



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 6/17/2022 9:43AM

Check Casher, 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: 12/31/2022</i>
	Branches / Locations:		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011864	2098 Naamans Road Wilmington, DE 19810	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011865	460 East Main Street Middletown, DE 19709	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011866	146 Fox Hunt Drive Bear, DE 19701	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011868	4720 Limestone Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011869	128 Lantana Drive Hockessin, DE 19707	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011870	236 East Glenwood Avenue Smyrna, DE 19977	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011871	1 University Plaza Newark, DE 19702	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011872	1308 Centerville Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	011873	1901 Concord Pike Wilmington, DE 19803	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</i>
	023758	1812 Marsh Road Wilmington, DE 19810	<i>Filing Status: Current - Licensed Expires Date: 12/31/2022</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: 12/31/2022</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: 12/31/2022</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 Contact: Tracy Wessel - (302) 677-0070	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilmington, DE 19805 Contact: Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2022
3073	Connie C. Lee, D/B/A Miller Smoke Shop 718 North Market Street Wilmington, DE 19801 Contact: Connie C. Lee - (302) 778-2177	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024062	DelBorrello Financial Services DE LLC, D/B/A United Check Cashing 3722 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 360-3622	Filing Status: Current - Licensed	Expires Date: 12/31/2022
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go 27 Chestnut Hill Plaza Newark, DE 19713 Contact: Kristen Mudd - (513) 229-6800	Filing Status: Current - Licensed	Expires Date: 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	EI Amigo II LLC 226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012371	EI Chicanito, LLC 100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012658	EI Nevado II 13 North Broad Street Middletwon, DE 19709 Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022

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027509	Flor De Mexico II LLC 851 Norman Eskridge Highway Seaford, DE 19973 <i>Contact: Macedonio Robles - (302) 393-9145</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012471	Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito 133 East Market Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
031074	Hanuman LLC, D/B/A Levans Liquors 417 Maryland Avenue Wilmington, DE 19805 <i>Contact: Priteshkumar Patel - (908) 247-6252</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
027523	Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store 117 S Lincoln Street Wilmington, DE 19805 <i>Contact: Rey Garduno - (302) 778-9124</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 <i>Contact: Mr. Kanubhai Patel - (302) 654-0390</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
019458	Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 <i>Contact: Mr. Vishal Patel - (908) 247-6252</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
023410	La Consentida Inc. 1511 North DuPont Highway Suite 14 New Castle, DE 19720 <i>Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
029227	La Guadalupana Mexican Store LLC 31507 Oak Orchard Road Millsboro, DE 19966 <i>Contact: Ms. Marlen D. Camacho-Santos - (302) 569-0420</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 <i>Contact: Mr. Jesus Sandoval - (302) 424-8203</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>	<i>Expires Date:</i>
036955	1722 W Gilpin Drive Wilmington, DE 19805	Current - Licensed	12/31/2022

1 Additional Locations Listed for File # 8941

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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
010573	Ma Maldy LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 <i>Contact: Vivek Pillai - (302) 690-5490</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012536	Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Martin Miranda - (302) 633-1841</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

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019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 <i>Contact: Ms. Maria Villagomez - (302) 312-9997</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 <i>Contact: Javier Acuna - (302) 312-1711</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
<i>Branches / Locations:</i>			
	<u>License #</u> <u>Address</u>		
	026590 104 Penn Mart Shopping Center New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	027615 45 Marrows Road Newark, DE 19713	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
<i>Branches / Locations:</i>			
	<u>License #</u> <u>Address</u>		
	020225 19238 Coastal Highway Rehoboth Beach, DE 19971	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	020227 2400 Peoples Plaza Newark, DE 19702	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
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	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
022182	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Jorge A. Miranda - (312) 235-5200</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012968	Pooni LLC t/a Liberty Gas Mart 100 South Main Street Bridgeville, DE 19933 <i>Contact: Mr. Kuljit Singh - (215) 421-2525</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
030326	Radhe, Inc., D/B/A Kwik Liquor 28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 <i>Contact: Kalpesh Patel - (302) 934-1106</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

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8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711 <i>Contact: Reynaldo Guzman - (302) 292-8322</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
8919	Robles-Guzman, Juan M, D/B/A El Gran Charro 6 College Park Lane Unit 6 Georgetown, DE 19947 <i>Contact: Juan M. Robles-Guzman - (302) 856-6617</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 <i>Contact: Mr. Ruben Leos - (302) 463-8908</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
025590	Rukshmani Inc., D/B/A The Depot 595 Forest Street Dover, DE 19904 <i>Contact: Ms. Asmi Patel - (302) 736-1040</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	027601 2214 Coastal Highway Rehoboth, DE 19971	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	027602 309 N. Race Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	032524 110 N. Race Street Suite 101 Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
	032525 38224 Dupont Boulevard Selbyville, DE 19975	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
4 Additional Locations Listed for File # 5409			
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 <i>Contact: Horacio Paxtor - (302) 934-5620</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
9155	Shivani, Inc. , D/B/A Mike's Food Market 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> 12/31/2021
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 <i>Contact: 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 <i>Contact: Mr. Jetal Desai - (302) 656-3521</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
018311	SIYA, LLC, D/B/A Hanks House of Liquors 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> 12/31/2022
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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

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012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
010127	Vishva, Inc., D/B/A Sid's Liquors 1104 Maryland Avenue Wilmington, DE 19805 Contact: Mr. Minakshiben Patel - (302) 425-3801	Filing Status: Current - Licensed	Expires Date: 12/31/2022
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2022

Branches / Locations:

License #	Address	Filing Status	Expires Date
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2022
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2022
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2022
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2022
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2022
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2022
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2022
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2022

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: 12/31/2022
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Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 53

End of Report