



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 2/8/2012 9:15AM

Check Cashier, Drafts, or Money Orders

011455 ACE Cash Express, Inc. Filing Status: Current - Licensed

1901 West 4th Street Wilmington, DE 19805

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status</u>
011531	14 Marrows Road Suite B Newark, DE 19713	Current - Licensed
011649	2504 Kirkwood Highway Wilmington, DE 19805	Current - Licensed
011920	38223 DuPont Boulevard Unit 7 Selbyville, DE 19975	Current - Licensed
011921	22978 Sussex Highway Seaford, DE 19973	Current - Licensed
011966	833 North Market Street Wilmington, DE 19801	Current - Licensed
011967	3209 Miller Road Unit H Wilmington, DE 19802	Current - Licensed

6 Additional Locations Listed for File # **011455**

011862 ACME Markets, Inc. Filing Status: Current - Licensed

100 Suburban Drive Newark, DE 19711

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status</u>
011863	1401 North DuPont Street Wilmington, DE 19806	Current - Licensed
011864	2098 Naamans Road Wilmington, DE 19810	Current - Licensed
011865	460 East Main Street Middletown, DE 19709	Current - Licensed
011866	146 Fox Hunt Drive Bear, DE 19701	Current - Licensed
011867	1001 North DuPont Highway Dover, DE 19901	Current - Licensed
011868	4720 Limestone Road Wilmington, DE 19808	Current - Licensed
011869	128 Lantana Drive Hockessin, DE 19707	Current - Licensed
011870	236 East Glenwood Avenue Smyrna, DE 19977	Current - Licensed
011871	1 University Plaza Newark, DE 19702	Current - Licensed
011872	1308 Centerville Road Wilmington, DE 19808	Current - Licensed
011873	1901 Concord Pike Wilmington, DE 19803	Current - Licensed

11 Additional Locations Listed for File # **011862**

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8880	Adash Inc., D/B/A Tony's Liquor 1740 West 4th Street Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
7699	ADYAN INC., D/B/A Amco Check Cashing 508 North DuPont Highway Dover, DE 19901	<i>Filing Status:</i> Current - Licensed
4176	APAD, Inc. , D/B/A United Check Cashing 2080 Limestone Road Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
8625	I95 & Naamans Road Tri-State Mall, 37 A Claymont, DE 19703	<i>Current - Licensed</i>

1 Additional Locations Listed for File # 4176

1950	Argo Financial Services , D/B/A United Check Cashing 104 Penn Mart Center New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
9086	Balaji Inc. , D/B/A Hi-Way Inn 3806 Governor Printz Boulevard Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
10017	Bapajala Inc. , D/B/A C & C Liquors 2600 North West Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
8214	Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
6745	BHP Industries, Inc. , D/B/A United Check Cashing 155 North Dupont Highway Unit 1 Dover, DE 19901	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
010902	26 East Glenwood Avenue Smyrna, DE 19977	<i>Current - Licensed</i>
011978	1823 Pulaski Highway Bear, DE 19701	<i>Current - Licensed</i>
10006	662 N. DuPont Highway Milford, DE 19963	<i>Current - Licensed</i>

3 Additional Locations Listed for File # 6745

011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilminton, DE 19805	<i>Filing Status:</i> Current - Licensed
6347	Cash Systems, Inc. DE Park Racetrack & Casino 777 Delaware Park Boulevard Wilmington, DE 19804	<i>Filing Status:</i> Current - Licensed

