



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/16/2023 12:53PM

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040434	Acme Markets, Inc., D/B/A Acme			
	146 Fox Hunt Drive	Bear, DE 19701	Contact: Maria Esposito - (610) 889-4239	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040435	100 Suburban Drive	Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040436	1401 N Dupont Street	Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040437	2098 Naamans Road	Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040438	4720 Limestone Road	Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040439	128 Lantana Drive	Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040440	1 University Plaza	Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040441	1308 Centerville Road	Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040442	1812 Marsh Road	Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040443	1901 Concord Pike	Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040444	236 E Glenwood Avenue	Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2023
	040445	460 E Main Street	Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2023

11 Additional Locations Listed for File # 040434

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

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011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilmington, DE 19805 Contact: <i>Bipin R. Mody - (302) 777-4606</i>	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: <i>Connie C. Lee - (302) 778-2177</i>	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: <i>Mr. Christopher DelBorrello - (215) 360-3622</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go 27 Chestnut Hill Plaza Newark, DE 19713 Contact: <i>Kristen Mudd - (513) 401-9801</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Branches / Locations:

License #	Address	Filing Status	Expires Date
010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	Current - Licensed	12/31/2023
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2023
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2023
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2023
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Current - Licensed	12/31/2023
025374	3843 Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2023
025377	2822 Pulaski Highway Newark, DE 19702	Current - Licensed	12/31/2023

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

012588	El Amigo II LLC 804 W Newport Pk Wilmington, DE 19804 Contact: <i>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 Contact: <i>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 Contact: <i>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 Contact: <i>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 Contact: <i>Eliseo Sandoval Jr. - (302) 993-0450</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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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> 12/31/2023
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> 12/31/2024
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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
8941	La Plaza Mexicana, Inc. 1722 W. Gilpin Drive Wilmington, DE 19805 <i>Contact: Mr. Jesus Sandoval - (302) 858-7610</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 <i>Contact: Vivek Pillai - (302) 654-9200</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 <i>Contact: Ms. Maria Villagomez - (302) 325-1945</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
039288	Mini Market Mary, LLC 5 W Church Street Suite 101 Selbyville, DE 19975 <i>Contact: Ms. Tania Perez Escalante - (302) 727-8532</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023

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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:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
<i>Branches / Locations:</i>				
	<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>	<i>Expires Date:</i>
	026590	104 Penn Mart Shopping Center New Castle, DE 19720	<i>Current - Licensed</i>	<i>12/31/2023</i>
	027615	45 Marrows Road Newark, DE 19713	<i>Current - Licensed</i>	<i>12/31/2023</i>
2 Additional Locations Listed for File # 012722				
022182	Order Express, Inc., D/B/A Mexidollar	3421 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Isela M. Molina - (312) 235-5210</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
040363	Parth & Maitry LLC, D/B/A United Check Cashing	707 S Union Street C Wilmington, DE 19805 <i>Contact: Parth Modi - (302) 383-3509</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
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> 12/31/2024
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> 12/31/2023
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> 12/31/2023
010417	Ruben C. Leos, D/B/A El Charro Mexican Market	3630 Bayard Drive Claymont, DE 19703 <i>Contact: Mr. Ruben C. Leos - (302) 463-8908</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
5409	Service General Corporation	801 Norman Eskridge Highway Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
	032524	110 N. Race Street Suite 101 Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
1 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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
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> 12/31/2023
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 North Market Street Wilmington, DE 19801 Contact: <i>Mr. Larry Leonard - (302) 888-1812</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023
012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
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> 12/31/2023

Check Cashier, Drafts, or Money Orders

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

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