



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 9/5/2019 12:23PM

Check Casher, Drafts, or Money Orders

011862	ACME Markets, Inc., D/B/A Acme		
	100 Suburban Drive Newark, DE 19711	Contact: Maria Esposito - (610) 889-4239	Filing Status: Current - Licensed Expires Date: 12/31/2019
	Branches / Locations:		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011864	2098 Naamans Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011865	460 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011866	146 Fox Hunt Drive Bear, DE 19701	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011868	4720 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011869	128 Lantana Drive Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011870	236 East Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011871	1 University Plaza Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011872	1308 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2019
	011873	1901 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2019
	023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed Expires Date: 12/31/2019
	023756	100 College Square Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2019
	023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2019
	023758	1812 Marsh Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2019
	14 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: 12/31/2019
7699	ADYAN INC., D/B/A Amco Check Cashing		
	506 North DuPont Highway Dover, DE 19901	Contact: Mr. Sheikh R Majeed - (302) 678-4520	Filing Status: Current - Licensed Expires Date: 12/31/2019
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana		
	795 Pulaski Highway Bear, DE 19701	Contact: Julio L Cruz - (302) 999-9980	Filing Status: Current - Licensed Expires Date: 12/31/2019

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025490	APS Market & Grill, LLC		
	58 W Church Street Selbyville, DE 19975 <i>Contact: Ms. Diana Barrientos - (302) 436-4441</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
9086	Balaji Inc. , D/B/A Hi-Way Inn		
	3806 Governor Printz Boulevard Wilmington, DE 19802 <i>Contact: Dilip Patel & Co. LLP - (908) 688-4234</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
8214	Bhavi Inc. , D/B/A Dave's Liquor		
	3052 New Castle Avenue New Castle, DE 19720 <i>Contact: Vijay Patel - (302) 425-5538</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
6745	BHP Industries, Inc. , D/B/A United Check Cashing		
	155 North DuPont Highway Unit 1 Dover, DE 19901 <i>Contact: Tracy Wessel - (302) 677-0070</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
	011978 1823 Pulaski Highway Bear, DE 19701	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
	10006 662 North DuPont Highway Milford, DE 19963	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

2 Additional Locations Listed for File # **6745**

011993	BPPN LLC d/b/a United Check Cashing		
	707C South Union Street Wilmington, DE 19805 <i>Contact: Bipin R. Mody - (302) 777-4606</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
012502	Claymont News Inc.		
	2711 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Atul Patel - (302) 792-1440</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
3073	Connie C. Lee, D/B/A Miller Smoke Shop		
	718 North Market Street Wilmington, DE 19801 <i>Contact: Connie C. Lee - (302) 778-2177</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
024062	DelBorrello Financial Services DE LLC, D/B/A United Check Cashing		
	333 Naamans Road Tri-State Mall, Suite 37A Claymont, DE 19703 <i>Contact: Mr. Christopher DelBorrello - (215) 468-4200</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
027676	DelBorrello Future Financial Services LLC, D/B/A Anytime Cash		
	4600 Ogetown Stanton Road Newark, DE 19173 <i>Contact: Mr. Peter M. DelBorrello III. - (215) 468-4200</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

Branches / Locations:

<u>License #</u>	<u>Address</u>		
028206	Exxon Food Mart 4101 Concord Pike Wilmington, DE 19803	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
028207	Shell 102 DuPont Highway New Castle, DE 19720	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

2 Additional Locations Listed for File # **027676**

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Check Cashier, Drafts, or Money Orders

010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go	1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Kristen Smith - (513) 229-6800	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	Branches / Locations:			
	<u>License #</u>	<u>Address</u>		
	010698	27 Chestnut Hill Plaza Newark, DE 19713-2701	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	025374	3843 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	025377	2822 Pulaski Highway Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	7 Additional Locations Listed for File # 010697			
012588	El Amigo II LLC	226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012371	El Chicanito, LLC	100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012658	El Nevado II	13 North Broad Street Middletwon, DE 19709 Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010274	Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store	1722 West Gilpin Drive Wilmington, DE 19805 Contact: Julio L. Cruz - (302) 999-9980	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6294	ESK Financial, Inc.	2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012249	Five Points Deli, Inc., D/B/A Five Point Deli	30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohit Patel - (302) 875-9233	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027509	Flor De Mexico II LLC	851 Norman Eskridge Highway Seaford, DE 19973 Contact: Kriss Vasquez - (302) 519-6585	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6875	Food Mart, Inc., D/B/A Murry's Food Mart	262 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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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: 12/31/2019
027523	Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store 117 S Lincoln Street Wilmington, DE 19805 Contact: Mr. Rey Garduno - (302) 778-9124	Filing Status: Current - Licensed	Expires Date: 12/31/2019
Branches / Locations:			
	<u>License #</u> <u>Address</u> 028039 2515 Kirkwood Highway Unit 1 Newark, DE 19711	Filing Status: Current - Licensed	Expires Date:
1 Additional Locations Listed for File # 027523			
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: 12/31/2019
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: 12/31/2019
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: 12/31/2019
023410	La Consentida Inc. 1511 North DuPont Highway Suite 14 New Castle, DE 19720 Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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: 12/31/2019
012114	Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 Contact: Lina Rubi Paredes-Wilson - (302) 598-6443	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 Contact: Vivek Pillai - (302) 654-9200	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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: 12/31/2019
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Maria Villagomez - (302) 325-1045	Filing Status: Current - Licensed	Expires Date: 12/31/2019
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 894-0322	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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025471	Modi Liquor LLC, D/B/A Continental Liquor		
	1414 North DuPont Highway New Castle, DE 19720 <i>Contact: Mr. Falgun Modi - (501) 655-1191</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
5942	Mona, Inc., D/B/A Printz Liquors		
	3000 Governor Printz Boulevard Wilmington, DE 19802 <i>Contact: Ajitkomar Amin - (302) 764-1425</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
012722	MP3 Management LLC, D/B/A United Check Cashing		
	287 Christiana Road Suite 23 New Castle, DE 19720 <i>Contact: Mr. Manesh M Patel - (302) 328-4800</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

