a Sunnyside (“Sunnyside”) located at the following address:

- **119.071(3)**  
Reference Number - 00005902

During the August 18, 2021 inspection, the Department noted the following deficiency:

### **Cultivation**

- No documentation of equipment and methods for waste management.

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
[legal@oneplant.us](mailto:legal@oneplant.us)

### **NOTICE OF RIGHTS**

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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

October 8, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Ocala - Notice of Violation

Reference Number - 00006533

Dear Ms. Nunneley,

On October 7, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 811 Northeast 36th Avenue  
Ocala, FL 34470  
Reference Number - 00006402

During the inspection, the Department noted the following deficiencies:

***Dispensing***

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

***Video Surveillance***

- [REDACTED] 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

[legal@oneplant.us](mailto:legal@oneplant.us)

**NOTICE OF RIGHTS**

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**Vision:** To be the Healthiest State in the Nation

**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

October 13, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Jonah Bates  
Compliance Director - East Coast

jonah.bates@crescolabs.com

Re: Compliance Inspection-DIS-Sunnyside-Avon Park - Notice of Violation

Reference Number - 00006557

Dear Jonah Bates,

On October 12, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 299 U.S. Highway 27 South  
Avon Park, FL 33825  
Reference Number - 00006476

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC  
2 of 2  
October 13, 2021

cc: John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

October 13, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Jonah Bates  
Compliance Director - East Coast

jonah.bates@crescolabs.com

Re: Sunnyside - Compliance Inspection - Fern Park - Notice of Violation

Reference Number - 00006558

Dear Bates,

On October 12, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 134 Fernwood Boulevard  
Fern Park, FL 32730  
Reference Number - 00006407

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

**Security Controls**

- [REDACTED] 119.071(3)

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

**Video Surveillance**

- [REDACTED] 119.071(3)

**SOPs**

- No documentation of the following procedures:
  - Compliance with OSHA regulations for workplace safety

**Manifest**



3 Boys Farm, LLC

2 of 2

October 13, 2021

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

#### **NOTICE OF RIGHTS**

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

October 15, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Jonah Bates  
Compliance Director - East Coast  
jonah.bates@crescolabs.com

Re: Sunnyside – Notice of Violation

Reference Number - 00005678

Dear Jonah Bates,

On July 14, 2021, The Florida Department of Health, Office of Medical Marijuana Use ("Department") completed a compliance inspection at 3 Boys Farm, LLC d/b/a Sunnyside's ("Sunnyside") dispensing facility ("Facility") located at 202 E. Boynton Beach Blvd., Boynton Beach, Florida.

During the inspection, the Department observed 31 separate retail batches present at the Facility that were categorized as "waiting approval" because the Retail Batches had not yet passed regulatory compliance testing as evidenced by a passing Certificate of Analysis (COA). A list of the 31 Retail Batches is attached hereto as Exhibit A.

Emergency rule 64ER20-36(3) requires that all Final Products must pass regulatory compliance testing as provided in the CMTL Sample Testing rule prior to being transported by an MMTC to a dispensing facility and prior to being dispensed to a qualified patient or caregiver. An MMTC that violates emergency rule 64ER20-36 is subject to penalties ranging from \$100 to \$10,000 per violation. *Rule 64-4210(9)(aaa), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside \$500 per violation, for 31 violations in total, as follows:

- \$15,500.00 in total fines for noncompliance with emergency rule 64ER20-36(3), by having Final Product in its dispensing facility prior to passing regulatory compliance testing.

Sunnyside must deliver to the Department a total payment of \$15,500.00, no later than 21 calendar days from the date of this letter. Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, including all COAs and seed to sale information associated with these batches, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

3 Boys Farm, LLC  
October 15, 2021

Please note that, if any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission. If there are any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,

  
Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: John Lockwood; john@lockwoodlawfirm.com  
Devon Nunneley; devon@lockwoodlawfirm.com

#### **NOTICE OF RIGHTS**

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Mediation is not available.

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3 Boys Farm, LLC

October 15, 2021

## Exhibit A

Oil Cartridge - Nanner Kush 0.5g

0294 4963 0516 0315

1892 6702 9939 7853

Oil Cartridge - Black Berry Kush 0.5g

4364 4586 8750 5054

0246 4746 1637 8216

Oil Cartridge - Dutch Treat 0.5g

6350 9409 4611 0436

Oil Cartridge - Trainwreck 0.5g

6604 6215 7856 1285

1073 3032 3613 7666

Rosin Cartridge - Chem D 0.5g

7146 2565 5595 2050

Rosin Cartridge - Truffle Monkey 0.5g

9208 8449 5806 6676

Rosin Cartridge - Dolato 0.5g

1405 7065 4530 9105

Flower - Palm Dog 7g

7432 1790 1858 8467

3151 1136 5372 4692

Flower - Palm Dog 3.5g

1374 5081 8757 8384

3843 3791 2580 9070

2763 3222 7958 5690

Tincture - CBD 1oz

1152 4328 8137 1785

Live Rosin Dolato - Badder 1g

5464 3460 0642 5266

9161 0623 0220 7249

7797 4826 5513 2097

4283 0059 7845 4398

8443 7778 1523 8449

6862 8324 1360 5848

6729 7083 7929 4734

9306 9661 0761 3920

3 Boys Farm, LLC

October 15, 2021

**Exhibit A cont.**

Live Rosin Fish Whistle 1g

8759 2157 1171 4835

1140 5800 6749 3194

6294 3193 5643 5913

1227 0500 3634 2438

2494 7119 1810 5039

Live Rosin Mac1 Badder Bucket

3855 7241 8454 7562

5748 4377 5578 7537

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

October 20, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Jonah Bates  
Compliance Director - East Coast

jonah.bates@crescolabs.com

Re: Compliance Inspection-DIS-Sunnyside-Fort Lauderdale - Notice of Violation

Reference Number - 00006604

Dear Bates,

On October 19, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 1830 Cordova Road  
Fort Lauderdale, FL 33316  
Reference Number - 00006566

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains name and signature of the medical marijuana treatment center employees delivering the product.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: John Lockwood; [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)  
Devon Nunneley; [devon@lockwoodlawfirm.com](mailto:devon@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

November 29, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Indiantown - Notice of Violation

Reference Number - 00006879

Dear Ms. Nunneley,

On November 23, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved processing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- **119.071(3)**  
Reference Number - 00006760

During the inspection, the Department noted the following deficiencies:

**Failed COAs**

- Failed Retail Batch has been transported to a dispensing facility.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [jonah.bates@crescolabs.com](mailto:jonah.bates@crescolabs.com)  
[sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)



**NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

November 29, 2021

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Indiantown - Notice of Violation

Reference Number - 00006880

Dear Ms. Nunneley,

On November 23, 2021, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved cultivation facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- **119.071(3)**  
Reference Number - 00006759

During the inspection, the Department noted the following deficiencies:

**Security Controls**

- **119.071(3)**

**Cultivation**

- No documentation of equipment and methods for waste management.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [jonah.bates@crescolabs.com](mailto:jonah.bates@crescolabs.com)  
[sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 7, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - St Petersburg - Notice of Violation

Reference Number - 00007405

Dear Ms. Nunneley,

On February 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 150 22nd Street South  
St Petersburg, FL 33712  
Reference Number - 00007243

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.
- Waiting area displayed products or marijuana delivery devices.