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010056	Certegy Check Services, Inc.	Filing Status: Current - Licensed
	314 North Union Street Wilmington, DE 19805	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010057 298 Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	010058 530 Greenhill Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	010059 1801 Pennsylvania Avenue Wilmington, DE 19806	Filing Status: Current - Licensed
	010060 2100 Foulk & Grubbs Road Wilmington, DE 19810	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 010056	
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go	Filing Status: Current - Licensed
	1504 Beaver Brook Plaza New Castle, DE 19720-8633	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010698 27 Chestnut Hill Plaza Newark, DE 19713-2701	Filing Status: Current - Licensed
	010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed
	010700 283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed
	010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed
	011622 599 Jimmy Drive #14 Smyrna, DE 19977	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 010697	
011415	EI Centenario Inc.	Filing Status: Current - Licensed
	84 West Church Street Selbyville, DE 19975	
8919	EL Gran Charro Mexican Store	Filing Status: Current - Licensed
	19 Georgetown Plaza Georgetown, DE 19947	
6007	EI Provenir Corp.	Filing Status: Current - Licensed
	287 Christiana Road #21 New Castle, DE 19720	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	6881 13 N. Chapel Street Newark, DE 19711	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 6007	
011590	Electronic Investments, Inc.	Filing Status: Current - Licensed
	1644 West 4th Street Wilmington, DE 19805	

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6294	ESK Financial, Inc. 2807 North Market Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
6875	Food Mart, Inc. 262 South DuPont Highway Dover, DE 19901	<i>Filing Status:</i> Current - Licensed
011549	Foto Arte Esteban 133 East Market Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
8888	Guatemalan Store and Products, Inc. 18 North Railroad Avenue Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
8215	Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010274	Jalisco Mexican Grocery Store 1722 West Gilpin Drive Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010072	La Estrella Tienda Mexicana 795 Pulaski Highway Bear, DE 19701	<i>Filing Status:</i> Current - Licensed
8947	La Favorita 697 East Chestnut Hill Road Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963	<i>Filing Status:</i> Current - Licensed
010730	La Sierra Tienda, Inc. 58-B West Church Street Selbyville, DE 19975	<i>Filing Status:</i> Current - Licensed
011156	Luciana Del Carmen Gomez, D/B/A Alpha Clothing Store 1 South Broom Street Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010573	Ma Maldy LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
3571	Maji Financial Services, LLC , D/B/A United Check Cashing 287 Christiana Road Suite 23 New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
010387	Middletown Liquors 745-47 North Broad Street Middletown, DE 19709	<i>Filing Status:</i> Current - Licensed
5942	Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
7471	MPSY, Inc. , D/B/A One Stop Market 915 North Walnut Street Milford, DE 19963	<i>Filing Status:</i> Current - Licensed

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012019	Naamans Beverage Mart, Inc. 109 Naamans Road Claymont, DE 19703	Filing Status: Current - Licensed
010676	NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers 333 Naamans Road Suite 36 Claymont, DE 19703	Filing Status: Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status</u>
010678	22828 Sussex Highway Seaford, DE 19973	Current - Licensed
010680	2720 Philadelphia Pike Claymont, DE 19703	Current - Licensed
010681	18701 Coastal Highway Unit 11 Rehoboth Beach, DE 19971	Current - Licensed
010682	109 Newark Shopping Center Newark, DE 19711	Current - Licensed
010683	264 South DuPont Highway Dover, DE 19901	Current - Licensed
010684	941 North DuPont Boulevard Suite J Milford, DE 19963	Current - Licensed
010685	27 Georgetown Plaza Georgetown, DE 19947	Current - Licensed
010686	1659 Pulaski Highway #14 Bear, DE 19701	Current - Licensed
010687	2000 Midway Drive Suite 3 Harrington, DE 19952	Current - Licensed
010688	246 Dove Run Drive Middletown, DE 19709	Current - Licensed
010689	4136 Stanton Ogletown Road Newark, DE 19713	Current - Licensed
010690	1261 North DuPont Highway Suite 129 Dover, DE 19901	Current - Licensed
010691	527 East Basin Road New Castle, DE 19720	Current - Licensed
012076	622 South Maryland Avenue Wilmington, DE 19804	Current - Licensed

