



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 7/20/2017 8:48AM

Check Cashier, Drafts, or Money Orders

011862 ACME Markets, Inc.

100 Suburban Drive Newark, DE 19711 Contact: Marianne Nice - (610) 889-4382

Filing Status: Current - Licensed

Expires Date: 12/31/2017

Branches / Locations:

License #	Address	Filing Status	Expires Date
011863	1401 North DuPont Street Wilmington, DE 19806	Current - Licensed	12/31/2017
011864	2098 Naamans Road Wilmington, DE 19810	Current - Licensed	12/31/2017
011865	460 East Main Street Middletown, DE 19709	Current - Licensed	12/31/2017
011866	146 Fox Hunt Drive Bear, DE 19701	Current - Licensed	12/31/2017
011867	1001 North DuPont Highway Dover, DE 19901	Current - Licensed	12/31/2017
011868	4720 Limestone Road Wilmington, DE 19808	Current - Licensed	12/31/2017
011869	128 Lantana Drive Hockessin, DE 19707	Current - Licensed	12/31/2017
011870	236 East Glenwood Avenue Smyrna, DE 19977	Current - Licensed	12/31/2017
011871	1 University Plaza Newark, DE 19702	Current - Licensed	12/31/2017
011872	1308 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2017
011873	1901 Concord Pike Wilmington, DE 19803	Current - Licensed	12/31/2017
023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
023756	100 College Square Newark, DE 19711	Current - Licensed	12/31/2017
023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2017
023758	1812 Marsh Road Wilmington, DE 19810	Current - Licensed	12/31/2017

15 Additional Locations Listed for File # 011862

8880 Adash Inc., D/B/A Tony's Liquor

1740 West 4th Street Wilmington, DE 19805 Contact: Dhiru Patel - (302) 654-3977

Filing Status: Current - Licensed

Expires Date: 12/31/2017

7699 ADYAN INC., D/B/A Amco Check Cashing

508 North DuPont Highway Dover, DE 19901 Contact: Mr. Sheikh R Majeed - (302) 678-4520

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012222 Alejandra Hernandez, D/B/A La Simpatica Groceries

3731 Kirkwood Highway Wilmington, DE 19808 Contact: Ms. Alejandra Hernandez - (302) 636-9190

Filing Status: Current - Licensed

Expires Date: 12/31/2017

Licensees and Existing Branches

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Check Cashier, Drafts, or Money Orders

022317	Altagracia E. Gonzalez, D/B/A Alpha Clothing Store		
	1 South Broom Street Wilmington, DE 19805 Contact: Ms. Altagracia E Gonzalez - (302) 661-0812	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana		
	795 Pulaski Highway Bear, DE 19701 Contact: Ms. Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9086	Balaji Inc. , D/B/A Hi-Way Inn		
	3806 Governor Printz Blvd. Wilmington, DE 19802 Contact: Dilip Patel & Co. LLP - (908) 688-4234	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8214	Bhavi Inc. , D/B/A Dave's Liquor		
	3052 New Castle Avenue New Castle, DE 19720 Contact: Vijay Patel - (302) 425-5538	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6745	BHP Industries, Inc. , D/B/A United Check Cashing		
	155 North Dupont Highway Unit 1 Dover, DE 19901 Contact: Meghan Sholin - (302) 677-0070	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	011978 1823 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	10006 662 N. DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2017
2 Additional Locations Listed for File # 6745			
011993	BPPN LLC d/b/a United Check Cashing		
	707C South Union Street Wilmington, DE 19805 Contact: Mr. Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012502	Claymont News Inc.		
	2711 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Atul Patel - (302) 792-1440	Filing Status: Current - Licensed	Expires Date: 12/31/2017
3073	Connie C. Lee, D/B/A Miller Smoke Shop		
	718 N. Market Street Wilmington, DE 19801 Contact: Ms. Connie C. Lee - (302) 778-2177	Filing Status: Current - Licensed	Expires Date: 12/31/2017
024062	DelBorrello Financial Services DE LLC		
	333 Naamans Road Tri-State Mall #37A Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 468-4200	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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010697 Eastern Specialty Finance, Inc., D/B/A Check 'n Go

1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Ms. Sharon Hall - (513) 229-6957

Filing Status: Current - Licensed

Expires Date: 12/31/2017

Branches / Locations:

License # Address

010698 27 Chestnut Hill Plaza Newark, DE 19713-2701

Filing Status: Current - Licensed

Expires Date: 12/31/2017

010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045

Filing Status: Current - Licensed

Expires Date: 12/31/2017

010700 283 North DuPont Highway Suite B Dover, DE 19901-7532

Filing Status: Current - Licensed

Expires Date: 12/31/2017

010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372

Filing Status: Current - Licensed

Expires Date: 12/31/2017

011622 599 Jimmy Drive #14 Smyrna, DE 19977

Filing Status: Current - Licensed

Expires Date: 12/31/2017

5 Additional Locations Listed for File # 010697**012588 El Amigo II**

226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 409-2641

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012371 El Chicanito, LLC

100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012658 El Nevado II

13 North Broad Street Middletown, DE 19709 Contact: Jose R. Ortiz-Flores - (302) 376-6027

Filing Status: Current - Licensed

Expires Date: 12/31/2017

010274 Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store

1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450

Filing Status: Current - Licensed

Expires Date: 12/31/2017

6294 ESK Financial, Inc.

2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012249 Five Points Deli, Inc.