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance**

- [REDACTED] 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

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[sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
  
[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

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State Surgeon General

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**Sent via Electronic Delivery**

February 17, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance Inspection-DIS-Sunnyside-North Miami - Notice of Violation

Reference Number - 00007566

Dear Ms. Nunneley,

On February 16, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 505 Northeast 125th Street  
North Miami, FL 33161  
Reference Number - 00007453

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

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[sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

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State Surgeon General

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**Sent via Electronic Delivery**

February 21, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Jonah Bates  
Compliance Director - East Coast  
jonah.bates@crescolabs.com

Re: Notice of Violation

Reference Number - 00006608

Dear Mr. Bates,

On October 12, 2021, the Florida Department of Health, Office of Medical Marijuana Use ("Department") completed a routine compliance inspection at 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") dispensing facility ("Facility") located at 134 Fernwood Boulevard, Fernwood Park, Florida.

During the inspection, the Department observed 10 separate Retail Batches present in the Facility's secured storage area that were categorized as "waiting approval" because the Retail Batches had not yet passed regulatory compliance testing as evidenced by a passing Certificate of Analysis (COA). Documentation obtained during the inspection indicated that the referenced Retail Batches were transported from Indiantown, Florida to the Fernwood Park dispensary on October 7, 2021. The COAs for the referenced batches were received by Sunnyside on October 8, 2021 and October 12, 2021. A list of the 10 Retail Batches is attached hereto as "Exhibit A".

Rule 64-4.212(3), Florida Administrative Code (F.A.C.) (formerly emergency rule 64ER20-36(3), Florida Administrative Register), requires that all Final Products must pass regulatory compliance testing as provided in the CMTL Sample Testing rule prior to being transported by an MMTC to a dispensing facility and prior to being dispensed to a qualified patient or caregiver. An MMTC that violates rule 64-4.212(3) is subject to penalties ranging from \$100 to \$10,000 per violation. *Rule 64-4.210(9)(aaaa), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside \$500 per violation, for 10 violations in total, as follows:

- \$5,000.00 in total fines for noncompliance with rule 64-4.212(3), F.A.C., by having Final Product in its dispensing facility prior to passing regulatory compliance testing (\$500 for each of 10 Retail Batches).

---

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657

**FloridaHealth.gov**



**Accredited Health Department**  
Public Health Accreditation Board



3 Boys Farm, LLC  
Page 2 of 3  
February 21, 2022

Sunnyside must deliver to the Department a total payment of \$5,000.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately. Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, including all COAs and seed to sale information associated with these batches, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the document(s) with only the confidential portion redacted, by submitting to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov)

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Christopher Ferguson, Director  
Office of Medical Marijuana Use

#### **NOTICE OF RIGHTS**

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3 Boys Farm, LLC  
Page 3 of 3  
February 21, 2022

**Exhibit "A"**

**One Plant Flower 3.5g - Sour Cherries**  
**Batch #: 9564 5449 5934 7386**  
**4086 3558 4151 2220**

**One Plant Flower 3.5g - Sour Cherries**  
**Batch #: 9564 5449 5934 7386**  
**6631 9563 2314 7844**

**One Plant Snaps 7g - Sour Cherries**  
**Batch #: 9564 5449 5934 7386**  
**4448 8381 2653 3674**

**One Plant THC Balm 2oz**  
**Batch #: 5353 5560 1957 6976**  
**4036 7390 0175 3118**

**One Plant THC Balm 2oz**  
**Batch #: 5353 5560 1957 6976**  
**3711 8996 0798 6285**

**One Plant THC Balm 2oz**  
**Batch #: 5353 5560 1957 6976**  
**3725 2843 8751 8201**

**One Plant Live Rosin Cartridge 500mg - Dolato**  
**Batch #: 6892 1171 6335 1476**  
**5472 5751 5425 1979**

**One Plant RSO Syringe 1g - Marshmallow OG**  
**Batch #: 5841 7454 0610 6022**  
**2933 6548 2441 0221**

**One Plant RSO Syringe 1g - Marshmallow OG**  
**Batch #: 5841 7454 0610 6022**  
**8069 8411 9640 2000**

**One Plant RSO Syringe 1g - Marshmallow OG**  
**Batch #: 5841 7454 0610 6022**  
**2764 8574 5682 8184**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

February 25, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Indiantown - Notice of Violation

Reference Number - 00007658

Dear Ms. Nunneley,

On February 24, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved processing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 119.071(3)  
Reference Number - 00007478

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- 119.071(3)
  - 119.071(3)

**Video Surveillance**

- 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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State Surgeon General

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**Sent via Electronic Delivery**

March 10, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance inspection-DIS-Sunnyside-Port St. Lucie - Notice of Violation

Reference Number - 00007553

Dear Ms. Nunneley,

On March 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 7510 U.S. 1  
Port St. Lucie, FL 34952  
Reference Number - 00007668

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Dispensing**

- Advertising is visible to members of the public from any street, sidewalk, park, or other public place.

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

March 10, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance Inspection-DIS-Sunnyside-Boynton Beach - Notice of Violation

Reference Number - 00007793

Dear Ms. Nunneley,

On March 9, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 202 E Boynton Beach Blvd  
Boynton Beach, FL 33435  
Reference Number - 00007685

During the inspection, the Department noted the following deficiencies:

**Video Surveillance**

- 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



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State Surgeon General

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**Sent via Electronic Delivery**

April 5, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance Inspection-DIS-Sunnyside-Bonita Springs - Notice of Violation

Reference Number - 00008060

Dear Ms. Nunneley,

On March 31, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 18500 Bonita Crossings Boulevard  
Bonita Springs, FL 34135  
Reference Number - 00007898

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to ommucompliance@flhealth.gov. If there are any questions, please contact the Department directly for assistance.

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com

john@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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State Surgeon General

## Sent via Electronic Delivery

April 6, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance Inspection-DIS-Sunnyside-Avon Park - Notice of Violation

Reference Number - 00008114

Dear Ms. Nunneley,

On April 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 299 U.S. Highway 27 South  
Avon Park, FL 33825  
Reference Number - 00007817

During the inspection, the Department noted the following deficiencies:

### **Floor Plans**

- Patient records were visible to anyone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

### **Security Plans**

- [REDACTED] 119.071(3)
  - [REDACTED]
  - [REDACTED]

### **SOPs**

- No documentation of the following procedures:
  - Compliance with OSHA regulations for workplace safety

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC

2 of 2

April 6, 2022

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com

john@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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April 12, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Notice of Violation

Reference Number - 00007777

Dear Ms. Nunneley,

The Florida Department of Health (Department) has determined that 3 Boys Farm, LLC, d/b/a Sunnyside (Sunnyside) engaged in an activity that is not in compliance with Rule 64-4.212(3), Florida Administrative Code (F.A.C.).

Between February 12, 2022, and February 13, 2022, Sunnyside completed four (4) separate sales transactions of the Final Product, Sunnyside Chews 100 mg 10pk Sour Pineapple, Retail Batch Number 5902 6649 6844 9680. However, it was determined that the Final Product did not receive a passing COA until February 14, 2022.

Rule 64-4.212(3), F.A.C., requires that all Final Products pass regulatory compliance testing as provided in the CMTL Sample Testing rule prior to being transported by an MMTC to a dispensing facility and prior to being dispensed to a qualified patient or caregiver. An MMTC that violates rule 64-4.212(3) is subject to penalties ranging from \$100 to \$10,000 per violation. *Rule 64-4.210(9)(aaa), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside \$1,000 per violation, for four (4) violations in total, as follows:

- \$4,000.00 in total fines for noncompliance with rule 64-4.212(3), F.A.C., by dispensing four (4) Final Products prior to passing regulatory compliance testing.

Sunnyside must deliver to the Department a total payment of \$4,000.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately.

