



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 6/27/2024 1:38PM

Check Casher, Drafts, or Money Orders
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040434	Acme Markets, Inc., D/B/A Acme	146 Fox Hunt Drive Bear, DE 19701 <i>Contact: Maria Esposito - (610) 889-4239</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
	040435	100 Suburban Drive Newark, DE 19711	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040436	1401 N Dupont Street Wilmington, DE 19806	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040437	2098 Naamans Road Wilmington, DE 19810	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040438	4720 Limestone Road Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040439	128 Lantana Drive Hockessin, DE 19707	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040440	1 University Plaza Newark, DE 19702	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040441	1308 Centerville Road Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040442	1812 Marsh Road Wilmington, DE 19810	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040443	1901 Concord Pike Wilmington, DE 19803	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040444	236 E Glenwood Avenue Smyrna, DE 19977	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
	040445	460 E Main Street Middletown, DE 19709	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

11 Additional Locations Listed for File # 040434

8880	Adash Inc., D/B/A Tony's Liquor	1740 West 4th Street Wilmington, DE 19805 <i>Contact: Dhiru Patel - (302) 654-3977</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025490	APS Market & Grill, LLC	58 W Church Street Selbyville, DE 19975 <i>Contact: Ms. Diana Barrientos - (302) 604-1585</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8214	Bhavi Inc. , D/B/A Dave's Liquor	3052 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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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: 12/31/2024
024062	DelBorrello Financial Services DE LLC, D/B/A United Check Cashing 3722 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (267) 614-3542	Filing Status: Current - Licensed	Expires Date: 12/31/2024
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go 27 Chestnut Hill Plaza Newark, DE 19713 Contact: Kristen Mudd - (513) 401-9801	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: Mr. Fernando Castillo - (302) 377-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012371	El Chicanito, LLC 100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039743	El Nayarit Mexican Grocery Store #3 226 W Market Street Newport, DE 19804 Contact: Mr. Erik Sandoval - (302) 333-2588	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012658	El Nevado II 13 North Broad Street Middletwon, DE 19709 Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024

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027523	Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store 117 S Lincoln Street Wilmington, DE 19805 Contact: Rey Garduno - (302) 778-9124	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024
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: 12/31/2024
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: 12/31/2024
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: 12/31/2024
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: 12/31/2024
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Ms. Maria Villagomez - (302) 325-1045	Filing Status: Current - Licensed	Expires Date: 12/31/2024
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024

Branches / Locations:

License #	Address	Filing Status	Expires Date
026590	104 Penn Mart Shopping Center New Castle, DE 19720	Current - Licensed	12/31/2024
027615	45 Marrows Road Newark, DE 19713	Current - Licensed	12/31/2024

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

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022182	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 19808 Contact: <i>Isela M. Molina - (312) 235-5210</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040363	Parth & Maitry LLC, D/B/A United Check Cashing 707 S Union Street C Wilmington, DE 19805 Contact: <i>Parth Modi - (302) 383-3509</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012968	Pooni LLC t/a Liberty Gas Mart 100 South Main Street Bridgeville, DE 19933 Contact: <i>Mr. Kuljit Singh - (215) 421-2525</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030326	Radhe, Inc., D/B/A Kwik Liquor 28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 Contact: <i>Kalpesh Patel - (302) 934-1106</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711 Contact: <i>Reynaldo Guzman - (302) 292-8322</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8919	Robles-Guzman, Juan M, D/B/A El Gran Charro 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: <i>Juan M. Robles-Guzman - (302) 856-6617</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 Contact: <i>Mr. Ruben C. Leos - (302) 463-8908</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025590	Rukshmani Inc., D/B/A The Depot 595 Forest Street Dover, DE 19904 Contact: <i>Ms. Asmi Patel - (302) 736-1040</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 032524 110 N. Race Street Suite 101 Georgetown, DE 19947	Filing Status: Current - Licensed Filing Status: Current - Licensed	Expires Date: 12/31/2024 Expires Date: 12/31/2024
1 Additional Locations Listed for File # 5409			
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 Contact: <i>Horacio Paxtor - (302) 934-5620</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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>	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 North Market Street Wilmington, DE 19801 <i>Contact: Mr. Larry Leonard - (215) 425-5600</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: 12/31/2024
012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status:</u>	<u>Expires Date:</u>
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2024
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2024
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2024
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2024
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2024
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2024
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2024
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2024

8 Additional Locations Listed for File # 6728

023103	YSS, LLC, D/B/A Senor Suds 225 NE Front Street Milford, DE 19963 <i>Contact: Mr. Chang Hun Song - (302) 540-4827</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 46**

End of Report