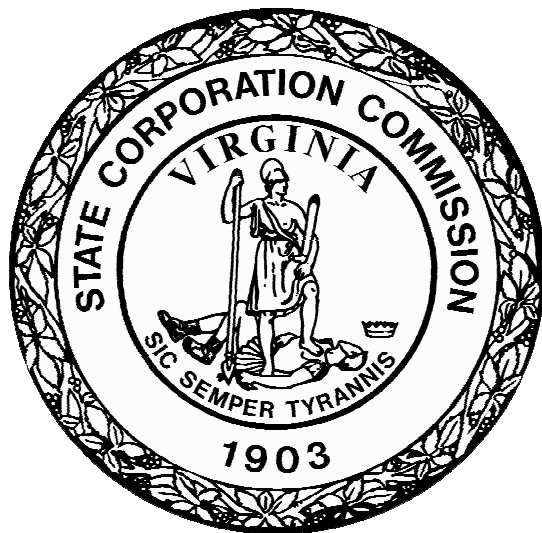


CHECK CASHER REGISTRANTS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS JANUARY 29, 2025



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

1320 llc d/b/a Kings Market & Checks Cashed

1320 Port Republic Road
Harrisonburg, VA 22802

355 LLC d/b/a A+ Mart & Checks Cashed

383 North Main Street
Harrisonburg, VA 22802

Branch:

2001 E. Pembroke Avenue, Hampton, VA 23664

3Lain Corp. d/b/a El Dorado Mini Market & Restaurant #2

7734 Jefferson Davis Highway
North Chesterfield, VA 23237

7 Sunrise LLC d/b/a Stop and Shop

601 Berryville Avenue
Winchester, VA 22601

A & C Market, Inc. d/b/a Tios Market

14215Q Centreville Square
Centreville, VA 20121

A & P Cash LLC

7426 Sudley Road
Manassas, VA 20109

A&J 13 LLC d/b/a KINGS MARKET

834 Greenville Ave
, VA 24401

A1 MART LLC

815 E Market Street
Harrisonburg, VA 22801

A1 RETAIL LLC d/b/a A1 TOBACCO & CHECKS CASHED

3201 Williamson Road NE
Roanoke, VA 24012

ADR Inc. d/b/a Dales Grocery

702 N. Cameron Street
Winchester, VA 22601

AYKA LLC d/b/a Market Place#3

4501 Nine Mile Road
Henrico, VA 23223

AYSAR MILA COMPANY INC D/B/A NORTH MAIN BP

2262 N Main Street
Danville, VA 24540

Aamareen Incorporated d/b/a Newyork Deli

1008 Great Bridge Blvd.
Chesapeake, VA 23320

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Aarav LLC d/b/a Safe Ship

10037 Three Notch Road
Troy, VA 22974

Abnsingh LLC d/b/a country corner market

14 Doctors Road
Louisa, VA 23093

Ace Cash Express, Inc. d/b/a Ace America's Cash Express

6911 Richmond Highway Suite 100
Alexandria, VA 22306

Branches:

2254 Huntington Ave, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
311 N. Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
3819 Kecoughtan Avenue, Hampton, VA 23661
2126 Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 B Park Avenue, Norfolk, VA 23504
6040 E Virginia Beach Boulevard, Norfolk, VA 23502
720-2(A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
3636 Virginia Beach Blvd, Suite 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Alejandro Rogriguez Nava d/b/a Azteca De Oro

217 S. Pollard Street
Vinton, VA 24179

Branch:

320 S. Main Street, Rocky Mount, VA 24151

Amanecer Latino II Inc d/b/a Amanecer Latino Market II

10012 Robious Road N.
Chesterfield, VA 23235

Amanecer Latino IV, Inc.

9301 Quioccasin Road
Henrico, VA 23229

Amanecer Latino Inc. d/b/a Amanecer Latino Market

5301 Old Midlothian Turnpike
Richmond, VA 23224

Amanecer Latino Market 5 Inc. d/b/a Amanecer Latino Market 5 Inc.

