



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/20/2009 8:56AM

Check Casher, Drafts, or Money Orders

011039	Abba First L.L.C., D/B/A Family Financial Centers 609 North DuPont Highway Milford, DE 19963	<i>Filing Status:</i> Current - Licensed
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
009914	Anik Inc., D/B/A Super Soda Center 1272 South Governors Avenue Dover, DE 19904	<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	Rt. 95 and 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 3805 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 Glennwood Avenue Smyrna, DE 19977	<i>Current - Licensed</i>
10006	662 N. DuPont Highway Milford, DE 19963	<i>Current - Licensed</i>

2 Additional Locations Listed for File # **6745**

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7047	Blue Skies Financial LLC, D/B/A United Check Cashing 707 C South Union Street Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010768	C82 Patel, LLC, D/B/A Hi Spirits 2320 Jessup Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
010109	CAP of Sussex County LLC 22973 Sussex Highway Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
010110	13 South DuPont Highway PO Box 713 Selbyville, DE 19975	<i>Current - Licensed</i>
010111	38650 Sussex Highway Unit 7 Delmar, DE 19940	<i>Current - Licensed</i>

2 Additional Locations Listed for File # **010109**

6347	Cash Systems, Inc. DE Park Racetrack & Casino 777 Delaware Park Boulevard Wilmington, DE 19804	<i>Filing Status:</i> Current - Licensed
7189	Cedillo LLC 3731 Kirkwood Highway Wilmington, DE 198085105	<i>Filing Status:</i> Current - Licensed
010056	Certegy Check Services, Inc. 314 North Union Street Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
010057	298 Maryland Avenue Wilmington, DE 19804	<i>Current - Licensed</i>
010058	530 Greenhill Avenue Wilmington, DE 19805	<i>Current - Licensed</i>
010059	1801 Pennsylvania Avenue Wilmington, DE 19806	<i>Current - Licensed</i>
010060	2100 Foulk & Grubbs Road Wilmington, DE 19810	<i>Current - Licensed</i>

4 Additional Locations Listed for File # **010056**

011066	Dargan Extensions, LLC, D/B/A 1-2-3 Cash 805 Governors Square Bear, DE 19701	<i>Filing Status:</i> Current - Licensed
4216	Duhe Enterprises, Inc. , D/B/A Ace America's Cash Express 38223 Dupont Blvd Unit 7 Selbyville, DE 19975	<i>Filing Status:</i> Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	<i>Filing Status:</i>
6092	22978 Sussex Highway Seaford, DE 19973	<i>Current - Licensed</i>

1 Additional Locations Listed for File # **4216**

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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
	4 Additional Locations Listed for File # 010697	
8919	EL Gran Charro Mexican Store	Filing Status: Current - Licensed
	19 Georgetown Plaza Georgetown, DE 19947	
6007	El Provenir Corp.	Filing Status: Current - Licensed
	1132 West 4th Street Wilmington, DE 19801	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	6881 13 N. Chapel Street Newark, DE 19711	Filing Status: Current - Licensed
	6882 287 Christiana Road #21 New Castle, DE 19720	Filing Status: Current - Licensed
	6883 13 North Broad St. Middletown, DE 19709	Filing Status: Current - Licensed
	6884 613 S. Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 6007	
6294	ESK Financial, Inc.	Filing Status: Current - Licensed
	2807 North Market Street Wilmington, DE 19802	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	009974 1644 West 4th Street Wilmington, DE 19805	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 6294	
6875	Food Mart, Inc.	Filing Status: Current - Licensed
	262 South DuPont Highway Dover, DE 19901	
8888	Guatemalan Store and Products, Inc.	Filing Status: Current - Licensed
	18 North Railroad Avenue Georgetown, DE 19947	
8215	Harshraj Inc. , D/B/A Townrose Liquors	Filing Status: Current - Licensed
	4121 New Castle Avenue New Castle, DE 19720	

