



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/25/2025 12:32PM

Check Casher, Drafts, or Money Orders

040434	Acme Markets, Inc., D/B/A Acme			Filing Status: Current - Licensed	Expires Date: 12/31/2025
	146 Fox Hunt Drive	Bear, DE 19701	Contact: Maria Esposito - (610) 889-4239		
	040435	100 Suburban Drive	Newark, DE 19711	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040436	1401 N Dupont Street	Wilmington, DE 19806	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040437	2098 Naamans Road	Wilmington, DE 19810	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040438	4720 Limestone Road	Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040439	128 Lantana Drive	Hockessin, DE 19707	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040440	1 University Plaza	Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040441	1308 Centerville Road	Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040442	1812 Marsh Road	Wilmington, DE 19810	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040443	1901 Concord Pike	Wilmington, DE 19803	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040444	236 E Glenwood Avenue	Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2025
	040445	460 E Main Street	Middletown, DE 19709	Filing Status: Current - Licensed	Expires Date: 12/31/2025
11 Additional Locations Listed for File # 040434					
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana			Filing Status: Current - Licensed	Expires Date: 12/31/2025
	795 Pulaski Highway	Bear, DE 19701	Contact: Ana Lilia Sandoval - (302) 322-2330		
025490	APS Market & Grill, LLC			Filing Status: Current - Licensed	Expires Date: 12/31/2025
	58 W Church Street PO Box 9	Selbyville, DE 19975	Contact: Ms. Diana Barrientos - (302) 604-1585		
9086	Balaji Inc. , D/B/A Hi-Way Inn			Filing Status: Current - Licensed	Expires Date: 12/31/2025
	3806 Governor Printz Boulevard	Wilmington, DE 19802	Contact: Dilip Patel & Co. LLP - (908) 688-4234		
8214	Bhavi Inc. , D/B/A Dave's Liquor			Filing Status: Current - Licensed	Expires Date: 12/31/2025
	3052 New Castle Avenue	New Castle, DE 19720			
6745	BHP Industries, Inc. , D/B/A United Check Cashing			Filing Status: Current - Licensed	Expires Date: 12/31/2026
	155 North DuPont Highway Unit 1	Dover, DE 19901	Contact: Tracy Wessel - (302) 677-0070		

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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 - (856) 809-2942</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	010698 1504 Beaver Brook Plaza New Castle, DE 19720-8633	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	010700 283 North DuPont Highway Suite B Dover, DE 19901-7532	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	011622 599 Jimmy Drive Suite 14 Smyrna, DE 19977	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	025374 3843 Kirkwood Highway Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
	025377 2822 Pulaski Highway Newark, DE 19702	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
7 Additional Locations Listed for File # 010697			
012588	El Amigo II LLC		
	804 W Newport Pk Wilmington, DE 19804 <i>Contact: Mr. Fernando Castillo - (302) 377-2350</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
012371	El Chicanito, LLC		
	100 South Market Street Seaford, DE 19973 <i>Contact: Elena Vasquez-Perez - (302) 629-0587</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
039743	El Nayarit Mexican Grocery Store #3		
	226 W Market Street Newport, DE 19804 <i>Contact: Mr. Erik Sandoval - (302) 333-2588</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
012658	El Nevado II		
	13 North Broad Street Middletown, DE 19709 <i>Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
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>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2025
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> 12/31/2025

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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: 12/31/2025
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: 12/31/2025
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: 12/31/2025
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: 12/31/2025
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: 12/31/2025
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: 12/31/2025
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: 12/31/2025
019063	Mexico Grocery Inc.		
	623 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2025
017829	Mi Ranchito, LLC		
	13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711	Filing Status: Current - Licensed	Expires Date: 12/31/2025
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: 12/31/2025
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: 12/31/2025
	027615 45 Marrows Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2025
1 Additional Locations Listed for File # 012722			
022182	Order Express, Inc., D/B/A Mexidollar		
	685 West Ohio Street Chicago, IL 60654 Contact: Isela M. Molina - (312) 235-5210	Filing Status: Current - Licensed	Expires Date: 12/31/2025
040363	Parth & Maitry LLC, D/B/A United Check Cashing		
	707 S Union Street C Wilmington, DE 19805 Contact: Parth Modi - (302) 383-3509	Filing Status: Current - Licensed	Expires Date: 12/31/2025

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012968	Pooni LLC t/a Liberty Gas Mart			
	100 South Main Street Bridgeville, DE 19933	Contact: Mr. Kuljit Singh - (215) 421-2525	Filing Status: Current - Licensed	Expires Date: 12/31/2025
030326	Radhe, Inc., D/B/A Kwik Liquor			
	28544 DuPont Boulevard Unit 12 Millsboro, DE 19966	Contact: Kalpesh Patel - (302) 934-1106	Filing Status: Current - Licensed	Expires Date: 12/31/2026
8904	Reynaldo Guzman , D/B/A La Ruby's			
	1236 Capitol Trail Newark, DE 19711	Contact: Reynaldo Guzman - (302) 292-8322	Filing Status: Current - Licensed	Expires Date: 12/31/2025
010417	Ruben C. Leos, D/B/A El Charro Mexican Market			
	3630 Bayard Drive Claymont, DE 19703	Contact: Mr. Ruben C. Leos - (302) 463-8908	Filing Status: Current - Licensed	Expires Date: 12/31/2025
025590	Rukshmani Inc., D/B/A The Depot			
	595 Forest Street Dover, DE 19904	Contact: Ms. Asmi Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2025
5409	Service General Corporation			
	801 Norman Eskridge Highway Seaford, DE 19973		Filing Status: Current - Licensed	Expires Date: 12/31/2025
	032524 110 N. Race Street Suite 101 Georgetown, DE 19947		Filing Status: Current - Licensed	Expires Date: 12/31/2025
1 Additional Locations Listed for File # 5409				
011352	SG 113 Corp			
	28870 DuPont Boulevard Millsboro, DE 19966	Contact: Horacio Paxtor - (302) 934-5620	Filing Status: Current - Licensed	Expires Date: 12/31/2025
9155	Shivani, Inc. , D/B/A Mike's Food Market			
	111 Starland Way Milford, DE 19963	Contact: Umesh D. Patel - (302) 422-4960	Filing Status: Current - Licensed	Expires Date: 12/31/2025
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors			
	2110 North Market Street Wilmington, DE 19802	Contact: Kinnar Joshi - (302) 652-0401	Filing Status: Current - Licensed	Expires Date: 12/31/2025
1855	Steve-AL, Inc., D/B/A Steve's Discount Liquors			
	1204 Centerville Road Wilmington, DE 19808	Contact: Robert S. Nedwick - (302) 999-0518	Filing Status: Current - Licensed	Expires Date: 12/31/2026
012642	Tienda Latina LLC			
	720C Townsend Boulevard Dover, DE 19901		Filing Status: Current - Licensed	Expires Date: 12/31/2025
012538	Van Peru, LLC, D/B/A Tia's Grocery Store			
	3847 North DuPont Highway Suite 4 Dover, DE 19901	Contact: Mr. Wenceslao Nunez - (302) 438-8684	Filing Status: Current - Licensed	Expires Date: 12/31/2026

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6728 Wal-Mart Stores East, LP

36 Jerome Drive Dover, DE 19901

Filing Status: Current - Licensed

Expires Date: 12/31/2026

Branches / Locations:

License #	Address	Filing Status	Expires Date
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2026
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2026
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2026
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2026
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2026
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2026
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2026
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2026

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: 12/31/2025

Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 42

End of Report