



**State of Delaware**  
**OFFICE OF THE STATE BANK COMMISSIONER**

**Licensees and Existing Branches**

PDT: 10/19/2017 9:53AM

<b>Check Cashier, Drafts, or Money Orders</b>
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<b>011862</b>	<b>ACME Markets, Inc.</b>		
	100 Suburban Drive Newark, DE 19711 Contact: Marianne Nice - (610) 889-4382	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	<b>Branches / Locations:</b>		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011864	2098 Naamans Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011865	460 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011866	146 Fox Hunt Drive Bear, DE 19701	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011867	1001 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011868	4720 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011869	128 Lantana Drive Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011870	236 East Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011871	1 University Plaza Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011872	1308 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011873	1901 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023756	100 College Square Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023758	1812 Marsh Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2017
	<b>15 Additional Locations Listed for File # 011862</b>		
<b>8880</b>	<b>Adash Inc., D/B/A Tony's Liquor</b>		
	1740 West 4th Street Wilmington, DE 19805 Contact: Dhiru Patel - (302) 654-3977	Filing Status: Current - Licensed	Expires Date: 12/31/2017
<b>7699</b>	<b>ADYAN INC., D/B/A Amco Check Cashing</b>		
	508 North DuPont Highway Dover, DE 19901 Contact: Mr. Sheikh R Majeed - (302) 678-4520	Filing Status: Current - Licensed	Expires Date: 12/31/2017
<b>012222</b>	<b>Alejandra Hernandez, D/B/A La Simpatica Groceries</b>		
	3731 Kirkwood Highway Wilmington, DE 19808 Contact: Ms. Alejandra Hernandez - (302) 636-9190	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

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022317	<b>Altagracia E. Gonzalez, D/B/A Alpha Clothing Store</b> 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	<b>Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana</b> 795 Pulaski Highway Bear, DE 19701 Contact: Ms. Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9086	<b>Balaji Inc. , D/B/A Hi-Way Inn</b> 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	<b>Bhavi Inc. , D/B/A Dave's Liquor</b> 3052 New Castle Avenue New Castle, DE 19720 Contact: Vijay Patel - (302) 425-5538	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6745	<b>BHP Industries, Inc. , D/B/A United Check Cashing</b> 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
<b>2 Additional Locations</b> Listed for File # <b>6745</b>			
011993	<b>BPPN LLC d/b/a United Check Cashing</b> 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	<b>Claymont News Inc.</b> 2711 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Atul Patel - (302) 792-1440	Filing Status: Current - Licensed	Expires Date: 12/31/2017
3073	<b>Connie C. Lee, D/B/A Miller Smoke Shop</b> 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	<b>DelBorrello Financial Services DE LLC</b> 333 Naamans Road Tri-State Mall #37A Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 468-4200	Filing Status: Current - Licensed	Expires Date: 12/31/2018

**Licensees and Existing Branches**

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<b>Check Cashier, Drafts, or Money Orders</b>
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<b>010697</b>	<b>Eastern Specialty Finance, Inc., D/B/A Check 'n Go</b>	<b>1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Ms. Sharon Hall - (513) 229-6957</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	<b>Branches / Locations:</b>			
	<u>License #</u>	<u>Address</u>		
	010698	27 Chestnut Hill Plaza Newark, DE 19713-2701	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	011622	599 Jimmy Drive #14 Smyrna, DE 19977	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
	<b>5 Additional Locations Listed for File # 010697</b>			
<b>012588</b>	<b>El Amigo II</b>	<b>226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 409-2641</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>012371</b>	<b>El Chicanito, LLC</b>	<b>100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>012658</b>	<b>El Nevado II</b>	<b>13 North Broad Street Middletwon, DE 19709 Contact: Jose R. Ortiz-Flores - (302) 376-6027</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2018</b>
<b>010274</b>	<b>Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store</b>	<b>1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>6294</b>	<b>ESK Financial, Inc.</b>	<b>2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>012249</b>	<b>Five Points Deli, Inc.</b>	<b>30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohi Patel - (302) 875-9233</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>023062</b>	<b>Flor De Mexico LLC</b>	<b>1601 Middleford Road Seaford, DE 19973 Contact: Mr. Macedonio Robles - (302) 629-3168</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>6875</b>	<b>Food Mart, Inc.</b>	<b>262 South DuPont Highway Dover, DE 19901 Contact: Ashok K. Shetty - (302) 674-0404</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>
<b>012471</b>	<b>Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito</b>	<b>133 East Market Street Georgetown, DE 19947</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2017</b>

