



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 9/26/2024 10:30AM

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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

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|---------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------|
| 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 | PO Box 9 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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| 024062 | DelBorrello Financial Services DE LLC, D/B/A United Check Cashing 3722 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Christopher DelBorrello - (267) 614-3542</i> | 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 <i>Contact: Kristen Mudd - (513) 401-9801</i> | 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> |
|------------------|---------------------------------------------------------|----------------------|---------------------|
| 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

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|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------|
| 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: 12/31/2024 |
| 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: 12/31/2024 |
| 8919 | El Gran Charro Mexican Store and Restaurant LLC 6 College Park Lane Unit 6 Georgetown, DE 19947 <i>Contact: Fernando Robles - (302) 856-6617</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: 12/31/2024 |
| 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: 12/31/2024 |
| 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: 12/31/2024 |
| 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 <i>Contact: Isela M. Molina - (312) 235-5210</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 5409 | Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 032524 110 N. Race Street Suite 101 Georgetown, DE 19947 | <i>Filing Status:</i> Current - Licensed <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 <i>Expires Date:</i> 12/31/2024 |
| 1 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 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> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2023 |

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| 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: 12/31/2025 |
| 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**

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| 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 = 45**

End of Report