



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 5/25/2023 11:56AM

Check Cashier, Drafts, or Money Orders

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: 12/31/2023
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana 795 Pulaski Highway Bear, DE 19701 Contact: Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed	Expires Date: 12/31/2023
025490	APS Market & Grill, LLC 58 W Church Street Selbyville, DE 19975 Contact: Ms. Diana Barrientos - (302) 604-1585	Filing Status: Current - Licensed	Expires Date: 12/31/2023
9086	Balaji Inc. , D/B/A Hi-Way Inn 3806 Governor Printz Boulevard Wilmington, DE 19802 Contact: Dilip Patel & Co. LLP - (908) 688-4234	Filing Status: Current - Licensed	Expires Date: 12/31/2023
8214	Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilminton, DE 19805 Contact: Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023

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010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go 27 Chestnut Hill Plaza Newark, DE 19713 <i>Contact: Kristen Mudd - (513) 401-9801</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	010698 1504 Beaver Brook Plaza New Castle, DE 19720-8633	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010700 283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	011622 599 Jimmy Drive Suite 14 Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	025374 3843 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	025377 2822 Pulaski Highway Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2023
7 Additional Locations Listed for File # 010697			
012588	El Amigo II LLC 804 W Newport Pk Wilmington, DE 19804 <i>Contact: Mr. Fernando Castillo - (302) 377-2350</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012371	El Chicanito, LLC 100 South Market Street Seaford, DE 19973 <i>Contact: Elena Vasquez-Perez - (302) 629-0587</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039743	El Nayarit Mexican Grocery Store #3 226 W Market Street Newport, DE 19804 <i>Contact: Mr. Erik Sandoval - (302) 333-2588</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012658	El Nevado II 13 North Broad Street Middletwon, DE 19709 <i>Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
010274	Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store 1722 West Gilpin Drive Wilmington, DE 19805 <i>Contact: Eliseo Sandoval Jr. - (302) 993-0450</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027509	Flor De Mexico II LLC 851 Norman Eskridge Highway Seaford, DE 19973 <i>Contact: Macedonio Robles - (302) 393-9145</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 Contact: Mr. Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
029227	La Guadalupana Mexican Store LLC 31507 Oak Orchard Road Millsboro, DE 19966 Contact: Ms. Marlen D. Camacho-Santos - (302) 569-0420	Filing Status: Current - Licensed	Expires Date: 12/31/2023
8941	La Plaza Mexicana, Inc. 1722 W. Gilpin Drive Wilmington, DE 19805 Contact: Mr. Jesus Sandoval - (302) 858-7610	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
010573	Ma Maldy 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: 12/31/2023
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: 12/31/2023
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Ms. Maria Villagomez - (302) 325-1945	Filing Status: Current - Licensed	Expires Date: 12/31/2023
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039288	Mini Market Mary, LLC 5 W Church Street Suite 101 Selbyville, DE 19975 Contact: Ms. Tania Perez Escalante - (302) 727-8532	Filing Status: Current - Licensed	Expires Date: 12/31/2023
025471	Modi Liquor LLC, D/B/A Continental Liquor 1414 North DuPont Highway New Castle, DE 19720 Contact: Mr. Falgun Modi - (501) 655-1191	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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012722	MP3 Management LLC, D/B/A United Check Cashing	287 Christiana Road Suite 23 New Castle, DE 19720 Contact: Mr. Manesh M Patel - (302) 328-4800	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	Branches / Locations:			
	<u>License #</u>	<u>Address</u>		
	026590	104 Penn Mart Shopping Center New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	027615	45 Marrows Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	2 Additional Locations Listed for File # 012722			
021049	OM TAT SAT LLC, D/B/A Minquadle Liquor	3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2023
022182	Order Express, Inc., D/B/A Mexidollar	3421 Kirkwood Highway Wilmington, DE 19808 Contact: Isela M. Molina - (312) 235-5210	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
8904	Reynaldo Guzman , D/B/A La Ruby's	1236 Capitol Trail Newark, DE 19711 Contact: Reynaldo Guzman - (302) 292-8322	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
010417	Ruben C. Leos, D/B/A El Charro Mexican Market	3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben C. Leos - (302) 463-8908	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
5409	Service General Corporation	801 Norman Eskridge Highway Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	032524	110 N. Race Street Suite 101 Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	1 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: 12/31/2023

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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>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023

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6728 **Wal-Mart Stores East, LP**
 36 Jerome Drive Dover, DE 19901 *Filing Status:* Current - Licensed *Expires Date:* 12/31/2023

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	12/31/2023
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2023
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2023
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2023
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2023
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2023
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2023
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2023

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:* 12/31/2023

Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 52**

End of Report