



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

**Licensees and Existing Branches**

PDT: 10/17/2024 2:00PM

**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:</b> Current - Licensed | <b>Expires Date:</b> 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**

|               |  |   |  |                                 |
|---------------|--|---|--|---------------------------------|
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |
| <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:</b> Current - Licensed | <b>Expires Date:</b> 12/31/2024 |

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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: Fernando Robles - (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 | <b>Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store</b><br>117 S Lincoln Street Wilmington, DE 19805 Contact: Rey Garduno - (302) 778-9124       | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 1900   | <b>Jayshil LLC, D/B/A Benson Liquor Mart</b><br>737 West 4th Street Wilmington, DE 19801 Contact: Mr. Kanubhai Patel - (302) 654-0390                   | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 019458 | <b>Kelly, LLC, D/B/A Franklin Liquors</b><br>1300 West 4th Street Wilmington, DE 19805 Contact: Mr. Vishal Patel - (908) 247-6252                       | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 023410 | <b>La Consentida Inc.</b><br>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 | <b>La Guadalupana Mexican Store LLC</b><br>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   | <b>La Plaza Mexicana, Inc.</b><br>1722 W. Gilpin Drive Wilmington, DE 19805 Contact: Mr. Jesus Sandoval - (302) 858-7610                                | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 012536 | <b>Martin G. Miranda, D/B/A La Estrella</b><br>4536 Kirkwood Highway Wilmington, DE 19808 Contact: Martin Miranda - (302) 633-1841                      | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 019063 | <b>Mexico Grocery Inc.</b><br>623 Pulaski Highway Bear, DE 19701 Contact: Ms. Maria Villagomez - (302) 325-1045   | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 017829 | <b>Mi Ranchito, LLC</b><br>13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711   | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 025471 | <b>Modi Liquor LLC, D/B/A Continental Liquor</b><br>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 | <b>MP3 Management LLC, D/B/A United Check Cashing</b><br>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**

Licensees and Existing Branches

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|---|--|--|--|
| 022182  | <b>Order Express, Inc., D/B/A Mexidollar</b><br>3421 Kirkwood Highway Wilmington, DE 19808 Contact: <i>Isela M. Molina - (312) 235-5210</i>                                  | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 040363  | <b>Parth &amp; Maitry LLC, D/B/A United Check Cashing</b><br>707 S Union Street C Wilmington, DE 19805 Contact: <i>Parth Modi - (302) 383-3509</i>                           | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 012968  | <b>Pooni LLC t/a Liberty Gas Mart</b><br>100 South Main Street Bridgeville, DE 19933 Contact: <i>Mr. Kuljit Singh - (215) 421-2525</i>                                       | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 030326  | <b>Radhe, Inc., D/B/A Kwik Liquor</b><br>28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 Contact: <i>Kalpesh Patel - (302) 934-1106</i>                                   | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 8904  | <b>Reynaldo Guzman , D/B/A La Ruby's</b><br>1236 Capitol Trail Newark, DE 19711 Contact: <i>Reynaldo Guzman - (302) 292-8322</i>   | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 010417  | <b>Ruben C. Leos, D/B/A El Charro Mexican Market</b><br>3630 Bayard Drive Claymont, DE 19703 Contact: <i>Mr. Ruben C. Leos - (302) 463-8908</i>                              | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 025590  | <b>Rukshmani Inc., D/B/A The Depot</b><br>595 Forest Street Dover, DE 19904 Contact: <i>Ms. Asmi Patel - (302) 736-1040</i>  | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 5409  | <b>Service General Corporation</b><br>801 Norman Eskridge Highway Seaford, DE 19973<br>032524 110 N. Race Street Suite 101 Georgetown, DE 19947                              | <i>Filing Status:</i> Current - Licensed<br><i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024<br><i>Expires Date:</i> 12/31/2024 |
| <b>1 Additional Locations</b> Listed for File # <b>5409</b> |  |  |  |
| 011352  | <b>SG 113 Corp</b><br>28870 DuPont Boulevard Millsboro, DE 19966 Contact: <i>Horacio Paxtor - (302) 934-5620</i>   | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2024                                    |
| 9155  | <b>Shivani, Inc. , D/B/A Mike's Food Market</b><br>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> 12/31/2024                                    |
| 5985  | <b>Shri Krishna Corp., D/B/A Brandywine Village Liquors</b><br>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> 12/31/2024                                    |
| 020638  | <b>Sid Siya Inc., D/B/A West Side Liquors</b><br>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> 12/31/2024                                    |
| 7111  | <b>Steelhead Investments Corporation , D/B/A Lou's Jewelry &amp; Pawn</b><br>712 North Market Street Wilmington, DE 19801 Contact: <i>Mr. Larry Leonard - (215) 425-5600</i> | <i>Filing Status:</i> Current - Licensed   | <i>Expires Date:</i> 12/31/2023                                    |

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| <b>1855</b>   | <b>Steve-AL, Inc., D/B/A Steve's Discount Liquors</b><br>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> 12/31/2025 |
| <b>012642</b> | <b>Tienda Latina LLC</b><br>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><br>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><br>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><br>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 |
|---------------|--|--|---------------------------------|

Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 45**

End of Report