8410 Staples Mill Road
Henrico, VA 23228

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Amira Enterprises, Inc. d/b/a SuperMart

2133 Chesapeake Drive
Chesapeake, VA 23324

Ananta International, LLC d/b/a Amigos Deli & Supermarket

8723 Cooper Road
Alexandria, VA 22309

Branch:

8402 Sudley Road, Manassas, VA 20109

Anmar Enterprises, LLC d/b/a Martha Borda Check's Cash

517 Maple Ave. West
Vienna, VA 22180

Annandale c-store Inc.

7336 Little River Turnpike
Annandale, VA 22003

Anykind Check Cashing, LC

3920 Hull Street
Richmond, VA 23224

Aradhya Enterprise LLC d/b/a Amigos Multi Service

7849 Richmond Highway "J"
Alexandria, VA 22036

Arco Iris Latino Market, II, Inc

6111 Staples Mill Road
Richmond, VA 23228

Arco Iris Latino Market, Inc.

6445 Midlothian Turnpike
Richmond, VA 23225

Asia Petroleum LLC d/b/a Al's Market Place

3440 Anderson Highway
Powhatan, VA 23139

BEST RESULT MARKETING INC.

4851 S. Amherst Highway
Madison Heights, VA 24572

BLAS VAS LLC

99 Manassas Drive
Manassas Park, VA 20111

BOVC Enterprise, Inc. d/b/a Express Line

1614 Richmond Boulevard
Danville, VA 24540

Barri Money Services, LLC d/b/a DolEx

9104 US-1
North Chesterfield, VA 23237

Branches:

9624 Grant Avenue, Manassas, VA 20110

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Barri Money Services, LLC d/b/a DolEx (Continued)

13754 Warwick Boulevard B, Newport News, VA 23602
5005 Jefferson Avenue, Newport News, VA 23605
9645 Jefferson Davis Highway, Richmond, VA 23237

Bazar Dollar Market and More LLC

7305 Arlington Boulevard
Falls Church, VA 22042

Bazar Y Tienda Anabely, LLC

6009 Belmont Road
Richmond, VA 23234

Bello Amanecer Latino Market Inc d/b/a Bello Amanecer Latino Market

7225 Hull Street Road
North Chesterfield, VA 23235-5803

Big Apple Supermarket, Inc.

2916 Jefferson Davis Highway
Richmond, VA 23234

Big Tiger, Inc. d/b/a Food Tiger

2115 Jefferson Avenue
Newport News, VA 23607

Birago International Market, Inc.

4357 Dale Boulevard
Dale City, VA 22193

Bitco, Incorporated d/b/a The Market Place #14

1235 Mosby Street
Richmond, VA 23233

Bitco-Two, Inc d/b/a New Exxon Mart

11216 Washington Highway
Glen Allen, VA 23059

Branch:

5124 Mudd Tavern Road, Woodford, VA 22580

Blanton & Pleasants, Incorporated

2308 Cartersville Road
Cartersville, VA 23027

Blue Diamond Management LLC d/b/a Don Julio's Hispanic Market & Canteen

9 Catoctin Circle SE
Leesburg, VA 20175

Branch:

23520 Overland Drive, Sterling, VA 20166

Bodega Latina Market Inc.

9020 Quioccasin Road, Suite D
Richmond, VA 23229

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Boomer T. Lim d/b/a Boomers Penny Pincher

47 A Catoctin Circle, SE
Leesburg, VA 20175

Brisas-Del-Mar-Latino Market Inc.