## Licensees and Existing Branches

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## Check Casher, Drafts, or Money Orders

8919	<b>Guzman-Robles, Juan M, D/B/A El Gran Charro Mexican Store</b> 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	<b>Harshraj Inc. , D/B/A Townrose Liquors</b> 4121 New Castle Avenue New Castle, DE 19720 Contact: Pradip Patel - (302) 571-1111	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8926	<b>Jai-Mataji Inc. , D/B/A Levan's Liquor</b> 417 Maryland Avenue Wilmington, DE 19805 Contact: Mr. Jayesh Patel - (302) 656-2489	Filing Status: Current - Licensed	Expires Date: 12/31/2017
1900	<b>Jayshil LLC, D/B/A Benson Liquor Mart</b> 737 West 4th Street Wilmington, DE 19801 Contact: Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019458	<b>Kelly, LLC, D/B/A Franklin Liquors</b> 1300 West 4th Street Wilmington, DE 19805 Contact: Mr. Vishal Patel - (908) 247-6252	Filing Status: Current - Licensed	Expires Date: 12/31/2017
023410	<b>La Consentida Inc.</b> 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	<b>La Plaza Mexicana, Inc.</b> 217 NE Front Street Milford, DE 19963 Contact: Mr. Jesus Sandoval - (302) 424-8203	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012575	<b>La Tapatia Mexican Store</b> 117 South Lincoln Street Wilmington, DE 19805 Contact: Teodoro Valenzuela - (302) 655-5699	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020077	<b>La Tlaxquenita</b> 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	<b>Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store</b> 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	<b>Ma Maldí LLC, D/B/A Concord Liquors</b> 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	<b>Martin G. Miranda, D/B/A La Estrella</b> 4536 Kirkwood Highway Wilmington, DE 19808 Contact: Martin Miranda - (302) 633-1841	Filing Status: Current - Licensed	Expires Date: 12/31/2017
019063	<b>Mexico Grocery Inc.</b> 623 Pulaski Highway Bear, DE 19701 Contact: Maria Villagomez - (302) 325-1045	Filing Status: Current - Licensed	Expires Date: 12/31/2017
017829	<b>Mi Ranchito, LLC</b> 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (132) 894-0322	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Licensees and Existing Branches

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

**Licensees and Existing Branches**

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<b>010676</b>	<b>NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers</b>		
	333 Naamans Road Suite 36 Claymont, DE 19703 <i>Contact: Jamie Fulmer - (888) 314-4238</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	<b>Branches / Locations:</b>		
	<u>License #</u> <u>Address</u>		
	010678    22828 Sussex Highway    Seaford, DE 19973	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010680    2720 Philadelphia Pike    Claymont, DE 19703	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010682    8 Chesmar Plaza    Newark, DE 19713	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010683    264 South DuPont Highway    Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010684    941 North DuPont Boulevard Suite J Milford, DE 19963	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010685    27 Georgetown Plaza    Georgetown, DE 19947	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010686    1659 Pulaski Highway #14 Bear, DE 19701	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010687    2000 Midway Drive Suite 3 Harrington, DE 19952	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010688    246 Dove Run Drive    Middletown, DE 19709	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010689    4136 Stanton Ogleton Road    Newark, DE 19713	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010690    1261 North DuPont Highway Suite 129 Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	010691    527 East Basin Road    New Castle, DE 19720	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
	<b>12 Additional Locations Listed for File # 010676</b>		
<b>021049</b>	<b>OM TAT SAT LLC, D/B/A Minquadle Liquor</b>		
	3800 N DuPont Highway    New Castle, DE 19720	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2018
<b>022182</b>	<b>Order Express, Inc.</b>		
	3421 Kirkwood Highway    Wilmington, DE 19808 <i>Contact: Mr. Jorge A Miranda - (312) 235-5200</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>9822</b>	<b>PaySmart Corp.</b>		
	110 North Race Street Suite 101 Georgetown, DE 19947 <i>Contact: Enrique Nunez - (302) 856-2966</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>9267</b>	<b>Peddlers Liquors LLC</b>		
	110-120 College Square    Newark, DE 19711 <i>Contact: Amrish Patel - (302) 737-1481</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2018
<b>012968</b>	<b>Pooni LLC t/a Liberty Gas Mart</b>		
	100 South Main Street    Bridgeville, DE 19933 <i>Contact: Kuljit Singh - (215) 421-2525</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>8904</b>	<b>Reynaldo Guzman , D/B/A La Ruby's</b>		
	1236 Capitol Trail    Newark, DE 19711 <i>Contact: Reynaldo Guzman - (302) 292-8323</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017