Branches / Locations:

<u>License #</u>	<u>Address</u>		
026590	104 Penn Mart Shopping Center New Castle, DE 19720	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
027615	45 Marrows Road Newark, DE 19713	<i>Filing Status: Current - Licensed</i>	<i>Expires Date:</i>

2 Additional Locations Listed for File # **012722**

020224	NAI Saturn Eastern LLC, D/B/A Safeway		
	190 John Hunn Brown Road Dover, DE 19901 <i>Contact: Randy Weist - (301) 918-6937</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

Branches / Locations:

<u>License #</u>	<u>Address</u>		
020225	19266 Coastal Highway Rehoboth Beach, DE 19971	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>
020227	2400 Peoples Plaza Newark, DE 19702	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2019</i>

2 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 <i>Contact: Jamie Fulmer - (888) 314-4238</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	Branches / Locations:		
	<u>License #</u> <u>Address</u>		
	010678 22828 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010680 2720 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010682 8 Chesmar Plaza Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010683 264 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010684 941 North DuPont Boulevard Suite J Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010685 27 Georgetown Plaza Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010686 1659 Pulaski Highway Suite 14 Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010687 2000 Midway Drive Suite 3 Harrington, DE 19952	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010688 246 Dove Run Drive Middletown, DE 19709	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010689 4136 Stanton Ogleton Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	010691 527 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2019

11 Additional Locations Listed for File # 010676

021049	OM TAT SAT LLC, D/B/A Minquadle Liquor		
	3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022182	Order Express, Inc., D/B/A Mexidollar		
	3421 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Jorge A. Miranda - (312) 235-5200</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	Branches / Locations:		
	<u>License #</u> <u>Address</u>		
	026017 2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2018

1 Additional Locations Listed for File # 022182

9822	PaySmart Corp.		
	110 North Race Street Suite 101 Georgetown, DE 19947 <i>Contact: Enrique Nunez - (302) 856-2966</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9267	Peddlers Liquors LLC		
	110-120 College Square Shopping Center Newark, DE 19711 <i>Contact: Amrish Patel - (302) 737-1481</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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012968	Pooni LLC t/a Liberty Gas Mart 100 South Main Street Bridgeville, DE 19933 Contact: Mr. Kuljit Singh - (215) 421-2525	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711 Contact: Julio C. Cruz - (302) 999-9980	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8919	Robles-Guzman, Juan M, D/B/A El Gran Charro 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: Juan M. Robles-Guzman - (302) 856-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben Leos - (302) 463-8908	Filing Status: Current - Licensed	Expires Date: 12/31/2019
025590	Rukshmani Inc., D/B/A The Depot 595 Forest Street Dover, DE 19904 Contact: Ms. Asmi Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010387	Sanjay Patel, D/B/A Middletown Liquors 745-47 North Broad Street Middletown, DE 19709 Contact: Sanjay Patel - (302) 376-0136	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2019
	027601 2214 Coastal Highway Rehoboth, DE 19971	Filing Status: Current - Licensed	Expires Date:
	027602 309 N. Race Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date:
2 Additional Locations Listed for File # 5409			
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 Contact: Horacio Paxtor - (302) 934-5620	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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: 12/31/2019
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 Contact: Mr. Pravin Patel - (302) 652-0401	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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: 12/31/2019
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: 12/31/2019

Licensees and Existing Branches

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7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 North Market Street Wilmington, DE 19801 <i>Contact: Mr. Larry Leonard - (302) 888-1812</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
1855	Steve-AL, Inc., D/B/A Steve's Discount Liquors 1204 Centerville Road Wilmington, DE 19808 <i>Contact: Robert S. Nedwick - (302) 999-0518</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010402	Super Tienda Xela, Inc. 11 North King Street Georgetown, DE 19947 <i>Contact: Cesar Paxtor - (302) 430-4698</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012538	Van Peru, LLC, D/B/A Tia's Grocery Store 3847 North DuPont Highway Suite 4 Dover, DE 19901 <i>Contact: Mr. Wenceslao Nunez - (302) 438-8684</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010127	Vishva, Inc., D/B/A Sid's Liquors 1104 Maryland Avenue Wilmington, DE 19805 <i>Contact: Mr. Minakshiben Patel - (302) 425-3801</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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	12/31/2019
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2019
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2019
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2019
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2019
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2019
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2019
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2019

8 Additional Locations Listed for File # 6728

023103	YSS, LLC, D/B/A Senor Suds 225 NE Front Street Milford, DE 19963 <i>Contact: Mr. Chang Hun Song - (302) 540-4827</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 63**

End of Report