4603 Jefferson Davis Highway
Richmond, VA 23234

Broad Rock Enterprises VA, Inc. d/b/a B and S Food Mart

3610 E. Broad Rock Road
Richmond, VA 23224

Buckeye Check Cashing of Virginia, Inc. d/b/a Check \$mart and First Virginia

1501 E. Little Creek Road
Norfolk, VA 23518

Branches:

3137 Western Branch Boulevard, Chesapeake, VA 23321
4411A Indian River Road, Chesapeake , VA 23325
2001 Pembroke Avenue, Hampton, VA 23664
3301 W. Mercury Boulevard, Hampton, VA 23666
3226 Old Forest Road, Lynchburg, VA 24501
14350 F Warwick Boulevard, Newport News, VA 23608
696 J. Clyde Morris Boulevard, Newport News, VA 23601
2591 Tidewater Drive, Suite B, Norfolk, VA 23504
4231 E. Little Creek Rd., Suite B, Norfolk, VA 23518
5900 E. Virginia Beach Boulevard, Suite 256, Norfolk, VA 23502
3219 Crater Road, Suite C, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
706 Airline Boulevard, Portsmouth, VA 23707
159 E. Belt Boulevard, Richmond, VA 23224
4503 W. Broad Street, Richmond, VA 23230
9121 Staples Mill Road, Richmond, VA 23228
4915 Williamson Road, Roanoke, VA 24012
1622 E. Main Street, Salem, VA 24153
1207 Benns Church Road, Suite 2, Smithfield, VA 23430
1201 N. Main Street #200, Suffolk, VA 23434
1349 Kempsville Road, Unit 101, Virginia Beach, VA 23464
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454
4356 Holland Road #102 , Virginia Beach, VA 23452
5650 Virginia Beach Boulevard, Suite 104, Virginia Beach, VA 23462
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

C & A Grocery II Inc. d/b/a Sin Fronteras Latin Store

731 J Clyde Morris Boulevard, Suite B
Newport News, VA 23601

CBI OF MARYLAND INCORPORATED d/b/a CHECK CASH DEPOT

1611 S Glebe Road
Arlington, VA 22204

CIELITO LINDO LLC d/b/a Cielito Lindo LLC

14633 Richmond Road
Callao, VA 22435

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

CORNERSTONE SERVICES LLC

7611-E Richmond Highway
Alexandria, VA 22306

Carl E. Morris, Jr. d/b/a Genes Orange Market

2037 Philpott Road
South Boston, VA 24592

Carniceria El Barrio, Inc. d/b/a Carniceria El Barrio

9644 Grant Avenue
Manassas, VA 20110

Cash Corporation d/b/a Check Cashing

7220 Arlington Boulevard
Falls Church, VA 22042

Branch:

3409 Payne Street Unit A, Falls Church, VA 22041

Cash Internacional LLC

212 Eureka Avenue
Virginia Beach, VA 23452

Castellon Ochoa, LLC d/b/a Tienda Xpress

18243 Forest Road, Suite 7
Lynchburg, VA 24502

Caul's Grocery d/b/a Caul's Grocery

4530 Monacan Trail Road
North Garden, VA 22959

Chantilly Market, Inc. d/b/a Chantilly Check Cashing

14017 Lee Jackson Memorial Highway
Chantilly, VA 20151

Chattha Livestock, Inc. d/b/a Cheriton Quick Mart

20194 Lankford Highway
Cape Charles, VA 23310

Chimbo Inc. d/b/a Chimbo Supermarket

515 Chimborazo Boulevard
Richmond, VA 23223

Circle D Food Mart

971 Virginia Beach Boulevard
Virginia Beach, VA 23451

Costa Del Sol Latino Market, LLC

2750 Hungary Spring Road
Henrico, VA 23294

County Center Market, Inc. d/b/a USA Market

64 C Plaza Street, N.E.
Leesburg, VA 20176

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

DEANA FOODS INC

1167 Southwood Parkway
Richmond, VA 23224

DNV CHECK CASH LLC

1301 Jefferson Davis Highway
Fredericksburg, VA 22401

Branches:

2253 Huntington Avenue, Alexandria, VA 22303
3824 Mt. Vernon Avenue, Alexandria, VA 22305
8328 Richmond Highway, Alexandria, VA 22309
7314 Little River Turnpike, Annandale, VA 22003
7873 Heritage Drive, Annandale, VA 22003
1082 Elden Street, Herndon, VA 20170
10554 Associates Court, Manassas, VA 20109
9103 Mathis Avenue, Manassas, VA 20170
6979 Hechinger Drive, Springfield, VA 22151
14087 Jefferson Davis Highway, Suite 109, Woodbridge, VA 22191