**Florida Department of Health****Office of Medical Marijuana Use**

4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399

PHONE: 850/245-4657

**FloridaHealth.gov****Accredited Health Department**  
Public Health Accreditation Board

3 Boys Farm, LLC

Page 2 of 2

April 12, 2022

Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, including all COAs and seed to sale information associated with these batches, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the document(s) with only the confidential portion redacted, by submitting to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov)

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,

*Christopher Ferguson*

Christopher Ferguson, Director  
Office of Medical Marijuana Use

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)  
[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

#### **NOTICE OF RIGHTS**

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Governor

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State Surgeon General

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## Sent via Electronic Delivery

April 25, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Compliance Inspection-DIS-Sunnyside-Fort Lauderdale - Notice of Violation

Reference Number - 00008228

Dear Ms. Devon Nunneley,

On April 22, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 1830 Cordova Road  
Fort Lauderdale, FL 33316  
Reference Number - 00008228

During the inspection, the Department noted the following deficiencies:

### Video Surveillance

- [REDACTED] 119.071(3)

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 26, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside – Notice of Violation

Reference Number - 00007605

Dear Ms. Nunneley,

The Florida Department of Health ("Department") has determined that 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") engaged in an activity that is not in compliance with section 381.986, Florida Statutes. Specifically, Sunnyside is producing and dispensing an unapproved product.

On February 3, 2022, the Department completed an on-site inspection at Sunnyside's dispensing facility located at 150 22nd Street South, St Petersburg, FL 33712 ("Facility"). During the inspection, the Department determined that Sunnyside had an unapproved product, "One Plant Live Sand-1g," in stock at the Facility. Subsequent to the inspection, the Department conducted a review of records for product variances approved by the Department. Sunnyside has not been approved by the Department to process and dispense "One Plant Live Sand-1g."

Section 381.986(8)(e), Florida Statutes, requires that a medical marijuana treatment center (MMTC) must at all times maintain compliance with the criteria demonstrated and representations made in its initial application, unless the MMTC receives approval of a variance request pursuant to section 381.986(8)(e), Florida Statutes, and Rule 64-4.023, Florida Administrative Code. Deviation, without approval of the Department from the criteria demonstrated and representations made in the MMTC's application on file with the Department, including any amendments or variances, may result in fines ranging from \$5,000 to \$10,000 per violation. *Rule 64-4.210(9)(ttt), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside as follows:

- \$5,000.00 for noncompliance with section 381.986(8)(e), Florida Statutes, by producing and dispensing a product without approval from the Department.

3 Boys Farm, LLC

Page 2 of 2

April 26, 2022

Sunnyside must deliver to the Department a total payment of \$5,000.00, no later than 21 calendar days from the date of this letter. Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:

Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com  
john@lockwoodlawfirm.com

#### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

April 27, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside – Notice of Violation

Reference Number - 00007903

Dear Ms. Nunneley,

The Florida Department of Health ("Department") has determined that 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") engaged in an activity that is not in compliance with section 381.986, Florida Statutes. Specifically, Sunnyside displayed delivery flyers in a restaurant that is visible to members of the public. A picture of the advertising is attached to this correspondence.

Section 381.986(8)(h), Florida Statutes, prohibits MMTCs from engaging in advertising that is visible to members of the public from any street, sidewalk, park, or other public place. The penalties for engaging in advertising that is visible to members of the public from any street, sidewalk, park, or other public place in violation of statute 381.986(8)(h), Florida Statutes, include fines ranging from \$500 to \$1,000, per day, and may include license suspension or revocation. *See Rules 64-4.210(2), (3), and (9)(cc), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside as follows:

- \$500.00 for noncompliance with section 381.986(8)(h), Florida Statutes, by advertising in a public place.

Sunnyside must deliver to the Department a total payment of \$500.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately. Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If you have any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC

Page 2 of 2

April 27, 2022

Please mail the check to:

Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,

*Christopher Ferguson*

Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com  
john@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.





**Mission:**

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

## Sent via Electronic Delivery

April 28, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Ocala - Notice of Violation

Reference Number - 00008343

Dear Ms. Devon Nunneley,

On April 26, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 811 Northeast 36th Avenue  
Ocala, FL 34470  
Reference Number - 00008144

During the inspection, the Department noted the following deficiencies:

### **Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.
- There was not at least one consultation area isolated from the waiting area and area where dispensing occurs.

### **Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

### **SOPs**

- No documentation of the following procedures:
  - Contamination and recall of product

Sunnyside must submit a written corrective action plan to resolve the identified deficiencies or violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify that at the time of submittal and provide an accompanying redacted version of the submission to [ommucompliance@flhealth.gov](mailto:ommucompliance@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

3 Boys Farm, LLC

2 of 2

April 28, 2022

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com

john@lockwoodlawfirm.com

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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Governor

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State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

---

**Sent via Electronic Delivery**

August 2, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside – Notice of Violation

Reference Number - 00008956

Dear Ms. Nunneley,

The Florida Department of Health (“Department”) has determined that Sunnyside (“Sunnyside”) is engaging in an activity that is not in compliance with section 381.986, Florida Statutes, and accompanying rules. Specifically, Sunnyside engaged in advertising in violation of section 381.986(8)(h), Florida Statutes. A picture of this advertisement is attached to this correspondence.

On June 24, 2022, the Department became aware that Sunnyside ran a full-page printed advertisement in the Tampa Bay Times newspaper. The advertisement included a promotional discount code, HEYSUNNY25\*, for 25% off of Sunnyside products. The advertisement had been approved by the Department on June 3, 2022, for use as an internet advertisement only, and was not approved for use as a print advertisement.

Section 381.986(8)(h), Florida Statutes, provides requirements for advertising and marketing, including preapproval from the Department prior to use. The penalties for engaging in internet advertising and marketing in violation of section 381.986(8)(h)(2), Florida Statutes, include fines ranging from \$500 to \$1,000, per day, and may include license suspension or revocation. *See Rules 64-4.210(2), (3), and (9)(dd), Florida Administrative Code.*

Based on the foregoing, the Department is fining Sunnyside as follows:

- \$500.00 for noncompliance with section 381.986(8)(h)(2), Florida Statutes, by engaging in unapproved advertising.

Sunnyside must deliver to the Department a total payment of \$500.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately.



3 Boys Farm, LLC

Page 2 of 2

August 2, 2022

Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the document(s) with only the confidential portion redacted, by submitting to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov).

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Christopher Ferguson

Director

Office of Medical Marijuana Use

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[amanda.riley@crescolabs.com](mailto:amanda.riley@crescolabs.com)  
[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

PAID ADVERTISING SUPPLEMENT

# Cannabis is better on the Sunnyside\*

Enjoy 25% off Florida's best cannabis brands  
with code HEYSUNNY25\*



**Sunnyside\***  
Medical Marijuana Treatment Center

\*Pre-tax offer valid through 9/30/22 while supplies last, one-time use. Valid at participating Sunnyside\* locations in the state of FL. New customers only. No cash value. No refunds. No returns or exchanges. Void where prohibited. Online orders on Sunnyside.shop, pre-tax offer, redeemable at pickup. Valid for Florida medical marijuana card holders. **Keep out of reach of children.** Please consume responsibly. Medical cannabis is legal under Florida law. However, it is prohibited under federal law.

0000229591-01

**Shop Now!**



NG SUPPLEMENT TO THE TAMPA BAY TIMES

team — including ethicists and  
technologists — has reviewed  
ments in architecture, technique  
and volume of data. But the mod-  
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**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the **Healthiest State** in the Nation

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**Sent via Electronic Delivery**

August 10, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside – Notice of Violation

Reference Number - 00008858

Dear Ms. Nunneley,

The Florida Department of Health ("Department") conducted a routine compliance inspection on February 3, 2022, at 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") dispensary, located at 150 22nd Street South, St. Petersburg ("the Facility").

During the inspection at the Facility, the Department's Inspectors observed that an unapproved product, "One Plant Live Sand-1g," was in stock. After the inspection, the Department's inspectors reviewed Department records for approved product variances and found that One Plant Live Sand-1g was not an approved product.