14 Additional Locations Listed for File # 010676

6237	Nirali Inc., D/B/A Minquandle Liquor 3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed
9908	Order Express, Inc. 4 South Union Street Wilmington, DE 19805	Filing Status: Current - Licensed
9267	Peddlers Liquors LLC 110-120 College Square Newark, DE 19711	Filing Status: Current - Licensed
9700	Ram Deli Market, Inc. 511 North Central Avenue Laurel, DE 19956	Filing Status: Current - Licensed
8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711	Filing Status: Current - Licensed

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1899	RPL Inc. , D/B/A Franklin Liquors, Inc. 1300 West 4th Street Wilmington, DE 19805	Filing Status: Current - Licensed
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703	Filing Status: Current - Licensed
011718	S Square, Inc., D/B/A Time Wine & Spirits 442 South Market Street Wilmington, DE 19801	Filing Status: Current - Licensed
6659	Safeway Inc. , D/B/A Genuardi's Family Markets, LP 190 John Hunn Brown Road Dover, DE 19901	Filing Status: Current - Licensed

Branches / Locations:

License #	Address	Filing Status
6808	2522 Foulk Road Wilmington, DE 19808	Current - Licensed
6809	2400 People's Plaza Newark, DE 19701	Current - Licensed
8914	19266 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed

3 Additional Locations Listed for File # 6659

5409	Service General Corporation 801-809 Norman Eskridge Highway Seaford, DE 19973	Filing Status: Current - Licensed
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Branches / Locations:

License #	Address	Filing Status
010565	340 NE Front Street Milford, DE 19963	Current - Licensed
5433	301 West Market Street Laurel, DE 19956	Current - Licensed

2 Additional Locations Listed for File # 5409

9822	Service General Sussex Corp. 110 North Race Street Suite 101 Georgetown, DE 19947	Filing Status: Current - Licensed
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966	Filing Status: Current - Licensed

Branches / Locations:

License #	Address	Filing Status
011353	Hoosier and Railroad Avenue Selbyville, DE 19975	Current - Licensed

1 Additional Locations Listed for File # 011352

9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963	Filing Status: Current - Licensed
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802	Filing Status: Current - Licensed

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7202	Soham Inc., D/B/A Newark News & Tobacco 315 Newark Shopping Center Newark, DE 19711	<i>Filing Status:</i> Current - Licensed
3073	Soon J. Miller , D/B/A Miller Smoke Shop 718 N. Market Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 Market Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
1855	Steve-AI, Inc. 1204 Centerville Road Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed
9441	Sundip Inc. , D/B/A Cutrona's Liquors 4623 North Market Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
1900	Suniraj, Inc., D/B/A Benson's Liquor Mart 737 West 4th Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
010402	Super Tienda Xela 11 North King Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing 45 Marrows Road Brookside Plaza Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
7774	Varahi Inc. 595 Forrest Street Dover, DE 19904	<i>Filing Status:</i> Current - Licensed
010127	Vishva, Inc., D/B/A Sid's Liquors 1100 Maryland Avenue Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
011939	705 Middletown Warwick Road Middletown, DE 19709	<i>Current - Licensed</i>
6752	939 North DuPont Highway Milford, DE 199631072	<i>Current - Licensed</i>
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	<i>Current - Licensed</i>
6754	22899 Sussex Highway Seaford, DE 19973	<i>Current - Licensed</i>
6757	117 Wilton Boulevard New Castle, DE 19720	<i>Current - Licensed</i>
6759	4 College Park Lane Georgetown, DE 19947	<i>Current - Licensed</i>
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	<i>Current - Licensed</i>
8924	1251 Centerville Road Wilmington, DE 19808	<i>Current - Licensed</i>

8 Additional Locations Listed for File # **6728**

Check Cashier, Drafts, or Money Orders
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1547	West Side Check Cashing, Inc. II 9 West 4th Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
9903	West Side Liquor, D/B/A Guru Inc. 719 West 8th Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed

Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 64**

End of Report