



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/23/2021 2:57PM

Check Cashier, Drafts, or Money Orders

011862	ACME Markets, Inc., D/B/A Acme		
	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>
	Branches / Locations:		
	<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>
	11 Additional Locations Listed for File # 011862		
8880	Adash Inc., D/B/A Tony's Liquor		
	1740 West 4th Street Wilmington, DE 19805 <i>Contact: Dhiru Patel - (302) 654-3977</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2022</i>
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana		
	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>
025490	APS Market & Grill, LLC		
	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>
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: 12/31/2022</i>
8214	Bhavi Inc. , D/B/A Dave's Liquor		
	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: 12/31/2022</i>

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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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012502	Claymont News Inc. 2711 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Atul Patel - (302) 792-1440</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
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) 360-3622</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go 27 Chestnut Hill Plaza Newark, DE 19713 <i>Contact: Kristen Mudd - (513) 229-6800</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

Branches / Locations:

License #	Address	Filing Status	Expires Date
010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	Current - Licensed	12/31/2022
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2022
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2022
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2022
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Current - Licensed	12/31/2022
025374	3843 Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2022
025377	2822 Pulaski Highway Newark, DE 19702	Current - Licensed	12/31/2022

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

012588	El Amigo II LLC 226 West Market Street Wilmington, DE 19804 <i>Contact: Mr. Fernando Castillo - (302) 377-2350</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012371	El Chicanito, LLC 100 South Market Street Seaford, DE 19973 <i>Contact: Elena Vasquez-Perez - (302) 629-0587</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012658	El Nevado II 13 North Broad Street Middletwon, DE 19709 <i>Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

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010274	Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store 1722 West Gilpin Drive Wilmington, DE 19805 Contact: <i>Eliseo Sandoval Jr. - (302) 993-0450</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
6294	ESK Financial, Inc. 2807 North Market Street Wilmington, DE 19802 Contact: <i>Edward S. Konchar - (215) 335-2274</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027509	Flor De Mexico II LLC 851 Norman Eskridge Highway Seaford, DE 19973 Contact: <i>Macedonio Robles - (302) 393-9145</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2021
031074	Hanuman LLC, D/B/A Levans Liquors 417 Maryland Avenue Wilmington, DE 19805 Contact: <i>Priteshkumar Patel - (302) 656-2489</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027523	Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store 117 S Lincoln Street Wilmington, DE 19805 Contact: <i>Rey Garduno - (302) 778-9124</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	028039 2515 Kirkwood Highway Unit 1 Newark, DE 19711	Filing Status: Current - Licensed	Expires Date: 12/31/2021
1 Additional Locations Listed for File # 027523			
1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 Contact: <i>Mr. Kanubhai Patel - (302) 654-0390</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2022
030670	Kabir Corporation 8774 Concord Road Seaford, DE 19973 Contact: <i>Shailesh Patel - (302) 430-9153</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019458	Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 Contact: <i>Mr. Vishal Patel - (908) 247-6252</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
023410	La Consentida Inc. 1511 North DuPont Highway Suite 14 New Castle, DE 19720 Contact: <i>Mr. Carlos Sanchez Estrada - (302) 897-3206</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029227	La Guadalupana Mexican Store LLC 31507 Oak Orchard Road Millsboro, DE 19966 Contact: <i>Ms. Marlen D. Camacho-Santos - (302) 569-0420</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 Contact: <i>Mr. Jesus Sandoval - (302) 424-8203</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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012114	Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 <i>Contact: Lina Rubi Paredes-Wilson - (302) 598-6443</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 <i>Contact: Vivek Pillai - (302) 690-5490</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012536	Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Martin Miranda - (302) 633-1841</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 <i>Contact: Ms. Maria Villagomez - (302) 312-9997</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2022
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 <i>Contact: Javier Acuna - (302) 312-1711</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	026590 104 Penn Mart Shopping Center New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	027615 45 Marrows Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2021
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	020225 19266 Coastal Highway Rehoboth Beach, DE 19971	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	020227 2400 Peoples Plaza Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2021
2 Additional Locations Listed for File # 020224			
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

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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
	Branches / Locations:			
	<u>License #</u>	<u>Address</u>		
	026017	2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2021
1 Additional Locations 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	SG 113 Corp 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	Shivani, Inc. , D/B/A Mike's Food Market 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	Shri Krishna Corp., D/B/A Brandywine Village Liquors 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> 12/31/2022
020638	Sid Siya Inc., D/B/A West Side Liquors 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	SIYA, LLC, D/B/A Hanks House of Liquors 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	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 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	Steve-AL, Inc., D/B/A Steve's Discount Liquors 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	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012538	Van Peru, LLC, D/B/A Tia's Grocery Store 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	Vishva, Inc., D/B/A Sid's Liquors 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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Check Cashier, Drafts, or Money Orders

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