DNV Inc. d/b/a Checks Cashed

1301 Jeff Davis Highway
Fredericksburg, VA 22401

Branches:

2253 Huntington Avenue, Alexandria, VA 22303
3824 Mount Vernon Avenue, Alexandria, VA 22305
8328 Richmond Highway, Alexandria, VA 22309
7314 Little River Tpke, Annandale, VA 22003
7877 Heritage Drive, Annandale, VA 22003
1082 Elden Street, Herndon, VA 20170
9103 Mathis Avenue, Manassas, VA 20110
6979 Hechinger Drive, Springfield, VA 22151
14087 Jefferson Davis Highway, Woodbridge, VA 22191

Dandelion Payments, Inc. d/b/a Ria Financial Services

5860 Columbia Pike, Suite 102
Falls Church, VA 22041

Branches:

5695 Telegraph Road, Alexandria, VA 22303
6134 G-4 Arlington Boulevard, Falls Church, VA 22044
1110 Elden Street, Suite 106, Herndon, VA 20170
8626 Centreville Road, Suite 102, Manassas, VA 20110
9540 Liberia Avenue, Manassas, VA 20110
6715 C Backlick Road, Springfield, VA 22150
417 S. Sterling Boulevard, Sterling, VA 20164
13526 Jefferson Davis Highway, Woodbridge, VA 22191

Danielas Latino Market LLC d/b/a Danielas Latino Market

6517 Iron Bridge Place
North Chesterfield, VA 23234

Dasha Services LLC

3109 Graham Road
Falls Church, VA 22042

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Dhanya Grocery, LLC d/b/a PRODUCE CENTER #1

5812 Boynton Plank Road
North Dinwiddie, VA 23803

Dhruvnil Corporation d/b/a Staunton Junction

971 Hawthorne Lane
Waynesboro, VA 22980

Diana's Boutique & Services, Inc.

1110 Elden Street # 103
Herndon, VA 20170

Digital Concepts Inc.

5027 Columbia Pike
Arlington, VA 22204

Dollar Party & More, Inc.

7202 Arlington Blvd. #101
Falls Church, VA 22042

Doody Mart Inc.

932 W. Atlantic Street
Emporia, VA 23847

Duke Cigar & Tobacco, Inc.

7354-B Little River Turnpike
Annandale, VA 22003

EFFECTIVO SVC LLC

690 Elden Street
Herndon, VA 20170

EL AMANECER LATINO MARKET RR INC. d/b/a El Amanecer Latino Market

4806 Nine Mile Road
Richmond, VA 23223

ENVIOS EXPRESS, LLC

8819 Centreville Road
Manassas, VA 20110

EZ Checks Cashed, Inc.

13251 Occoquan Road
Woodbridge, VA 22191

El Compa Latino Market Inc.

6305 Jefferson Davis Highway
North Chesterfield, VA 23234

El Compa Market & Restaurant LLC d/b/a El Compa Market II

9900 Midlothian Turnpike
North Chesterfield, VA 23235

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

El Compadre Multiservices, Inc. d/b/a El Compadre Grocery

7866 Richmond Highway
Alexandria, VA 22306

El Nuevo Happy Mart LLC

5761 Hull Street Road
Richmond, VA 23224

El Nuevo Sabroson LLC d/b/a El Nuevo Sabroson

122 Waller Mill Road
Williamsburg, VA 23185

El Paraiso MKT, Inc. d/b/a El Paraiso Latino Market

4034 Crockett Street
Richmond, VA 23228

El Remolino, Inc.

24361 Lankford Highway
Tasley, VA 23441

El Rey International Supermarket, Inc

6006 W. Broad Street
Henrico, VA 23230

El Sol Latin Market LLC

28 South West Street
Petersburg, VA 23803

El Viajero Money Express, LLC

8551 Sudley Road
Manassas, VA 20110

Elsa Barahona d/b/a Elsa's Jewelry

4010 Meadowdale Boulevard
Richmond, VA 23234

Emma J. Humphries d/b/a John's Full Serve

12 Edmunds Street
South Boston, VA 24592

Emporia Tobacco and Gift Shop Inc.