Accordingly, the Department forwarded a Notice of Violation ("Notice"), Reference Number - 00007605 to Sunnyside on April 26, 2022. The Notice assessed a \$5,000.00, to be delivered to the Department no later than 21 days from the date of the Notice or by close of business on May 17, 2022; a copy of the Notice is attached.

As of the date of the letter, the Department has not received the fine payment for Reference Number 00007605.

Based on the foregoing, the Department is fining Sunnyside as follows:

- \$500.00 fine for failure to remit the fine payment of \$5,000.00 for Reference Number 00007605, in violation of Rule 64-4.210(9)(aaaa), Florida Administrative Code.

Sunnyside must deliver to the Department a total payment of \$5,500.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately. Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, F.A.C., within 7 calendar days from the date of this letter.

3 Boys Farm, LLC  
August 10, 2022

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,

*Christopher Ferguson*

Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: sabrina.noah@crescolabs.com  
Amanda.Riley@crescolabs.com  
john@lockwoodlawfirm.com

#### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

## Sent via Electronic Delivery

September 26, 2022

3 Boys Farm, LLC d/b/a  
Sunnyside c/o Devon  
Nunneley The  
Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Dispensing Compliance Inspection - Sunnyside - Clearwater - Notice of Violation

Reference Number - 00009868

Dear Devon Nunneley,

On September 13, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 19042 US Highway 19 North  
Clearwater, FL 33764  
Reference Number - 00009701

During the inspection, the Department noted the following deficiencies:

### ***Manifest***

- No evidence the manifest contains delivery vehicle make, model, and license plate number.

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.



cc:     sabrina.noah@crescolabs.com  
          Amanda.Riley@crescolabs.com  
          john@lockwoodlawfirm.com

3 Boys Farm, LLC  
2 of 2  
September 23, 2022

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 26, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside-DIS-Compliance Inspection - Fort Lauderdale - Notice of Violation

Reference Number - 00009843

Dear Devon Nunneley,

On September 20, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 1830 Cordova Road  
Fort Lauderdale, FL 33316  
Reference Number - 00009750

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)  
○ [REDACTED]

**Video Surveillance and Lighting**

- [REDACTED] 119.071(3)

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

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Mediation is not available.

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

September 29, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside-DIS-Compliance Inspection - Oakland Park - Notice of Violation

Reference Number - 00009842

Dear Devon Nunneley,

On September 20, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 499 East Oakland Park Boulevard  
Oakland Park, FL 33334  
Reference Number - 00009655

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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Governor

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State Surgeon General

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**Sent via Electronic Delivery**

October 13, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside-DIS-Compliance Inspection - Boynton Beach - Notice of Violation

Reference Number - 00010009

Dear Devon Nunneley,

On October 4, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 202 E Boynton Beach Blvd  
Boynton Beach, FL 33435  
Reference Number - 00009976

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.
- Patient records were visible to someone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

**Security Plans**

- [REDACTED] 119.071(3)
- [REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

October 14, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: SunnySide - Compliance Inspection - Tallahassee - Notice of Violation

Reference Number - 00010136

Dear Devon Nunneley,

On October 7, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 302 North Monroe Street  
Tallahassee, FL 32301  
Reference Number - 00009794

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- 119.071(3)  
○ [REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

November 1, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside-FAS-Compliance Inspection - Indiantown - Notice of Violation

Reference Number - 00010209

Dear Devon Nunneley,

On October 20, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved fulfillment and storage facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- **119.071(3)**

Reference Number - 00010122

During the inspection, the Department noted the following deficiencies:

***Manifest***

- No evidence the manifest contains departure date and approximate time of departure.
- No evidence the manifest contains arrival date and estimated time of arrival.

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)



**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Rules 28-106.201, 28-106.2015, or 28-106.301, Florida Administrative Code, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



**Mission:**

To protect, promote and improve the health of all people in Florida through integrated state, county and community efforts.



**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

## Sent via Electronic Delivery

November 9, 2022

3 Boys Farm, LLC d/b/a  
Sunnyside c/o Devon  
Nunneley The  
Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside -Dispensing Compliance Inspection - St. Petersburg - Notice of Violation

Reference Number - 00010424

Dear Devon Nunneley,

On November 3, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 150 22nd Street South  
St Petersburg, FL 33712  
Reference Number - 00010382

During the inspection, the Department noted the following deficiencies:

### **Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

### **Security Plans**

- 119.071(3) [REDACTED] ○  
[REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc:     sabrina.noah@crescolabs.com  
          Amanda.Riley@crescolabs.com  
          john@lockwoodlawfirm.com

3 Boys Farm, LLC  
2 of 2  
November 9, 2022

**NOTICE OF RIGHTS**

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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

December 12, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Fern Park - Notice of Violation

Reference Number -

Dear Devon Nunneley,

On December 5, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 134 Fernwood Boulevard  
Fern Park, FL 32730  
Reference Number - 00010414

During the inspection, the Department noted the following deficiencies:

**Video Surveillance and Lighting**

- [REDACTED] 119.071(3)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Sabrina Noah - [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
Florida Compliance - [flcompliance@crescolabs.com](mailto:flcompliance@crescolabs.com)

John Lockwood – [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)



**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399- 1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Rules 28-106.201, 28-106.2015, or 28-106.301, Florida Administrative Code, as applicable.

Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

---

**Sent via Electronic Delivery**

September 23, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - Compliance Inspection - Lady Lake - Notice of Violation

Reference Number -

Dear Devon Nunneley,

On September 15, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 415 U.S. 441  
Lady Lake, FL 32159  
Reference Number - 00009685

During the inspection, the Department noted the following deficiencies:

**Floor Plans**

- No documentation of a floor plan(s) drawn to scale, with each room or area labeled.

**Video Surveillance and Lighting**

- [REDACTED] 119.071(3)

**Manifest**

- No evidence the manifest contains a signature of the individual, or a representative of the medical marijuana treatment center or laboratory.

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)

[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

**NOTICE OF RIGHTS**

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Mediation is not available.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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---

**Sent via Electronic Delivery**

September 28, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside – Notice of Violation

Reference Number - 00009687

Dear Ms. Nunneley,

The Florida Department of Health ("Department") has determined that Sunnyside ("Sunnyside") has engaged in an activity that is not in compliance with section 381.986, Florida Statutes, and accompanying rules. Specifically, Sunnyside engaged in advertising in violation of section 381.986(8)(h), Florida Statutes. A picture of this advertisement is attached to this correspondence.

On September 9, 2022, during a variance inspection for a previously approved dispensary located at 415 U.S. 441 Lady Lake, Florida 32159, Department Inspectors observed a sign outside the building. The sign stated, "Now Open, New customers receive 25% off their first order, Scan the QR code to register for an account and start shopping!" with a QR code and Sunnyside's logo.

Section 381.986(8)(h), Florida Statutes, provides requirements for advertising and marketing, including requiring preapproval from the Department prior to use. The penalties for engaging in internet advertising and marketing in violation of section 381.986(8)(h)(2), Florida Statutes, include fines ranging from \$500 to \$1,000, per day, and may include license suspension or revocation. See *Rules 64-4.210(2), (3), and (9)(dd), Florida Administrative Code*.

Based on the foregoing, the Department is fining Sunnyside as follows:

- \$500.00 for noncompliance with section 381.986(8)(h)(2), Florida Statutes, by engaging in unapproved advertising.

Sunnyside must deliver to the Department a total payment of \$500.00, no later than 21 calendar days from the date of this letter. The reference number noted above must be included with payment to ensure it is applied appropriately.

3 Boys Farm, LLC

Page 2 of 2

September 12, 2022

Further, Sunnyside must submit a written corrective action plan to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code, within 7 calendar days from the date of this letter.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the document(s) with only the confidential portion redacted, by submitting to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov).