30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohi Patel - (302) 875-9233

Filing Status: Current - Licensed

Expires Date: 12/31/2017

023062 Flor De Mexico LLC

1601 Middleford Road Seaford, DE 19973 Contact: Mr. Macedonio Robles - (302) 629-3168

Filing Status: Current - Licensed

Expires Date: 12/31/2017

6875 Food Mart, Inc.

262 South DuPont Highway Dover, DE 19901 Contact: Ashok K. Shetty - (302) 674-0404

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012471 Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito

133 East Market Street Georgetown, DE 19947

Filing Status: Current - Licensed

Expires Date: 12/31/2017

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8919	Guzman-Robles, Juan M, D/B/A El Gran Charro Mexican Store 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: Juan Robles-Guzman - (302) 856-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8215	Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720 Contact: Pradip Patel - (302) 571-1111	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805 Contact: Mr. Jayesh Patel - (302) 656-2489	Filing Status: Current - Licensed	Expires Date: 12/31/2017
1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 Contact: Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019458	Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 Contact: Mr. Vishal Patel - (908) 247-6252	Filing Status: Current - Licensed	Expires Date: 12/31/2017
023410	La Consentida Inc. 1511 N. DuPont Highway Suite 14 New Castle, DE 19720 Contact: Mr. Juan P Vasquez - (302) 273-1956	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 Contact: Mr. Jesus Sandoval - (302) 424-8203	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012575	La Tapatia Mexican Store 117 South Lincoln Street Wilmington, DE 19805 Contact: Teodoro Valenzuela - (302) 655-5699	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020077	La Tlaxquenita 218 New Castle Avenue New Castle, DE 19720 Contact: Mr. Alberto Barrientos - (302) 333-0033	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012114	Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 Contact: L Rubi Paredes-Wilson - (302) 598-6443	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 Contact: Mr. Tejas Mahendrakumar Patel - (302) 654-9200	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012536	Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 Contact: Martin Miranda - (302) 633-1841	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Maria Villagomez - (302) 325-1045	Filing Status: Current - Licensed	Expires Date: 12/31/2017
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (132) 894-0322	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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010387	Middletown Liquors 745-47 North Broad Street Middletown, DE 19709 Contact: Sanjay Patel - (302) 376-0136	Filing Status: Current - Licensed	Expires Date: 12/31/2017
5942	Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802 Contact: Ajit Amin - (302) 764-1425	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012722	MP3 Management LLC, D/B/A United Check Cashing 287 Christiana Road Suite 23 New Castle, DE 19720 Contact: Mr. Manesh M Patel - (302) 328-4800	Filing Status: Current - Licensed	Expires Date: 12/31/2017
7471	MPSY, Inc. , D/B/A One Stop Market 915 North Walnut Street Milford, DE 19963 Contact: Paresh Parikh - (302) 422-8703	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012019	Naamans Beverage Mart, Inc. 109 Naamans Road Claymont, DE 19703 Contact: Leo Mozzoni - (302) 598-7307	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020224	NAI Saturn Eastern LLC 190 John Hunn Brown Road Dover, DE 19901 Contact: Randy Weist - (301) 918-6937	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Branches / Locations:

License #	Address	Filing Status:	Expires Date:
020225	19238 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
020226	2522 Foulk Road Wilmington, DE 19810	Current - Licensed	12/31/2017
020227	2400 Peoples Plaza Newark, DE 19702	Current - Licensed	12/31/2017

3 Additional Locations Listed for File # **020224**

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010676 NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers

333 Naamans Road Suite 36 Claymont, DE 19703 Contact: Jamie Fulmer - (888) 314-4238

Filing Status: Current - Licensed

Expires Date: 12/31/2017

Branches / Locations:

License # Address

010678	22828 Sussex Highway	Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010680	2720 Philadelphia Pike	Claymont, DE 19703	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010682	8 Chesmar Plaza	Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010683	264 South DuPont Highway	Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010684	941 North DuPont Boulevard Suite J	Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010685	27 Georgetown Plaza	Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010686	1659 Pulaski Highway #14	Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010687	2000 Midway Drive Suite 3	Harrington, DE 19952	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010688	246 Dove Run Drive	Middletown, DE 19709	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010689	4136 Stanton Ogletown Road	Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010690	1261 North DuPont Highway Suite 129	Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010691	527 East Basin Road	New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2017