600 W Atlantic Street
Emporia, VA 23847

Erlinda Caballero d/b/a Carniceria 2 Toros Meat Market

215 Westover Drive
Danville, VA 24541

Faris and Joe LLC d/b/a Nick's Deli & Country Store

11127 Marsh Road
Bealeton, VA 22712

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Fas Pik HS Incorporated

511-C East Atlantic Street
Emporia, VA 23847

Fat Philly's Inc.

2700 Azalea Garden Road
Norfolk, VA 23513

Feebee Ventures, Inc.

3401 Jefferson Davis Highway
Richmond, VA 23234

Finance and Phones of the Americas LLC d/b/a Winchester Express

217 Weems Lane
Winchester, VA 22601

Food Lion, LLC

Highway 220 North
Martinsville, VA 24112

Branches:

1907 Victory Blvd, Portsmouth, VA 23705
15105 Patrick Henry Highway, Amelia, VA 23002
1102 Washington Street, Amherst, VA 24521
RFD 4 History Junction, Appomattox, VA 24522
42920 Piccadilly Plaza, Ashburn, VA 20147
135 Junction Drive, Ashland, VA 23005
9541 Kings Charter Drive, Ashland, VA 23005
6358 Village Center Drive, Bealeton, VA 22712
1515 Longwood Avenue, Bedford, VA 24523
1941 Neely Road, Big Stone Gap, VA 24219
1403 North Main Street, Blacksburg, VA 24060
801 Hethwood Boulevard, Blacksburg, VA 24060
1521 S. Main Street, Blackstone, VA 23824
134782 Carrollton Boulevard, Carrollton, VA 23314
1131 Fifth Street Extended, Charlottesville, VA 22902
1740 Timberwood Boulevard, Charlottesville, VA 22911
570 Riverbend Drive, Charlottesville, VA 22902
13701 Highway 29, Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2048A Campostella Road, Chesapeake, VA 23320
2211-A South Military Highway, Chesapeake, VA 23320
2901 Cedar Road, Chesapeake, VA 23323
3325 Taylor Road, Chesapeake, VA 23321
717 Battlefield Blvd, Chesapeake, VA 23322
801 Volvo Parkway, Chesapeake, VA 23320
910 Great Bridge Boulevard, Chesapeake, VA 23322
12120 Bermuda Crossroad Lane, Chester, VA 23831
300 East Hundred Road, Chester, VA 23831
9801 Old Chester Road, Chester, VA 23831
1530 Franklin Street, Christiansburg, VA 24073
State Road 205 & State Road 632, Colonial Beach, VA 22443
11 Dunlop Village Circle, Colonial Heights, VA 23834
28344 Southampton Boulevard, Courtland, VA 23837
513 Madison Road, Culpeper, VA 22701
110 Market Center Way, Daleville, VA 24083
1403 South Main Street, Danville, VA 24541
3305-A North Main Street, Danville, VA 24540

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Food Lion, LLC (Continued)

