State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/12/2026 10:40AM

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040434 **Acme Markets, Inc., D/B/A Acme**

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**

010072 **Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana**

795 Pulaski Highway Bear, DE 19701 ***Contact: Ana Lilia Sandoval - (302) 322-2330*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

025490 **APS Market & Grill, LLC**

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***

9086 **Balaji Inc. , D/B/A Hi-Way Inn**

3806 Governor Printz Boulevard Wilmington, DE 19802 ***Contact: Dilip Patel & Co. LLP - (908) 688-4234*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

8214 **Bhavi Inc. , D/B/A Dave's Liquor**

3052 New Castle Avenue New Castle, DE 19720 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

6745 **BHP Industries, Inc. , D/B/A United Check Cashing**

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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024062 **DelBorrello Financial Services DE LLC, D/B/A United Check Cashing**

3722 Philadelphia Pike Claymont, DE 19703 ***Contact: Mr. Christopher DelBorrello - (856) 809-2942*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

010697 **Eastern Specialty Finance, Inc., D/B/A Check 'n Go**

27 Chestnut Hill Plaza Newark, DE 19713 ***Contact: Kristen Mudd - (513) 401-9801*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

Branches / Locations:

License #	Address		
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***

7 Additional Locations Listed for File # **010697**

012588 **El Amigo II LLC**

804 W Newport Pk Wilmington, DE 19804 ***Contact: Mr. Fernando Castillo - (302) 377-2350*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

012371 **El Chicanito, LLC**

100 South Market Street Seaford, DE 19973 ***Contact: Elena Vasquez-Perez - (302) 629-0587*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

8919 **El Gran Charro Mexican Store and Restaurant LLC**

6 College Park Lane Unit 6 Georgetown, DE 19947 ***Contact: Fernando Robles - (302) 856-6617*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

039743 **El Nayarit Mexican Grocery Store #3**

226 W Market Street Newport, DE 19804 ***Contact: Mr. Erik Sandoval - (302) 333-2588*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

012658 **El Nevado II**

13 North Broad Street Middletwon, DE 19709 ***Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

010274 **Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store**

1722 West Gilpin Drive Wilmington, DE 19805 ***Contact: Eliseo Sandoval Jr. - (302) 993-0450*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

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: 12/31/2026***

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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***	***Filing Status:*** Current - Licensed	***Expires Date: 12/31/2026***
046105	**NC United Check Cashing LLC**		
	287 Chrisitana Road Suite 23 New Castle, DE 19720 ***Contact: jeffrey Dweck - (732) 616-3411***	***Filing Status:*** Current - Licensed	***Expires Date: 12/31/2027***
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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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: 12/31/2026***

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: 12/31/2026***

5409 **Service General Corporation**

801 Norman Eskridge Highway Seaford, DE 19973 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2026***

032524 110 N. Race Street Suite 101 Georgetown, DE 19947 ***Filing Status:*** *Current - Licensed* ***Expires Date: 12/31/2026***

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: 12/31/2026***

9155 **Shivani, Inc. , D/B/A Mike's Food Market**

264 N. Rehoboth Blvd Milford, DE 19963 ***Contact: Umesh D. Patel - (302) 422-4960*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2027***

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: 12/31/2026***

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:

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

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

End of Report