



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 1/15/2026 4:33PM

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|                                                  |                                                       |                       |                                                 |                                   |                          |
|--------------------------------------------------|-------------------------------------------------------|-----------------------|-------------------------------------------------|-----------------------------------|--------------------------|
| 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: 12/31/2026 |
|                                                  | 795 Pulaski Highway                                   | Bear, DE 19701        | Contact: Ana Lilia Sandoval - (302) 322-2330    |                                   |                          |
| 025490                                           | APS Market & Grill, LLC                               |                       |                                                 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                  | 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: 12/31/2026 |
|                                                  | 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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|--------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------|
| <b>024062</b>                                          | <b>DelBorrello Financial Services DE LLC, D/B/A United Check Cashing</b>                        |                                   |                          |
|                                                        | 3722 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (856) 809-2942 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>010697</b>                                          | <b>Eastern Specialty Finance, Inc., D/B/A Check 'n Go</b>                                       |                                   |                          |
|                                                        | 27 Chestnut Hill Plaza Newark, DE 19713 Contact: Kristen Mudd - (513) 401-9801                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>Branches / Locations:</b>                           |                                                                                                 |                                   |                          |
|                                                        | <u>License #</u> <u>Address</u>                                                                 |                                   |                          |
|                                                        | 010698 1504 Beaver Brook Plaza New Castle, DE 19720-8633                                        | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045                                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 010700 283 North DuPont Highway Suite B Dover, DE 19901-7532                                    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372                                          | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 011622 599 Jimmy Drive Suite 14 Smyrna, DE 19977                                                | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 025374 3843 Kirkwood Highway Wilmington, DE 19808                                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
|                                                        | 025377 2822 Pulaski Highway Newark, DE 19702                                                    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>7 Additional Locations Listed for File # 010697</b> |                                                                                                 |                                   |                          |
| <b>012588</b>                                          | <b>El Amigo II LLC</b>                                                                          |                                   |                          |
|                                                        | 804 W Newport Pk Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350           | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>012371</b>                                          | <b>El Chicanito, LLC</b>                                                                        |                                   |                          |
|                                                        | 100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587         | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>8919</b>                                            | <b>El Gran Charro Mexican Store and Restaurant LLC</b>                                          |                                   |                          |
|                                                        | 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: Fernando Robles - (302) 856-6617       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>039743</b>                                          | <b>El Nayarit Mexican Grocery Store #3</b>                                                      |                                   |                          |
|                                                        | 226 W Market Street Newport, DE 19804 Contact: Mr. Erik Sandoval - (302) 333-2588               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>012658</b>                                          | <b>El Nevado II</b>                                                                             |                                   |                          |
|                                                        | 13 North Broad Street Middletown, DE 19709 Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>010274</b>                                          | <b>Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store</b>                                     |                                   |                          |
|                                                        | 1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| <b>012471</b>                                          | <b>Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito</b>                                      |                                   |                          |
|                                                        | 133 East Market Street Georgetown, DE 19947                                                     | Filing Status: Current - Licensed | Expires Date: 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: 12/31/2026 |
| 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: 12/31/2026 |
| 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: 12/31/2026 |
| 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: 12/31/2026 |
| 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: 12/31/2026 |
| 017829                                                 | Mi Ranchito, LLC                                                                                             |                                   |                          |
|                                                        | 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 312-1711                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 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: 12/31/2026 |
|                                                        | 027615 45 Marrows Road Newark, DE 19713                                                                      | Filing Status: Current - Licensed | Expires Date: 12/31/2025 |
| <b>1 Additional Locations</b> 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: 12/31/2026 |
| 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: 12/31/2026 |
| 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: 12/31/2026 |
| 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 |
| <b>1 Additional Locations</b> Listed for File # <b>5409</b> |                                                          |                                               |                                   |                          |
| 011352                                                      | SG 113 Corp                                              |                                               |                                   |                          |
|                                                             | 28870 DuPont Boulevard Millsboro, DE 19966               | Contact: Horacio Paxtor - (302) 934-5620      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 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: 12/31/2026 |
| 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:**

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

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| Filing Count - Filing Type: <b>Check Cashier, Drafts, or Money Orders = 42</b> |
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End of Report