540 Westover Drive, Danville, VA 24541
703 Piney Forest Road, Danville, VA 24541
13103 Boynton Plank Road, Dinwiddie, VA 23841
14811 Spotswood Trail, Elkton, VA 22827
216 Market Drive, Emporia, VA 23847
1592 South Main Street, Farmville, VA 23901
30 Winward Drive, Suite 102, Fishersville, VA 22939
1328 Armory Drive, Franklin, VA 23851
10611 Courthouse Road, Fredericksburg, VA 22401
205 King's Highway, Fredericksburg, VA 22405
282 Deacon Road, Fredericksburg, VA 22405
4153 Plank Road, Fredericksburg, VA 22401
515 Jefferson Davis Highway, Fredericksburg, VA 22401
101 Highway 23, Gate City, VA 24251
Route 17 & VA Route 216, Gloucester, VA 23072
2724 Fairground Road, Goochland, VA 23063
5210 George Washington Memorial Hwy, Grafton, VA 23692
1238 Cedar Road, Great Bridge, VA 23320
1164 Big Bethel Road, Hampton, VA 23666
2070 Nickerson Blvd, Hampton, VA 23669
2137 Coliseum Drive, Hampton, VA 23666
1671 Market Street, Harrisonburg, VA 22801
1751 S. High Street, Harrisonburg, VA 22801
1751 Virginia Avenue, Harrisonburg, VA 22801
853 Carlton Street, Harrisonburg, VA 22801
924 West Market Street, Harrisonburg, VA 22801
Route 52/ Route 58, Hillsville, VA 24343
5209 Plaza Drive, Hopewell, VA 23860
424 North Main Street, Kilmarnock, VA 22482
15429 Dalgren Road, King George, VA 22485
131 Brunswick Square, Lawrenceville, VA 23868
Highway 60 & Route 11 Bypass, Lexington, VA 24450
36127 Goodwin Drive, Locust Grove, VA 22508
7760 Gunston Plaza, Lorton, VA 22079
Route 33 & Route 22/208, Louisa, VA 23093
Route 211, Luray, VA 22835
21039-B Timberlake Road, Lynchburg, VA 24502
2225 Florida Avenue, Lynchburg, VA 24501
2909 Memorial Avenue, Lynchburg, VA 24505
Graves Mill Road & Route 221, Lynchburg, VA 24551
192 Amelon Square Plaza, Madison Heights, VA 24572
US 29 & Seminole Drive, Madison Heights, VA 24572
6306 Hoadly Road, Manassas, VA 20112
Highway 11 & Groseclose Street, Marion, VA 24354
2828 Greensboro Road, Martinsville, VA 24112
7095 Mechanicsville Pike, Mechanicsville, VA 23111
9502 Chamberlayne Road, Mechanicsville, VA 23111
11130 Hull Street, Midlothian, VA 23112
13100 Midlothian Turnpike, Midlothian, VA 23113
13530 Genito Road, Midlothian, VA 23112
14807 Moneta Road, Moneta, VA 24121
679 Lake Center, Suite C1, Moneta, VA 24121
10143 Jefferson Avenue, Newport News, VA 23605
12917 Jefferson Avenue, Newport News, VA 23609
15435 Warwick Blvd, Newport News, VA 23607
1712-O Jefferson Avenue, Newport News, VA 23607
41 Hiddenwood S/C, Newport News, VA 23606
467 Oriana Road, Newport News, VA 23608

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Food Lion, LLC (Continued)

6 Elmhurst Street, Newport News, VA 23603
980 J Clyde Morris Boulevard, Newport News, VA 23601
1859 East Little Creek Road, Norfolk, VA 23518
6203 Virginia Beach Blvd, Norfolk, VA 23502
6206 Military Highway, North, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
8401 Hampton Boulevard, Norfolk, VA 23505
7013 Lankford Highway, Oak Hall, VA 23416
25102 Lankford Highway, Onley, VA 23418
121 Turkey Sag Trail, Palmyra, VA 22963
302 South Main Street, Pearisburg, VA 24134
2120 South Crater Road, Petersburg, VA 23805
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
2012 Victory Boulevard, Portsmouth, VA 23702
3100 Airline Blvd, Portsmouth, VA 23701
3539 Airline Boulevard, Portsmouth, VA 23704
3935 Twin Pines Road, Portsmouth, VA 23705
5606 Portsmouth Blvd, Portsmouth, VA 23701
5734 Churchland Boulevard, Portsmouth, VA 23703
1088 Memorial Drive, Pulaski, VA 24301
609 K East Main Street, Purcellville, VA 22132
5561 New Kent Highway, Quinton, VA 23141
7300 Market Place Drive, Quinton, VA 23141
1200 Tyler Avenue, Radford, VA 24141
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
11272 Patterson Avenue, Richmond, VA 23238
1228 Concord Avenue, Richmond, VA 23227
15702 Jefferson Davis Highway, Richmond, VA 23237
2949 Williamsburg Road, Richmond, VA 23231
3089 Mechanicsville Turnpike, Richmond, VA 23223
5400 West Broad Street, Richmond, VA 23230
6201 Belmont Road, Richmond, VA 23832
6425 Ironbridge Road, Richmond, VA 23234
8006 Buford Court, Richmond, VA 23235
8201 Hull Street, Richmond, VA 23235
8910 Quioccasin Road, Richmond, VA 23229
9035 West Broad Street, Richmond, VA 23294
9157 Staples Mill Road, Richmond, VA 23228
2110 Bennington Street SE, Roanoke, VA 24014
2631 Peters Creek Road, Roanoke, VA 24017
4267 Starkey Road SW, Roanoke, VA 24014
4812 Hollins Road, Roanoke, VA 24019
850 Tanyard Road, Rocky Mount, VA 24151
136 Cedar Grove Road, Ruckersville, VA 22968
1796 Apperson Drive, Salem, VA 24153
50 Wildwood Road, Salem, VA 24153
198 Scottsville Center, Scottsville, VA 24590
1941 South Church Street, Smithfield, VA 23430
3122 Halifax Road, South Boston, VA 24592
Highway 501 North, South Boston, VA 24592
16558 Wise Street, St. Paul, VA 24283
905 Garrisonville Road, Stafford, VA 22554
11 Orchard Hill Center, Staunton, VA 24401
2411 West Beverley Street, Staunton, VA 24401
794 Shopping Center Road, Strasburg, VA 22657