12 Additional Locations Listed for File # 010676**021049 OM TAT SAT LLC, D/B/A Minquadle Liquor**

3800 N DuPont Highway New Castle, DE 19720

Filing Status: Current - Licensed

Expires Date: 12/31/2017

022182 Order Express, Inc.

3421 Kirkwood Highway Wilmington, DE 19808 Contact: Mr. Jorge A Miranda - (312) 235-5200

Filing Status: Current - Licensed

Expires Date: 12/31/2017

9822 PaySmart Corp.

110 North Race Street Suite 101 Georgetown, DE 19947 Contact: Enrique Nunez - (302) 856-2966

Filing Status: Current - Licensed

Expires Date: 12/31/2017

9267 Peddlers Liquors LLC

110-120 College Square Newark, DE 19711 Contact: Amrish Patel - (302) 737-1481

Filing Status: Current - Licensed

Expires Date: 12/31/2017

012968 Pooni LLC t/a Liberty Gas Mart

100 South Main Street Bridgeville, DE 19933 Contact: Kuljit Singh - (215) 421-2525

Filing Status: Current - Licensed

Expires Date: 12/31/2017

8904 Reynaldo Guzman , D/B/A La Ruby's

1236 Capitol Trail Newark, DE 19711 Contact: Reynaldo Guzman - (302) 292-8323

Filing Status: Current - Licensed

Expires Date: 12/31/2017

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010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben Leos - (302) 793-3797	Filing Status: Current - Licensed	Expires Date: 12/31/2017
011718	S Square, Inc., D/B/A Time Wine & Spirits 442 South Market Street Wilmington, DE 19801 Contact: Jayesh S Shah - (302) 225-8463	Filing Status: Current - Licensed	Expires Date: 12/31/2017
013030	Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 & #245 429 South New Street Dover, DE 19904 Contact: Ying S Chu - (302) 526-2386	Filing Status: Current - Licensed	Expires Date: 12/31/2017
Branches / Locations:			
	<u>License #</u> <u>Address</u> 021319 22978 Sussex Highway Suite 114 Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2017
1 Additional Locations Listed for File # 013030			
012816	SBG Financial LLC, D/B/A United Check Cashing 104 Penn Mart Center New Castle, DE 19720 Contact: William R. Giffear Jr. - (856) 649-4884	Filing Status: Current - Licensed	Expires Date: 12/31/2017
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Vania Lopez - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2017
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 Contact: Horacio Paxtor - (302) 934-5620	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963 Contact: Umesh D. Patel - (302) 422-4960	Filing Status: Current - Licensed	Expires Date: 12/31/2017
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 Contact: Pravin A. Patel - (302) 652-0401	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020638	Sid Siya Inc., D/B/A West Side Liquors 719 West 8th Street Wilmington, DE 19801 Contact: Mr. Jetal Desai - (302) 656-3521	Filing Status: Current - Licensed	Expires Date: 12/31/2017
018311	SIYA, LLC, D/B/A Hanks House of Liquors 69 Landers Lane New Castle, DE 19720 Contact: Mr. Nirmal Patel - (302) 652-4090	Filing Status: Current - Licensed	Expires Date: 12/31/2017
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 Market Street Wilmington, DE 19801 Contact: Mr. Larry Leonard - (302) 888-1812	Filing Status: Current - Licensed	Expires Date: 12/31/2017
1855	Steve-A1, Inc. 1204 Centerville Road Wilmington, DE 19808 Contact: Robert S. Nedwick - (302) 999-0518	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Licensees and Existing Branches

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9441	Sundip Inc. , D/B/A Cutrona's Liquors	4623 North Market Street Wilmington, DE 19802 Contact: Mr. Ashok A Patel - (302) 764-4734	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010402	Super Tienda Xela	11 North King Street Georgetown, DE 19947 Contact: Cesar Paxtor - (302) 430-4698	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing	45 Marrows Road Brookside Plaza Newark, DE 19713 Contact: Terry L. Schirling - (302) 366-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012642	Tienda Latina LLC	720 C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012538	Van Peru, LLC, D/B/A Tia's Grocery Store	3847 North DuPont Highway Suite 4 Dover, DE 19901 Contact: Mr. Wenceslao Nunez - (302) 438-8684	Filing Status: Current - Licensed	Expires Date: 12/31/2017
7774	Varahi Inc.	595 Forrest Street Dover, DE 19904 Contact: Jaimini A. Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010127	Vishva, Inc., D/B/A Sid's Liquors	1104 Maryland Avenue Wilmington, DE 19805 Contact: Minakshiben Patel - (302) 425-3801	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6728	Wal-Mart Stores East, LP	36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Branches / Locations:

License #	Address	Filing Status	Expires Date
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2017
6752	939 North DuPont Highway Milford, DE 199631072	Current - Licensed	12/31/2017
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2017
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2017
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2017
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2017
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2017

8 Additional Locations Listed for File # 6728

023103	YSS, LLC	225 NE Front Street Milford, DE 19963 Contact: Mr. Chang Hun Song - (302) 540-4827	Filing Status: Current - Licensed	Expires Date: 12/31/2017
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Filing Count - Filing Type: **Check Casher, Drafts, or Money Orders = 71**

End of Report