If you have any questions, please contact the Department directly for assistance.

Please mail the check to:  
Florida Department of Health  
Attn: Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01  
Tallahassee, FL 32399

Sincerely,



Christopher Ferguson  
Director  
Office of Medical Marijuana Use

cc: [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
[Amanda.Riley@crescolabs.com](mailto:Amanda.Riley@crescolabs.com)  
[john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

#### **NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.





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Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

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**Sent via Electronic Delivery**

December 20, 2022

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside - DIS - Port Saint Lucie - 001 - Notice of Violation

Reference Number - 00010891

Dear Devon Nunneley,

On December 13, 2022, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 7510 U.S. 1  
Port St. Lucie, FL 34952  
Reference Number - 00010718

During the Inspection, the Department noted the following deficiencies:

**Floor Plans**

- Patient records were visible to someone other than the qualified patient, his or her caregiver, and authorized medical marijuana treatment center employees.

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Sabrina Noah - [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
Florida Compliance - [flcompliance@crescolabs.com](mailto:flcompliance@crescolabs.com)  
John Lockwood – [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)



**NOTICE OF RIGHTS**

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Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

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**Ron DeSantis**  
Governor

**Joseph A. Ladapo, MD, PhD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

**Sent via Electronic Delivery**

February 3, 2023

3 Boys Farm, LLC  
d/b/a Sunnyside  
c/o Devon Nunneley  
The Lockwood Law Firm  
106 East College Avenue  
Tallahassee, FL 32301  
devon@lockwoodlawfirm.com

Re: Sunnyside-DIS-Compliance Inspection - Ft Lauderdale - Notice of Violation

Reference Number - 00011495

Dear Devon Nunneley,

On February 2, 2023, the Florida Department of Health ("Department") completed a compliance inspection ("Inspection") of a previously approved dispensing facility ("Facility") operated by, 3 Boys Farm, LLC d/b/a Sunnyside ("Sunnyside") located at the following address:

- 1830 Cordova Road  
Fort Lauderdale, FL 33316  
Reference Number - 00011334

During the inspection, the Department noted the following deficiencies:

**Security Plans**

- 119.071(3)  
○ [REDACTED]

Sunnyside must submit a written corrective action plan to [OMMUCompliance@flhealth.gov](mailto:OMMUCompliance@flhealth.gov) within 7 calendar days from the date of this letter to resolve the identified violations, compliant with Rule 64-4.202, Florida Administrative Code.

If any responses contain confidential information, Sunnyside must identify the specific public records exemption claimed at the time of submittal and provide an accompanying redacted version of the submission, with only the portion claimed as confidential redacted, to [OmmuLicenseOperation@flhealth.gov](mailto:OmmuLicenseOperation@flhealth.gov). If there are any questions, please contact the Department directly for assistance.

cc: Sabrina Noah - [sabrina.noah@crescolabs.com](mailto:sabrina.noah@crescolabs.com)  
Florida Compliance - [flcompliance@crescolabs.com](mailto:flcompliance@crescolabs.com)

John Lockwood – [john@lockwoodlawfirm.com](mailto:john@lockwoodlawfirm.com)

### **NOTICE OF RIGHTS**

A party whose substantial interest is affected by this agency action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be in conformance with Rule 28-106.201, 28-106.2015, or 28-106.301, Florida Administrative Code, as applicable. The petition must be in writing and received by the Agency Clerk for the Department within 21 days from receipt of this notice. The petition must be submitted by one of the following delivery methods:

**By Mail:**

Agency Clerk, Florida Department of Health  
4052 Bald Cypress Way, BIN #A-02  
Tallahassee, FL 32399-1703;

**By Hand Delivery:**

Agency Clerk, Florida Department of Health  
2585 Merchants Row Blvd.  
Prather Building  
Tallahassee, Florida;

By facsimile: 850-413-8743; or

By E-Filing: [https://agency\\_clerk-fdh.mycusthelp.com/WEBAPP/rs/supporthome.aspx?&lp=3](https://agency_clerk-fdh.mycusthelp.com/WEBAPP/rs/supporthome.aspx?&lp=3)

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action. If this notice becomes a Final Order, an adversely affected party is entitled to judicial review pursuant to section 120.68, Florida Statutes. The Florida Rules of Appellate procedure govern review proceedings. Review is initiated by filing, within 30 days of the date of the Final Order, a Notice of Appeal with the appropriate Court of Appeal in the appropriate District Court, accompanied by the filing fees required by law, and filing a copy of the Notice of Appeal with the Agency Clerk, Department of Health.

## **EXHIBIT C**

### **Curaleaf Enforcement Actions**



**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Vision:** To be the Healthiest State in the Nation

---

**Sent via Electronic Delivery**

October 17, 2019

Curaleaf Florida, LLC  
 c/o Jonathan Faucher, President  
 21800 S.W. 162 Avenue  
 Miami, Florida 33170  
 jfaucher@curaleaf.com

Re: Compliance with local and state regulations for approved water and wastewater facilities

Dear Mr. Faucher,

On January 8, 2018, Curaleaf Florida, LLC ("Curaleaf") applied to the Florida Department of Health Office of Medical Marijuana Use ("Department") for the biennial renewal of its Medical Marijuana Treatment Center License MMTC-2015-0001 ("License"). As a part of the renewal process, the Department inspected Curaleaf's previously approved cultivation facility located at 119.071(3) (the "Miami Cultivation Facility") on January 30, 2018. Following that inspection, the Department determined that the Miami Cultivation Facility was not in compliance with section 381.986 Florida Statutes, Department rules, and Curaleaf's initial application.

A list of deficiencies and required corrective actions were provided to Curaleaf on June 4, 2018. Specifically, the Department required Curaleaf to "[c]onfirm compliance with local and state regulations for approved water and wastewater facilities at the cultivation facility." Curaleaf provided a corrective action plan to the Department on June 13, 2018. In its response, Curaleaf stated, in pertinent part, that:

*"Curaleaf initiated a construction permit for a new Potable Water Well on 01/29/18. Under the Florida Department of Health in Miami-Dade County Department's requirements for the 18 months Commercial Limited Use Water System Construction Permit (13-57-1818813) serving our operations at 119.071(3) we were requested the following items to be completed on or before 02/28/2019:*

*1-Your landlord's approved application to drill a potable drinking water well to replace the irrigation well currently in use, and to submit the satisfactory water tests for bacteria and chemicals, and;*

*An application to drill a potable drinking water well was submitted on 01/29/18 (Permit number 13-57-1818813). The area surrounding the Cultivation facility is surrounded by multiple irrigation wells. An irrigation well would have to be decommissioned to install a portable water well. Additionally, addressing this issue coincides with our bathroom build out. We are working with a contractor to build and install a potable water holding tank that will feed two sinks in the facility. One is the handwashing station in our break room and the other will be the sink in the bathroom. This tank will be filled by a 3rd party*

*potable water supplier who will be contracted to keep and maintain water levels regularly.*

*2-Secure a permit from our Department's Septic Systems Section to, at least, install a temporary facility that should be supplied potable water produced from the well in item 1;*

*We are working with contractors to build a permanent bathroom facility on our property. We plan to build a stand-alone structure on a concrete foundation. The bathroom will have an above ground septic system, toilet, sink, electricity, air conditioning, lighting, etc.*

*Curaleaf prioritizes compliance with local and State regulations for approved water and wastewater facilities at the cultivation facility and is diligently working on resolving these items prior to the due date of 02/28/2019."*

The Department reviewed the Curaleaf corrective action plan, and based on the representations made therein, approved Curaleaf's biennial application for renewal on June 18, 2018. However, in correspondence with the Miami-Dade County Health Department and the Department's Bureau of Environmental Health, the Department has determined that the deficiencies at the Miami Cultivation Facility—specifically the permitting and construction of a potable water well and an onsite sewage treatment and disposal system—have not been corrected.

