



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

**Licensees and Existing Branches**

PDT: 10/14/2021 3:41PM

**Check Casher, Drafts, or Money Orders**

<b>011862</b>	<b>ACME Markets, Inc., D/B/A Acme</b>		
	100 Suburban Drive Newark, DE 19711 <i>Contact: Maria Esposito - (610) 889-4239</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>
	<b>Branches / Locations:</b>		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011864	2098 Naamans Road Wilmington, DE 19810	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011865	460 East Main Street Middletown, DE 19709	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011866	146 Fox Hunt Drive Bear, DE 19701	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011868	4720 Limestone Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011869	128 Lantana Drive Hockessin, DE 19707	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011870	236 East Glenwood Avenue Smyrna, DE 19977	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011871	1 University Plaza Newark, DE 19702	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011872	1308 Centerville Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	011873	1901 Concord Pike Wilmington, DE 19803	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	023758	1812 Marsh Road Wilmington, DE 19810	<i>Filing Status: Current - Licensed Expires Date: 12/31/2021</i>
	<b>11 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 <i>Contact: Dhiru Patel - (302) 654-3977</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>
<b>010072</b>	<b>Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana</b>		
	795 Pulaski Highway Bear, DE 19701 <i>Contact: Ana Lilia Sandoval - (302) 322-2330</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>
<b>025490</b>	<b>APS Market &amp; Grill, LLC</b>		
	58 W Church Street Selbyville, DE 19975 <i>Contact: Ms. Diana Barrientos - (302) 604-1585</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>
<b>9086</b>	<b>Balaji Inc. , D/B/A Hi-Way Inn</b>		
	3806 Governor Printz Boulevard Wilmington, DE 19802 <i>Contact: Dilip Patel &amp; Co. LLP - (908) 688-4234</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>
<b>8214</b>	<b>Bhavi Inc. , D/B/A Dave's Liquor</b>		
	3052 New Castle Avenue New Castle, DE 19720 <i>Contact: Vijay Patel - (302) 367-4502</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2021</i>

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<b>6745</b>	<b>BHP Industries, Inc. , D/B/A United Check Cashing</b>		
	155 North DuPont Highway Unit 1 Dover, DE 19901 Contact: Tracy Wessel - (302) 677-0070	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	10006 662 North DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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

<b>011993</b>	<b>BPPN LLC d/b/a United Check Cashing</b>		
	707C South Union Street Wilmington, DE 19805 Contact: Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>012502</b>	<b>Claymont News Inc.</b>		
	2711 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Atul Patel - (302) 792-1440	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>3073</b>	<b>Connie C. Lee, D/B/A Miller Smoke Shop</b>		
	718 North Market Street Wilmington, DE 19801 Contact: Connie C. Lee - (302) 778-2177	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>024062</b>	<b>DelBorrello Financial Services DE LLC, D/B/A United Check Cashing</b>		
	333 Naamans Road Tri-State Mall, Suite 37A Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 360-3622	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>010697</b>	<b>Eastern Specialty Finance, Inc., D/B/A Check 'n Go</b>		
	27 Chestnut Hill Plaza Newark, DE 19713 Contact: Kristen Mudd - (513) 229-6800	Filing Status: Current - Licensed	Expires Date: 12/31/2021

**Branches / Locations:**

License #	Address	Filing Status	Expires Date
010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	Current - Licensed	12/31/2021
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2021
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2021
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2021
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Current - Licensed	12/31/2021
025374	3843 Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2021
025377	2822 Pulaski Highway Newark, DE 19702	Current - Licensed	12/31/2021

**7 Additional Locations** Listed for File # **010697**

<b>012588</b>	<b>El Amigo II LLC</b>		
	226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>012371</b>	<b>El Chicanito, LLC</b>		
	100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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012658	<b>EI Nevado II</b> 13 North Broad Street Middletown, DE 19709 Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2022
010274	<b>Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store</b> 1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450	Filing Status: Current - Licensed	Expires Date: 12/31/2021
6294	<b>ESK Financial, Inc.</b> 2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027509	<b>Flor De Mexico II LLC</b> 851 Norman Eskridge Highway Seaford, DE 19973 Contact: Macedonio Robles - (302) 519-6585	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012471	<b>Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito</b> 133 East Market Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2021
031074	<b>Hanuman LLC, D/B/A Levans Liquors</b> 417 Maryland Avenue Wilmington, DE 19805 Contact: Priteshkumar Patel - (908) 247-6252	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027523	<b>Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store</b> 117 S Lincoln Street Wilmington, DE 19805 Contact: Rey Garduno - (302) 778-9124	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>Branches / Locations:</b>			
	<u>License #</u> <u>Address</u>		
	028039      2515 Kirkwood Highway Unit 1 Newark, DE 19711	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>1 Additional Locations Listed for File # 027523</b>			
1900	<b>Jayshil LLC, D/B/A Benson Liquor Mart</b> 737 West 4th Street Wilmington, DE 19801 Contact: Mr. Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030670	<b>Kabir Corporation</b> 8774 Concord Road Seaford, DE 19973 Contact: Shailesh Patel - (302) 430-9153	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
023410	<b>La Consentida Inc.</b> 1511 North DuPont Highway Suite 14 New Castle, DE 19720 Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206	Filing Status: Current - Licensed	Expires Date: 12/31/2021
029227	<b>La Guadalupana Mexican Store LLC</b> 31507 Oak Orchard Road Millsboro, DE 19966 Contact: Ms. Marlen D. Camacho-Santos - (302) 569-0420	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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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: 12/31/2021
012114	<b>Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store</b> 287 Christiana Road Suite 21 New Castle, DE 19720 Contact: Lina Rubi Paredes-Wilson - (302) 598-6443	Filing Status: Current - Licensed	Expires Date: 12/31/2021
010573	<b>Ma Mald LLC, D/B/A Concord Liquors</b> 2312 North Monroe Street Wilmington, DE 19802 Contact: Vivek Pillai - (302) 690-5490	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
019063	<b>Mexico Grocery Inc.</b> 623 Pulaski Highway Bear, DE 19701 Contact: Ms. Maria Villagomez - (302) 312-9997	Filing Status: Current - Licensed	Expires Date: 12/31/2021
017829	<b>Mi Ranchito, LLC</b> 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711	Filing Status: Current - Licensed	Expires Date: 12/31/2021
025471	<b>Modi Liquor LLC, D/B/A Continental Liquor</b> 1414 North DuPont Highway New Castle, DE 19720 Contact: Mr. Falgun Modi - (501) 655-1191	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012722	<b>MP3 Management LLC, D/B/A United Check Cashing</b> 287 Christiana Road Suite 23 New Castle, DE 19720 Contact: Mr. Manesh M Patel - (302) 328-4800	Filing Status: Current - Licensed	Expires Date: 12/31/2021

