



**State of Delaware**  
**OFFICE OF THE STATE BANK COMMISSIONER**

**Licensees and Existing Branches**

PDT: 8/29/2024 10:13AM

**Check Casher, Drafts, or Money Orders**

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

**11 Additional Locations Listed for File # 040434**

<b>8880</b>	<b>Adash Inc., D/B/A Tony's Liquor</b>	<b>1740 West 4th Street Wilmington, DE 19805</b> <i>Contact: Dhiru Patel - (302) 654-3977</i>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>
<b>010072</b>	<b>Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana</b>	<b>795 Pulaski Highway Bear, DE 19701</b> <i>Contact: Ana Lilia Sandoval - (302) 322-2330</i>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>
<b>025490</b>	<b>APS Market &amp; Grill, LLC</b>	<b>PO Box 9 58 W Church Street Selbyville, DE 19975</b> <i>Contact: Ms. Diana Barrientos - (302) 604-1585</i>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>
<b>9086</b>	<b>Balaji Inc. , D/B/A Hi-Way Inn</b>	<b>3806 Governor Printz Boulevard Wilmington, DE 19802</b> <i>Contact: Dilip Patel &amp; Co. LLP - (908) 688-4234</i>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>
<b>8214</b>	<b>Bhavi Inc. , D/B/A Dave's Liquor</b>	<b>3052 New Castle Avenue New Castle, DE 19720</b>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>
<b>6745</b>	<b>BHP Industries, Inc. , D/B/A United Check Cashing</b>	<b>155 North DuPont Highway Unit 1 Dover, DE 19901</b> <i>Contact: Tracy Wessel - (302) 677-0070</i>	<b>Filing Status: Current - Licensed</b>	<b>Expires Date: 12/31/2024</b>

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<b>024062</b>	<b>DelBorrello Financial Services DE LLC, D/B/A United Check Cashing</b> 3722 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Christopher DelBorrello - (267) 614-3542</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>010697</b>	<b>Eastern Specialty Finance, Inc., D/B/A Check 'n Go</b> 27 Chestnut Hill Plaza Newark, DE 19713 <i>Contact: Kristen Mudd - (513) 401-9801</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024

**Branches / Locations:**

<u>License #</u>	<u>Address</u>	<u>Filing Status</u>	<u>Expires Date</u>
010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	Current - Licensed	12/31/2024
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2024
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2024
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2024
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Current - Licensed	12/31/2024
025374	3843 Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2024
025377	2822 Pulaski Highway Newark, DE 19702	Current - Licensed	12/31/2024

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

<b>012588</b>	<b>El Amigo II LLC</b> 804 W Newport Pk Wilmington, DE 19804 <i>Contact: Mr. Fernando Castillo - (302) 377-2350</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>012371</b>	<b>El Chicanito, LLC</b> 100 South Market Street Seaford, DE 19973 <i>Contact: Elena Vasquez-Perez - (302) 629-0587</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>8919</b>	<b>El Gran Charro Mexican Store and Restaurant LLC</b> 6 College Park Lane Unit 6 Georgetown, DE 19947 <i>Contact: Juan M. Robles-Guzman - (302) 856-6617</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>039743</b>	<b>El Nayarit Mexican Grocery Store #3</b> 226 W Market Street Newport, DE 19804 <i>Contact: Mr. Erik Sandoval - (302) 333-2588</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>012658</b>	<b>El Nevado II</b> 13 North Broad Street Middletwon, DE 19709 <i>Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>010274</b>	<b>Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store</b> 1722 West Gilpin Drive Wilmington, DE 19805 <i>Contact: Eliseo Sandoval Jr. - (302) 993-0450</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>012471</b>	<b>Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito</b> 133 East Market Street Georgetown, DE 19947	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 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	<b>Order Express, Inc., D/B/A Mexidollar</b> 3421 Kirkwood Highway Wilmington, DE 19808 Contact: Isela M. Molina - (312) 235-5210	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040363	<b>Parth &amp; Maitry LLC, D/B/A United Check Cashing</b> 707 S Union Street C Wilmington, DE 19805 Contact: Parth Modi - (302) 383-3509	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012968	<b>Pooni LLC t/a Liberty Gas Mart</b> 100 South Main Street Bridgeville, DE 19933 Contact: Mr. Kuljit Singh - (215) 421-2525	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030326	<b>Radhe, Inc., D/B/A Kwik Liquor</b> 28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 Contact: Kalpesh Patel - (302) 934-1106	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8904	<b>Reynaldo Guzman , D/B/A La Ruby's</b> 1236 Capitol Trail Newark, DE 19711 Contact: Reynaldo Guzman - (302) 292-8322	Filing Status: Current - Licensed	Expires Date: 12/31/2024
010417	<b>Ruben C. Leos, D/B/A El Charro Mexican Market</b> 3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben C. Leos - (302) 463-8908	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025590	<b>Rukshmani Inc., D/B/A The Depot</b> 595 Forest Street Dover, DE 19904 Contact: Ms. Asmi Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5409	<b>Service General Corporation</b> 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
<b>1 Additional Locations</b> Listed for File # <b>5409</b>			
011352	<b>SG 113 Corp</b> 28870 DuPont Boulevard Millsboro, DE 19966 Contact: Horacio Paxtor - (302) 934-5620	Filing Status: Current - Licensed	Expires Date: 12/31/2024
9155	<b>Shivani, Inc. , D/B/A Mike's Food Market</b> 264 North Rehoboth Boulevard Milford, DE 19963 Contact: Umesh D. Patel - (302) 422-4960	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5985	<b>Shri Krishna Corp., D/B/A Brandywine Village Liquors</b> 2110 North Market Street Wilmington, DE 19802 Contact: Kinnar Joshi - (302) 652-0401	Filing Status: Current - Licensed	Expires Date: 12/31/2024
020638	<b>Sid Siya Inc., D/B/A West Side Liquors</b> 719 West 8th Street Wilmington, DE 19801 Contact: Mr. Jetal Desai - (302) 656-3521	Filing Status: Current - Licensed	Expires Date: 12/31/2024
7111	<b>Steelhead Investments Corporation , D/B/A Lou's Jewelry &amp; Pawn</b> 712 North Market Street Wilmington, DE 19801 Contact: Mr. Larry Leonard - (215) 425-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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<b>1855</b>	<b>Steve-AL, Inc., D/B/A Steve's Discount Liquors</b> 1204 Centerville Road Wilmington, DE 19808 <i>Contact: Robert S. Nedwick - (302) 999-0518</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>012642</b>	<b>Tienda Latina LLC</b> 720C Townsend Boulevard Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>012538</b>	<b>Van Peru, LLC, D/B/A Tia's Grocery Store</b> 3847 North DuPont Highway Suite 4 Dover, DE 19901 <i>Contact: Mr. Wenceslao Nunez - (302) 438-8684</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
<b>6728</b>	<b>Wal-Mart Stores East, LP</b> 36 Jerome Drive Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 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**

<b>023103</b>	<b>YSS, LLC, D/B/A Senor Suds</b> 225 NE Front Street Milford, DE 19963 <i>Contact: Mr. Chang Hun Song - (302) 540-4827</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2024
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Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 45**

End of Report