A medical marijuana treatment center is required to, at all times, maintain compliance with the criteria and representations made in the initial application. *Section 381.986(8)(e), Florida Statutes (2019)*. These criteria include the requirement that cultivation facilities demonstrate compliance with local regulations regarding sanitation and waste disposal and access to sufficient potable water and hot water. *Rule 64-4.002(1)(c), Florida Administrative Code*. The penalties for materially deviating from an application for licensure without prior approval from the Department include fines ranging from \$1,000 to \$10,000, per day, per violation, and license suspension or revocation. *Rule 64ER17-6(1)(c)42*. Additionally, the Department is authorized to impose reasonable fines, not to exceed \$10,000 on a medical marijuana treatment center that fails to maintain qualifications for approval. *Section 381.986(10)(f)2., Florida Statutes*.

Curaleaf's failure to obtain permitting and construct a potable water well and onsite sewage treatment and disposal facility at the Miami Cultivation Facility constitute a failure to maintain compliance with the criteria and representations made in its initial application. Furthermore, these deficiencies constitute a failure to maintain qualifications for approval of the biennial application and renewal of the license.

Based on the foregoing, the Department is fining Curaleaf in the following amounts:

- \$10,000.00 for failing to construct a permitted potable water well by February 28, 2019 deadline; and
- \$10,000.00 for failing to secure a permit from the Department's Septic Systems Section to, at least, install a temporary facility that would be supplied potable water from the potable water well by the February 28, 2019 deadline.

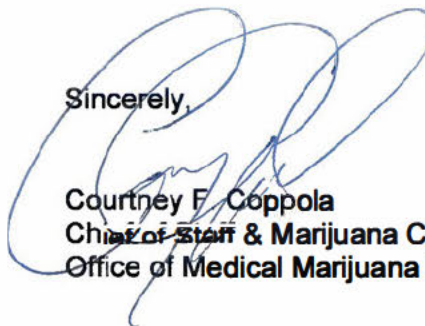
Curaleaf must deliver to the Department a total payment of \$20,000.00 in addition to a written response confirming compliance with the local and state regulations and evidencing that the above referenced violations have been corrected no later than 21 calendar days from the date of this letter.

If you have any questions, please contact the Department directly for assistance.



Curaleaf Florida, LLC  
Page 3 of 3  
October 17, 2019

Sincerely,



Courtney F. Coppola  
Chief of Staff & Marijuana Coordinator  
Office of Medical Marijuana Use

cc: Rey Lopez, Compliance Manager; rlopez@curaleaf.com  
Doug Bell; doug.bell@curaleaf.com  
Denise Lopez; dlopez@curaleaf.com  
Flor Gilmour, Chief Financial Officer; fgilmour@curaleaf.com

#### **NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399-1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.

**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

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**Sent via Electronic Delivery**

October 17, 2019

Florida Department of Health

NOV 5 2019

Office of Medical Marijuana Use

Curaleaf Florida, LLC  
c/o Jonathan Faucher, President  
21800 S.W. 162 Avenue  
Miami, Florida 33170  
jfaucher@curaleaf.com

Re: Compliance with local and state regulations for approved water and wastewater facilities

Dear Mr. Faucher,

On January 8, 2018, Curaleaf Florida, LLC ("Curaleaf") applied to the Florida Department of Health Office of Medical Marijuana Use ("Department") for the biennial renewal of its Medical Marijuana Treatment Center License MMTC-2015-0001 ("License"). As a part of the renewal process, the Department inspected Curaleaf's previously approved cultivation facility located at 119.071(3) (the "Miami Cultivation Facility") on January 30, 2018. Following that inspection, the Department determined that the Miami Cultivation Facility was not in compliance with section 381.986 Florida Statutes, Department rules, and Curaleaf's initial application.

A list of deficiencies and required corrective actions were provided to Curaleaf on June 4, 2018. Specifically, the Department required Curaleaf to "[c]onfirm compliance with local and state regulations for approved water and wastewater facilities at the cultivation facility." Curaleaf provided a corrective action plan to the Department on June 13, 2018. In its response, Curaleaf stated, in pertinent part, that:

*"Curaleaf initiated a construction permit for a new Potable Water Well on 01/29/18. Under the Florida Department of Health in Miami-Dade County Department's requirements for the 18 months Commercial Limited Use Water System Construction Permit (13-57-1818813) serving our operations at 119.071(3) we were requested the following items to be completed on or before 02/28/2019:*

*1-Your landlord's approved application to drill a potable drinking water well to replace the irrigation well currently in use, and to submit the satisfactory water tests for bacteria and chemicals, and;*

*An application to drill a potable drinking water well was submitted on 01/29/18 (Permit number 13-57-1818813). The area surrounding the Cultivation facility is surrounded by multiple irrigation wells. An irrigation well would have to be decommissioned to install a portable water well. Additionally, addressing this issue coincides with our bathroom build out. We are working with a contractor to build and install a potable water holding tank that will feed two sinks in the facility. One is the handwashing station in our break room and the other will be the sink in the bathroom. This tank will be filled by a 3rd party*

Florida Department of Health  
Office of Medical Marijuana Use  
4052 Bald Cypress Way, Bin M-01 • Tallahassee, FL 32399  
PHONE: 850/245-4657  
FloridaHealth.gov



Accredited Health Department  
Public Health Accreditation Board



*potable water supplier who will be contracted to keep and maintain water levels regularly.*

*2-Secure a permit from our Department's Septic Systems Section to, at least, install a temporary facility that should be supplied potable water produced from the well in item 1;*

*We are working with contractors to build a permanent bathroom facility on our property. We plan to build a stand-alone structure on a concrete foundation. The bathroom will have an above ground septic system, toilet, sink, electricity, air conditioning, lighting, etc.*

*Curaleaf prioritizes compliance with local and State regulations for approved water and wastewater facilities at the cultivation facility and is diligently working on resolving these items prior to the due date of 02/28/2019."*

The Department reviewed the Curaleaf corrective action plan, and based on the representations made therein, approved Curaleaf's biennial application for renewal on June 18, 2018. However, in correspondence with the Miami-Dade County Health Department and the Department's Bureau of Environmental Health, the Department has determined that the deficiencies at the Miami Cultivation Facility—specifically the permitting and construction of a potable water well and an onsite sewage treatment and disposal system—have not been corrected.

A medical marijuana treatment center is required to, at all times, maintain compliance with the criteria and representations made in the initial application. *Section 381.986(8)(e), Florida Statutes (2019)*. These criteria include the requirement that cultivation facilities demonstrate compliance with local regulations regarding sanitation and waste disposal and access to sufficient potable water and hot water. *Rule 64-4.002(1)(c), Florida Administrative Code*. The penalties for materially deviating from an application for licensure without prior approval from the Department include fines ranging from \$1,000 to \$10,000, per day, per violation, and license suspension or revocation. *Rule 64ER17-6(1)(c)42*. Additionally, the Department is authorized to impose reasonable fines, not to exceed \$10,000 on a medical marijuana treatment center that fails to maintain qualifications for approval. *Section 381.986(10)(f)2., Florida Statutes*.

Curaleaf's failure to obtain permitting and construct a potable water well and onsite sewage treatment and disposal facility at the Miami Cultivation Facility constitute a failure to maintain compliance with the criteria and representations made in its initial application. Furthermore, these deficiencies constitute a failure to maintain qualifications for approval of the biennial application and renewal of the license.

Based on the foregoing, the Department is fining Curaleaf in the following amounts:

- \$10,000.00 for failing to construct a permitted potable water well by February 28, 2019 deadline; and
- \$10,000.00 for failing to secure a permit from the Department's Septic Systems Section to, at least, install a temporary facility that would be supplied potable water from the potable water well by the February 28, 2019 deadline.

