



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

**Licensees and Existing Branches**

PDT: 3/26/2026 11:50AM

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

<b>040434</b>	<b>Acme Markets, Inc., D/B/A Acme</b>			
	146 Fox Hunt Drive	Bear, DE 19701	Contact: Maria Esposito - (610) 889-4239	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040435	100 Suburban Drive	Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040436	1401 N Dupont Street	Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040437	2098 Naamans Road	Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040438	4720 Limestone Road	Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040439	128 Lantana Drive	Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040440	1 University Plaza	Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040441	1308 Centerville Road	Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040442	1812 Marsh Road	Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040443	1901 Concord Pike	Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040444	236 E Glenwood Avenue	Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2026
	040445	460 E Main Street	Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2026

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

<b>010072</b>	<b>Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana</b>			
	795 Pulaski Highway	Bear, DE 19701	Contact: Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed Expires Date: 12/31/2026
<b>025490</b>	<b>APS Market &amp; Grill, LLC</b>			
	58 W Church Street PO Box 9	Selbyville, DE 19975	Contact: Ms. Diana Barrientos - (302) 604-1585	Filing Status: Current - Licensed Expires Date: 12/31/2026
<b>9086</b>	<b>Balaji Inc. , D/B/A Hi-Way Inn</b>			
	3806 Governor Printz Boulevard	Wilmington, DE 19802	Contact: Dilip Patel & Co. LLP - (908) 688-4234	Filing Status: Current - Licensed Expires Date: 12/31/2026
<b>8214</b>	<b>Bhavi Inc. , D/B/A Dave's Liquor</b>			
	3052 New Castle Avenue	New Castle, DE 19720		Filing Status: Current - Licensed Expires Date: 12/31/2026
<b>6745</b>	<b>BHP Industries, Inc. , D/B/A United Check Cashing</b>			
	155 North DuPont Highway Unit 1	Dover, DE 19901	Contact: Tracy Wessel - (302) 677-0070	Filing Status: Current - Licensed Expires Date: 12/31/2026

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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 - (856) 809-2942</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 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 <i>Contact: Kristen Mudd - (513) 401-9801</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026

**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	12/31/2026
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2026
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2026
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2026
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Current - Licensed	12/31/2026
025374	3843 Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2026
025377	2822 Pulaski Highway Newark, DE 19702	Current - Licensed	12/31/2026

**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> 12/31/2026
<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> 12/31/2026
<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> 12/31/2026
<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> 12/31/2026
<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> 12/31/2026
<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> 12/31/2026
<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> 12/31/2026

Licensees and Existing Branches

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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: 12/31/2026
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: 12/31/2026
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: 12/31/2026
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: 12/31/2026
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 027615 45 Marrows Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2026
<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: 12/31/2026

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<b>012968</b>	<b>Pooni LLC t/a Liberty Gas Mart</b> 100 South Main Street Bridgeville, DE 19933 <i>Contact: Mr. Kuljit Singh - (215) 421-2525</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>030326</b>	<b>Radhe, Inc., D/B/A Kwik Liquor</b> 28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 <i>Contact: Kalpesh Patel - (302) 934-1106</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>8904</b>	<b>Reynaldo Guzman , D/B/A La Ruby's</b> 1236 Capitol Trail Newark, DE 19711 <i>Contact: Reynaldo Guzman - (302) 292-8322</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>010417</b>	<b>Ruben C. Leos, D/B/A El Charro Mexican Market</b> 3630 Bayard Drive Claymont, DE 19703 <i>Contact: Mr. Ruben C. Leos - (302) 463-8908</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>5409</b>	<b>Service General Corporation</b> 801 Norman Eskridge Highway Seaford, DE 19973 032524 110 N. Race Street Suite 101 Georgetown, DE 19947	<b>Filing Status:</b> Current - Licensed <b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026 <b>Expires Date:</b> 12/31/2026

**1 Additional Locations Listed for File # 5409**

<b>011352</b>	<b>SG 113 Corp</b> 28870 DuPont Boulevard Millsboro, DE 19966 <i>Contact: Horacio Paxtor - (302) 934-5620</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>9155</b>	<b>Shivani, Inc. , D/B/A Mike's Food Market</b> 111 Starland Way Milford, DE 19963 <i>Contact: Umesh D. Patel - (302) 422-4960</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2025
<b>5985</b>	<b>Shri Krishna Corp., D/B/A Brandywine Village Liquors</b> 2110 North Market Street Wilmington, DE 19802 <i>Contact: Kinnar Joshi - (302) 652-0401</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<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> 12/31/2026
<b>012642</b>	<b>Tienda Latina LLC</b> 720C Townsend Boulevard Dover, DE 19901	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<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> 12/31/2026

**Licensees and Existing Branches**

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**Check Cashier, Drafts, or Money Orders**

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

**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*

**Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 41**

End of Report