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Food Lion, LLC (Continued)

221 Johnson Street, Stuart, VA 24171
20 Windmill Square & Route 340, Stuarts Draft, VA 24477
1010 Portsmouth Boulevard, Suffolk, VA 23434
2815 Godwin Drive, Suffolk, VA 23434
Highway 17, Tappahannock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482
950 Main Street, Victoria, VA 23974
1952 Washington Avenue, Vinton, VA 24179
1077 Virginia Beach Blvd, Virginia Beach, VA 23454
1220 Great Neck Road, Virginia Beach, VA 23454
1505 Lynnhaven Parkway, Virginia Beach, VA 23456
1577 General Booth Blvd, Virginia Beach, VA 23454
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
2817 Shore Drive, Virginia Beach, VA 23451
3208 Holland Road, Virginia Beach, VA 23456
3770 Virginia Beach Blvd, Virginia Beach, VA 23452
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
4221 Pleasant Valley Road, Virginia Beach, VA 23464
4848 Virginia Beach Blvd, Virginia Beach, VA 23462
5193 Shore Drive, Virginia Beach, VA 23455
5277 Princess Anne Road, Virginia Beach, VA 23462
748 Independence Blvd, Virginia Beach, VA 23455
880 South Military Highway, Virginia Beach, VA 23464
613 Frost Avenue, Warrenton, VA 20186
2604 West Main Street, Waynesboro, VA 22980
990 Hopeman Parkway, Waynesboro, VA 22980
1234 Richmond Road, Williamsburg, VA 23185
5251 John Tyler Highway, Williamsburg, VA 23185
5601-A Richmond Road, Williamsburg, VA 23188
159 Grocery Avenue, Winchester, VA 22602
249 Sunnyside Plaza Circle, Winchester, VA 22603
2600 Valley Avenue, Winchester, VA 22601
707 Fort Collier Road, Winchester, VA 22601
11435 Windsor Boulevard, Windsor, VA 23487
181 Plaza Road SW, Wise (Esserville), VA 24293
1029 South Main Street, Woodstock, VA 22664
1155 North Fourth Street, Suite 200, Wytheville, VA 24382
1380 East Main Street, Wytheville, VA 24382
2900-K Hampton Highway, Yorktown, VA 23693
8100 George Washington Highway, Yorktown, VA 23692