Curaleaf must deliver to the Department a total payment of \$20,000.00 in addition to a written response confirming compliance with the local and state regulations and evidencing that the above referenced violations have been corrected no later than 21 calendar days from the date of this letter.

If you have any questions, please contact the Department directly for assistance.

Sincerely,



Courtney F. Coppola  
Chief of Staff & Marijuana Coordinator  
Office of Medical Marijuana Use

cc: Rey Lopez, Compliance Manager; rlopez@curaleaf.com  
Doug Bell; doug.bell@curaleaf.com  
Denise Lopez; dlopez@curaleaf.com  
Flor Gilmour, Chief Financial Officer; fgilmour@curaleaf.com

**NOTICE OF RIGHTS**

This letter is agency action for purposes of section 120.569, Florida Statutes. A party whose substantial interest is affected by this action may petition for an administrative hearing pursuant to sections 120.569 and 120.57, Florida Statutes. A petition must be filed in writing and must be received by the Agency Clerk within twenty-one (21) days from receipt of this notice. The petition may be mailed to the Agency Clerk, Department of Health, 4052 Bald Cypress Way, BIN #A-02, Tallahassee, FL 32399-1703; hand delivered to the Agency Clerk, Department of Health, 2585 Merchants Row Blvd., Prather Building, Suite 110, Tallahassee, FL; or sent by facsimile to (850) 413-8743. Such petition must be filed in conformance with Florida Administrative Code Rules 28-106.201 or 28-106.301, as applicable.

Mediation is not available.

Failure to file a petition within 21 days shall constitute a waiver of the right to a hearing on this agency action.



FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

**Curaleaf Florida, LLC**  
10720 Caribbean Blvd, Suite 500  
Cutler Bay, FL 33189

**PARTNER COLORADO CREDIT UNION**  
PO Box 1346  
Arvada, CO 80001-1346

119.071(5)

November 4, 2019

PAY TO THE  
ORDER OF

**Florida Department of Health**

\*\*\* Twenty Thousand and 00/100

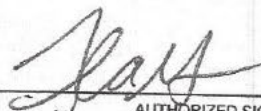
\$ **20,000.00\*\*\***

DOLLARS

**Florida Department of Health**

Office of Medical Marijuana Use  
4052 Bald Cypress Way,  
Bin M-01  
Tallahassee, FL 32399  
USA

MEMO



AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED, DETAILS ON BACK

119.071(5)

**Curaleaf Florida, LLC**

CHECKOMATIC.COM - (800) 555-6374

119.071(5)

Vendor : 119.071(5) Florida Department of Health

Check date: 11/4/2019

Invoice number	Currency	Invoice date	Gross amount	Cash discount	Payment amount
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Potable Water	USD	11/4/2019	20,000.00	0.00	20,000.00
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Total					20,000.00
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**Florida Department of Health**

NOV 5 2019

**Office of Medical Marijuana Use**

Jorge L. Navarro, Esq.  
 (305) 579-0821  
 navarrojo@gtlaw.com

November 7, 2019

**VIA ELECTRONIC DELIVERY**

Ms. Courtney F. Coppola  
 Chief of Staff & Marijuana Coordinator  
 Office of Medical Marijuana Use  
 Florida Department of Health  
 4052 Bald Cypress Way, Bin A-02  
 Tallahassee, FL 32399

**Re: Request for Extension of Time to Provide Evidence of Compliance 119.071(3)**  
**(the "Cultivation Facility") and for Confirmation of Final**  
**Resolution of the Department's October 17, 2019, Letter.**

Dear Ms. Coppola:

On behalf of Curaleaf Florida, LLC ("Curaleaf"), we are writing to confirm that we are in receipt of the letter from the Florida Department of Health, Office of Medical Marijuana Use (the "Department") dated October 17, 2019 (the "Letter") and to request a 60-day extension of the November 7th deadline to confirm compliance with the matters raised in the Letter (the "Request"). Additionally, we are seeking confirmation from the Department that Curaleaf's payment of the fines referenced in the Letter, and its action plan outlined herein, constitute final resolution of the matters and issues raised in the October 17, 2019 Letter.

Although it is Curaleaf's position that its operations at the Cultivation Facility do not violate Section 381.986, F.S., Curaleaf would like to resolve this matter in an amicable way and without needing to file an appeal of the matters raised in the Letter. In that context, Curaleaf has taken several steps to expedite the permitting of a potable water well and wastewater facilities at the site and continues to work diligently on these efforts so that construction may commence as quickly as possible. Additionally, without waving any rights pursuant to Chapter 120, F.S., the corresponding fines referenced in the letter in the amount \$20,000.00 were paid on November 5, 2019.

Just last week, Curaleaf completed a pre-application meeting with representatives from Miami-Dade County's Building Department, Department of Regulatory and Economic Resources ("RER"), and Florida Department of Health ("DOH"). At this meeting, the County's building official confirmed that the Cultivation Facility was exempt from the Florida Building Code pursuant to Sections 553.73(10)(c) and 604.50(1), F.S. In addition, the fire marshal's designee confirmed that the Cultivation Facility is exempt from the Florida Fire Prevention Code pursuant to Section 633.202(6)(b)(1), F.S. With those issues now resolved, at the direction of the County's zoning staff, Curaleaf is proceeding with a zoning improvement permit application for the construction of a potable well, septic tank, and restroom at the Cultivation Facility.

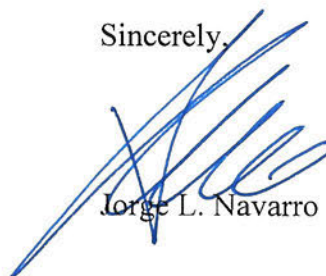
In furtherance of its permitting efforts, Curaleaf has retained Maria Giudici, P.G. of SCS Engineering, who conducted well sampling at the site and confirmed that the water samples meet primary drinking water standards and Oscar Robayna, P.E. from Robayna & Associates, who has completed the design and prepared the construction drawings for the potable water and sewer treatment facilities. Curaleaf has also obtained authorization from its landlord, Costa Farms, to install the septic tank and drain field on the Costa Farms property that directly abuts the Cultivation Facility. Curaleaf has a team of contractors scheduled to begin work as soon as approvals are obtained.

We are happy to report that the corresponding local and state permits were filed for review and approval on November 5, 2019. These permit applications are currently being processed under Application Nos. C2020019777 and 191105-3 (13-05406-W) respectively. A printout from the County's RER Department reflecting the status of the permit review is attached as **Exhibit A**. Please note that Curaleaf has also engaged a permit expeditor to assist with the processing of the applications and has paid the corresponding expedited review fees in an effort to obtain the necessary permit approvals in a timely manner. A tentative schedule of permitting and construction activities is enclosed as **Exhibit B**.

In light of this progress, we respectfully request that the Department: (i) grant our Request for a 60-day extension of the compliance period and (ii) provide written confirmation that Curaleaf's payment of the fines referenced in the Letter, and its action plan outlined herein, constitute final resolution of the matters and issues raised in the October 17, 2019 Letter and negate the need for Curaleaf to file a corresponding petition to preserve its rights pursuant to Ch. 120, F.S. as described in the Notice of Rights portion of the Letter. We of course understand that, if Curaleaf fails to achieve the compliance contemplated in this Request, the Department may issue a new and similar letter concerning such non-compliance with a new Notice of Rights.

We appreciate your timely consideration of this Request. During the extension period, we will continue to provide the Department with updates of our progress so that we can bring this matter to a successful conclusion.