## Licensees and Existing Branches

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## Check Cashier, Drafts, or Money Orders

010417	<b>Ruben C. Leos, D/B/A El Charro Mexican Market</b> 3630 Bayard Drive Claymont, DE 19703 <i>Contact: Mr. Ruben Leos - (302) 793-3797</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
011718	<b>S Square, Inc., D/B/A Time Wine &amp; Spirits</b> 442 South Market Street Wilmington, DE 19801 <i>Contact: Jayesh S Shah - (302) 225-8463</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
013030	<b>Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 &amp; #245</b> 429 South New Street Dover, DE 19904 <i>Contact: Ying S Chu - (302) 526-2386</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
012816	<b>SBG Financial LLC, D/B/A United Check Cashing</b> 104 Penn Mart Center New Castle, DE 19720 <i>Contact: William R. Giffear Jr. - (856) 649-4884</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
5409	<b>Service General Corporation</b> 801 Norman Eskridge Highway Seaford, DE 19973 <i>Contact: Vania Lopez - (302) 858-4973</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
011352	<b>SG 113 Corp</b> 28870 DuPont Boulevard Millsboro, DE 19966 <i>Contact: Horacio Paxtor - (302) 934-5620</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
9155	<b>Shivani, Inc. , D/B/A Mike's Food Market</b> 264 North Rehoboth Boulevard Milford, DE 19963 <i>Contact: Umesh D. Patel - (302) 422-4960</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
5985	<b>Shri Krishna Corp., D/B/A Brandywine Village Liquors</b> 2110 North Market Street Wilmington, DE 19802 <i>Contact: Pravin A. Patel - (302) 652-0401</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
020638	<b>Sid Siya Inc., D/B/A West Side Liquors</b> 719 West 8th Street Wilmington, DE 19801 <i>Contact: Mr. Jetal Desai - (302) 656-3521</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
018311	<b>SIYA, LLC, D/B/A Hanks House of Liquors</b> 69 Landers Lane New Castle, DE 19720 <i>Contact: Mr. Nirmal Patel - (302) 652-4090</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
7111	<b>Steelhead Investments Corporation , D/B/A Lou's Jewelry &amp; Pawn</b> 712 Market Street Wilmington, DE 19801 <i>Contact: Mr. Larry Leonard - (302) 888-1812</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
1855	<b>Steve-A1, Inc.</b> 1204 Centerville Road Wilmington, DE 19808 <i>Contact: Robert S. Nedwick - (302) 999-0518</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
9441	<b>Sundip Inc. , D/B/A Cutrona's Liquors</b> 4623 North Market Street Wilmington, DE 19802 <i>Contact: Mr. Ashok A Patel - (302) 764-4734</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
010402	<b>Super Tienda Xela</b> 11 North King Street Georgetown, DE 19947 <i>Contact: Cesar Paxtor - (302) 430-4698</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017

**Licensees and Existing Branches**

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<b>Check Cashier, Drafts, or Money Orders</b>
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<b>9843</b>	<b>T.L.S. Financial Group, Inc. , D/B/A United Check Cashing</b> 45 Marrows Road Brookside Plaza Newark, DE 19713 Contact: Terry L. Schirling - (302) 366-0700	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2018
<b>012642</b>	<b>Tienda Latina LLC</b> 720 C Townsend Boulevard Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>012538</b>	<b>Van Peru, LLC, D/B/A Tia's Grocery Store</b> 3847 North DuPont Highway Suite 4 Dover, DE 19901 Contact: Mr. Wenceslao Nunez - (302) 438-8684	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>7774</b>	<b>Varahi Inc.</b> 595 Forrest Street Dover, DE 19904 Contact: Jaimini A. Patel - (302) 736-1040	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>010127</b>	<b>Vishva, Inc., D/B/A Sid's Liquors</b> 1104 Maryland Avenue Wilmington, DE 19805 Contact: Minakshiben Patel - (302) 425-3801	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2017
<b>6728</b>	<b>Wal-Mart Stores East, LP</b> 36 Jerome Drive Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2018

**Branches / Locations:**

<u>License #</u>	<u>Address</u>	<u>Filing Status:</u>	<u>Expires Date:</u>
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2018
6752	939 North DuPont Highway Milford, DE 199631072	Current - Licensed	12/31/2018
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2018
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2018
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2018
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2018
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2018
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2018

**8 Additional Locations** Listed for File # **6728**

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

End of Report