Branches / Locations:

License #	Address	Filing Status	Expires Date
026590	104 Penn Mart Shopping Center New Castle, DE 19720	Current - Licensed	12/31/2021
027615	45 Marrows Road Newark, DE 19713	Current - Licensed	12/31/2021

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

020224	<b>NAI Saturn Eastern LLC, D/B/A Safeway</b> 190 John Hunn Brown Road Dover, DE 19901 Contact: Randy Weist - (301) 918-6937	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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Branches / Locations:

License #	Address	Filing Status	Expires Date
020225	19266 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed	12/31/2021
020227	2400 Peoples Plaza Newark, DE 19702	Current - Licensed	12/31/2021

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

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021049	OM TAT SAT LLC, D/B/A Minquadle Liquor 3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022182	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 19808 Contact: Jorge A. Miranda - (312) 235-5210	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>Branches / Locations:</b>			
	<u>License #</u> <u>Address</u> 026017    2044 New Castle Avenue    New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>1 Additional Locations</b> Listed for File # 022182			
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: 12/31/2021
030326	Radhe, Inc., D/B/A Kwik Liquor 28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 Contact: Kalpesh Patel - (302) 934-1106	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
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: 12/31/2021
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: 12/31/2021
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: 12/31/2021
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	027601    2214 Coastal Highway    Rehoboth, DE 19971	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	027602    309 N. Race Street    Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	032524    110 N. Race Street Suite 101    Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	032525    38224 Dupont Boulevard    Selbyville, DE 19975	Filing Status: Current - Licensed	Expires Date: 12/31/2021

**4 Additional Locations** Listed for File # 5409

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011352	<b>SG 113 Corp</b> 28870 DuPont Boulevard Millsboro, DE 19966 Contact: <i>Horacio Paxtor - (302) 934-5620</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
9155	<b>Shivani, Inc. , D/B/A Mike's Food Market</b> 264 North Rehoboth Boulevard Milford, DE 19963 Contact: <i>Umesh D. Patel - (302) 422-4960</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
5985	<b>Shri Krishna Corp., D/B/A Brandywine Village Liquors</b> 2110 North Market Street Wilmington, DE 19802 Contact: <i>Kinnar Joshi - (302) 652-0401</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
020638	<b>Sid Siya Inc., D/B/A West Side Liquors</b> 719 West 8th Street Wilmington, DE 19801 Contact: <i>Mr. Jetal Desai - (302) 656-3521</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
018311	<b>SIYA, LLC, D/B/A Hanks House of Liquors</b> 69 Landers Lane New Castle, DE 19720 Contact: <i>Mr. Nirmal Patel - (302) 652-4090</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
7111	<b>Steelhead Investments Corporation , D/B/A Lou's Jewelry &amp; Pawn</b> 712 North Market Street Wilmington, DE 19801 Contact: <i>Mr. Larry Leonard - (302) 652-4060</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
1855	<b>Steve-AL, Inc., D/B/A Steve's Discount Liquors</b> 1204 Centerville Road Wilmington, DE 19808 Contact: <i>Robert S. Nedwick - (302) 999-0518</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012642	<b>Tienda Latina LLC</b> 720C Townsend Boulevard Dover, DE 19901	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012538	<b>Van Peru, LLC, D/B/A Tia's Grocery Store</b> 3847 North DuPont Highway Suite 4 Dover, DE 19901 Contact: <i>Mr. Wenceslao Nunez - (302) 438-8684</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
010127	<b>Vishva, Inc., D/B/A Sid's Liquors</b> 1104 Maryland Avenue Wilmington, DE 19805 Contact: <i>Mr. Minakshiben Patel - (302) 425-3801</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021

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**6728** Wal-Mart Stores East, LP  
 36 Jerome Drive Dover, DE 19901 *Filing Status:* Current - Licensed *Expires Date:* 12/31/2021

**Branches / Locations:**

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>	<i>Expires Date:</i>
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2021
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2021
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2021
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2021
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2021
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2021
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2021
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2021

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

**023103** YSS, LLC, D/B/A Senor Suds  
 225 NE Front Street Milford, DE 19963 *Contact: Mr. Chang Hun Song - (302) 540-4827* *Filing Status:* Current - Licensed *Expires Date:* 12/31/2021

Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 57

End of Report