Sincerely,



Jorge L. Navarro

cc: Alysson Bradley ([alysson.bradley@flhealth.gov](mailto:alysson.bradley@flhealth.gov))  
 Rey Lopez ([rlopez@curaleaf.com](mailto:rlopez@curaleaf.com))  
 Doug Bell ([doug.bell@mhdfirm.com](mailto:doug.bell@mhdfirm.com))  
 Mat Harrell ([mharrell@curaleaf.com](mailto:mharrell@curaleaf.com))  
 Flor Gilmour ([fgilmour@curaleaf.com](mailto:fgilmour@curaleaf.com))

Enclosures

ACTIVE 46989940v2



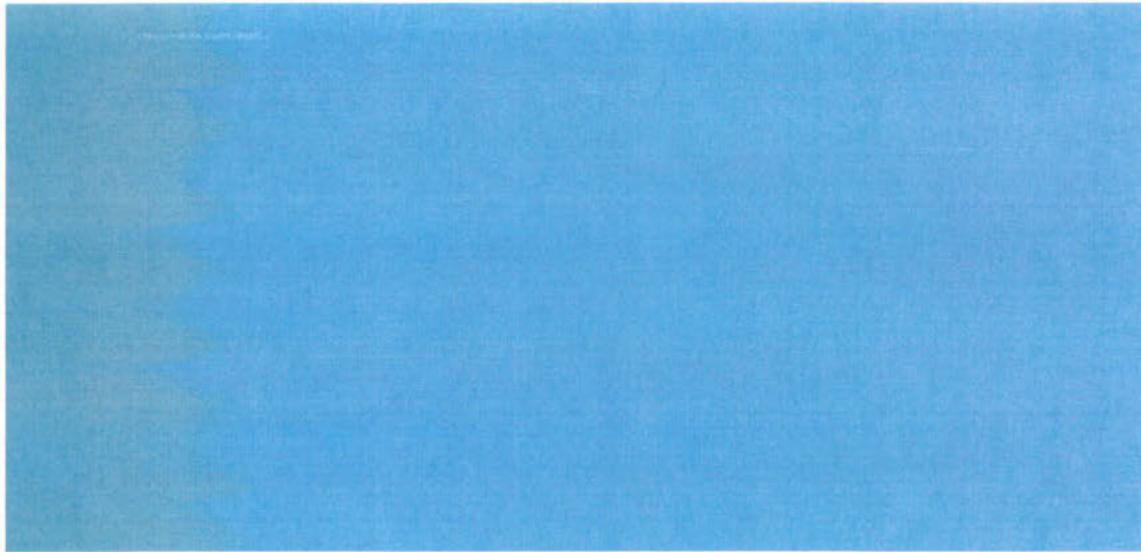
## EXHIBIT A

508 of 511

## Application C2020019777 Summary



Tracking Number: <b>0001470110</b>	Submittal Type: <b>Electronic</b>	Permit Number:
Application Type: <b>ALT. EXTERIOR</b>	Application Date: <b>11/5/2019</b>	Permit Type: <b>ZIPS</b>
Property Type: <b>Commercial</b>	Address(es): <b>119.071(3)</b>	Permit Category: <b>FARM BUILDING</b>
Folio(s): <b>30-6917-000-0170</b>	Square Footage: <b>1,400</b>	Estimated Value: <b>\$70,000</b>
Proposed Use Detail: <b>RESTROOM SEPTIC AGRICULTURAL</b>		



## Tasks/Reviews

Task	Current Disposition	Current Disp. Date	Reviewed By	Task Status	Task Status Date	Assigned To	Est. Comp. Date
DERM FLOOD	<b>A</b>	11/5/2019	JOSE TORMES	Checked Out	11/5/2019		11/6/2019
UPFRONT FEES	<b>A</b>	11/5/2019	WEB APPLICATION ID	Checked Out	11/5/2019		11/6/2019
FIRE				Checked In (JORGE HERNANDEZ)	11/5/2019	JORGE HERNANDEZ	11/12/2019
DERM CORE	<b>A</b>	11/6/2019	YULY HERNANDEZ	Checked Out	11/6/2019	YULY HERNANDEZ	11/7/2019



Task	Current Disposition	Current Disp. Date	Reviewed By	Task Status	Task Status Date	Assigned To	Est. Comp. Date
DERM WATER TREAT				Checked In	11/5/2019		11/6/2019
DRYR	<b>A</b>	11/5/2019	COMPUTER (USER)	Checked Out	11/5/2019		
HRS				Checked In	11/6/2019		11/7/2019
PERM	<b>A</b>	11/5/2019	JULIO REYES CAPOTE	Checked Out	11/5/2019		
ZNPR				Checked In (RAMIRO MARTINEZ)	11/5/2019	RAMIRO MARTINEZ	11/8/2019

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20191030.3

**EXHIBIT B**

<b>Targeted Permit Schedule – Curaleaf Cultivation Facility</b>	
Submittal of Permit Applications	November 6, 2019
County and State Permit Review	November 14, 2019 (comments typically received within 10 days of submittal)
Engineers to Update Drawings to Address Permit Review Comments (if necessary)	November 19, 2019
Resubmittal of Revised Drawings for Agency Review (if necessary)	November 20, 2019
County and State Permit Review	November 29, 2019 (comments typically received within 10 days of submittal)
Commencement of Construction*	December 2, 2019
Completion of Construction	December 23, 2019
Close Out Period (includes final inspections approvals and water quality testing)**	January 15, 2019***

\*We will need to coordinate with Costa Farm's subcontractor to ensure that the areas are cleared of any equipment prior to commencement of construction

\*\* Please note that close out completion period may vary due to the holidays

\*\*\* This timeline could fluctuate depending on the amount of time for State reviews.

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Ron DeSantis**  
Governor

**Scott A. Rivkees, MD**  
State Surgeon General

**Vision:** To be the Healthiest State in the Nation

## Sent Via Electronic Delivery

November 7, 2019

Jorge L. Navarro  
Greenberg Traurig, P.A.  
navarrojo@gtlaw.com

Re: Curaleaf's Request for Extension of Time to Provide Evidence of Compliance (119.071(3)) (the "Cultivation Facility") and for Confirmation of Final Resolution of the Department's October 17, 2019 Letter

Dear Mr. Navarro,

The Department of Health, Office of Medical Marijuana Use ("Department") is in receipt of your November 7, 2019 letter on behalf of Curaleaf Florida, LLC ("Curaleaf") regarding the above-referenced matter. In that letter, you have confirmed your client's plan to expedite permitting of a potable water well and onsite septic system at the Cultivation Facility and have requested a 60-day extension of time to confirm compliance with the deficiencies noted by the Department in its October 17, 2019 letter to Curaleaf. The Department is also in receipt of Curaleaf's payment of the \$20,000.00 fine.

Curaleaf's request for a 60-day extension of time to correct the deficiencies noted in the Department's October 17, 2019 letter is granted. Please allow this letter to serve as confirmation that Curaleaf's payment of the \$20,000.00 fine and the corrective action plan outlined in Curaleaf's November 7, 2019 letter constitute final resolution of the issues raised in the October 17, 2019 letter. Should Curaleaf fail to follow through on the proposed corrective actions curing the deficiencies, the Department will issue a new letter concerning such non-compliance, which will include all necessary provisions of chapter 120, Florida Statutes.

If you have any questions, please contact the Department directly for assistance.

Sincerely,

Courtney F. Coppola  
Chief of Staff and Marijuana Coordinator  
Office of Medical Marijuana Use

cc: Rey Lopez, Compliance Manager; rlopez@curaleaf.com  
Doug Bell; doug.bell@curaleaf.com  
Pablo Arizmendi-Kalb; parizmendi@curaleaf.com  
Flor Gilmour, Chief Financial Officer; fgilmour@curaleaf.com  
Alysson Bradley, Chief Legal Counsel, alysson.bradley@flhealth.gov