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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
5963	Jayesh, Inc. , D/B/A Kosowsky Supermarket 440 South Market Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
1626	Kirtel, Inc. , D/B/A Peddlers Pit Stop 610 South College Avenue Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
5246	KRRS, Inc. , D/B/A Wilmington Cash Mart 4528A Kirkwood Highway Wilmington, DE 19808	<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
010573	Ma Maldi 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
010709	Meha Inc 100 South Main Street Bridgeville, DE 19933	<i>Filing Status:</i> Current - Licensed
010598	Michel Bernard, D/B/A Pelugueria General Service 305 North Race Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
7954	MicroFinance International Corp. , D/B/A Alante Financial 209 B NE Front Street Milford, DE 19963	<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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010676 NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers **Filing Status:** Current - Licensed
 333 Naamans Road Suite 36 Claymont, DE 19703

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status</u>
010678	22828 Sussex Highway Seaford, DE 19973	Current - Licensed
010679	38555 DuPont Boulevard Unit 1 Selbyville, DE 19975	Current - Licensed
010680	2407 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
010692	4345 Kirkwood Highway Suite 102 Wilmington, DE 19808	Current - Licensed

15 Additional Locations Listed for File # **010676**

9946 New Era Liquors, Inc. **Filing Status:** Current - Licensed
 1017 South College Avenue Newark, DE 19713

009889 Nilav Inc. t/a Stop & Shop **Filing Status:** Current - Licensed
 1102 White Oak Road Dover, DE 19901

6237 Nirali Inc., D/B/A Minquandle Liquor **Filing Status:** Current - Licensed
 3800 North DuPont Highway New Castle, DE 19720

9908 Order Express, Inc. **Filing Status:** Current - Licensed
 4 South Union Street Wilmington, DE 19805

9267 Peddlers Liquors LLC **Filing Status:** Current - Licensed
 110-120 College Square Shopping Center Newark, DE 19711

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9700	Ram Deli Market, Inc. 511 North Central Avenue Laurel, DE 19956	<i>Filing Status:</i> Current - Licensed
5970	Reema, Inc. , D/B/A Popular Liquors 719 New Castle Avenue Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711	<i>Filing Status:</i> Current - Licensed
1899	RPL Inc. , D/B/A Franklin Liquors, Inc. 1300 West 4th Street Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703	<i>Filing Status:</i> Current - Licensed
6659	Safeway Inc. , D/B/A Genuardi's Family Markets, LP 190 John Hunn Brown Road Dover, DE 19901	<i>Filing Status:</i> 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
6810	1101 Governor's Place Bear, DE 19702	Current - Licensed
8914	19266 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed

4 Additional Locations Listed for File # 6659

5409	Service General Corporation 801-803 Norman Eskridge Highway Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed
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Branches / Locations:

License #	Address	Filing Status:
010565	340 NE Front Street Milford, DE 19963	Current - Licensed
010966	28870 DuPont Boulevard Millsboro, DE 19966	Current - Licensed
010968	Hoosier and Railroad Avenue Selbyville, DE 19975	Current - Licensed
010969	29005 John J. Williams Highway Millsboro, DE 19966	Current - Licensed
5433	301 West Market Street Laurel, DE 19956	Current - Licensed
6593	18752 Harbeson Road MOBILE UNIT Harbeson, DE 19951	Current - Licensed

6 Additional Locations Listed for File # 5409

9822	Service General Sussex Corp. 110 North Race Street Suite 101 Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
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9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963	<i>Filing Status:</i> Current - Licensed
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
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 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
7476	Sunset Station Financial LLC 1823 Pulaski Highway Bear, DE 19701	<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 Shopping Center Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
010359	TEJ Liquors Inc. T/A Neighborhood Liquor 500 North Union Street Wilmington, DE 19805	<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

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6728	Wal-Mart Stores East, LP	<i>Filing Status: Current - Licensed</i>
	1574 North DuPont Highway Dover, DE 19901	
	6752 939 North DuPont Highway Milford, DE 199631072	<i>Filing Status: Current - Licensed</i>
	6753 18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	<i>Filing Status: Current - Licensed</i>
	6754 22899 Sussex Highway Seaford, DE 19973	<i>Filing Status: Current - Licensed</i>
	6757 117 Wilton Boulevard New Castle, DE 19720	<i>Filing Status: Current - Licensed</i>
	6759 4 College Park Lane Georgetown, DE 19947	<i>Filing Status: Current - Licensed</i>
	6760 263 Wal-Mart Drive Camden-Wyoming, DE 19934	<i>Filing Status: Current - Licensed</i>
	8924 1251 Centerville Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed</i>

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

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

Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 73**

End of Report