Fox Foods, Inc. d/b/a McLean's Grocery Store

7869 Richmond Road
Toano, VA 23168

Friendly Trading Services, Inc. d/b/a El Latino-African Market

4611 Columbia Pike
Arlington, VA 22204

GHFN Property, Inc d/b/a Fast Stop

2502 Shenandoah Avenue NW
Roanoke, VA 24017

GOR Enterprises Incorporated d/b/a El Tio Varieda Des Internacionales

259 Ridge McIntire Road
Charlottesville, VA 22903

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

GTH, LLC d/b/a Merado World Foods

900 Gardens Boulevard, Suite 300
Charlottesville, VA 22901

Gaitanes Incorporated d/b/a El Tio

2171 Ivy Road #13
Charlottesville, VA 22903

Gigante Multiservice, Inc. d/b/a Primavera Store

3834 Mt. Vernon Avenue, Suite 204
Alexandria, VA 22305

Gitgo Inc. d/b/a Gitgo Food Mart

1607 Rodman Avenue
Portsmouth, VA 23707

Glasgow Grocery Express Inc. d/b/a Glasgow Grocery Express

844 Rockbridge Road
Glasgow, VA 24555

Global Express Check Cashing Inc.

10320 Festival Lane
Manassas, VA 20109

Branch:

43761 Rarkurst Plaza, Ashburn, VA 20147

Go Oil Company d/b/a Dodge's Store

13170 Jefferson Avenue
Newport News, VA 23608

Branches:

5683 Virginia Avenue, Bassett, VA 24055
2644 Lee Highway, Troutville, VA 24175

Golden Express Inc d/b/a Golden Express

100 S. 15th Avenue
Hopewell, VA 23860

Grab & Go Inc.

1001 W Broadway
Hopewell, VA 23860

Gran Amanecer Latino Market, Inc.

9645 Route 1
North Chesterfield, VA 23237

H. & D. Oil Company, Inc. d/b/a Dodge's Store

8110 Hampton Boulevard
Norfolk, VA 23505

HREP FTC Holding Co, LLC d/b/a Frank's Trucking Center

4717 W. Military Highway
Chesapeake, VA 23321

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Hai Standard, LLC d/b/a Corner Store Mart 2

2311 Oaklawn Boulevard
Hopewell, VA 23860

Hari Om Investments, Inc.

13001 Lankford Highway
Machipongo, VA 23405

Haripriya Inc. d/b/a Mr. A 's Mart

421 E. Campbell Ave, SE
Roanoke, VA 24013

Haripriya Property Inc. Melrose Stop Mart

3458 Melrose Avenue NW
Roanoke, VA 24017

Harris Teeter, Inc.

12404 Warwick Boulevard
Newport News, VA 23606

Branches:

42015 Village Center Plaza, Ste 110, Aldie, VA 20105
4550 King Street, Alexandria, VA 22302
4641 Duke Street, Alexandria, VA 22314
735 Saint Asaph Street, Alexandria, VA 22314
6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
3600 S. Glebe Street, Suite W100, Arlington, VA 22202
4250 Campbell Avenue, Arlington, VA 22206
900 Army Navy Drive, Arlington, VA 22202
950 S. George Mason Drive, Arlington, VA 22204
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
20070 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147
42780 Creek View Plaza, # 150, Ashburn, VA 20147
43300 Southern Walk Plaza, Ste 130, Ashburn, VA 20148
43315 Crandall Square, Ashburn, VA 20148
42415 Ryan Road, Brambleton, VA 20148
10438 Bristow Center Drive, Bristow, VA 20136
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152
159 Community Drive, Charlottesville, VA 22911
545 Radford Lane, Charlottesville, VA 22903
975 Emmet Street, Charlottesville, VA 22905
1400 Kempsville Road # 109, Chesapeake, VA 23320
237 Hanbury Road E., Chesapeake, VA 23322
Greenbrier Market, 1216 Greenbrier Parkway, Chesapeake, VA 23320
11806 Spectrum Center, Fairfax, VA 20190
3905 Fair Ridge Drive, Fairfax, VA 22033
7910 Crescent Park Drive, Gainesville, VA 20155
227 Fox Hill Road, A01, Hampton, VA 23669
12960 Highland Crossing Drive, Herndon, VA 20171
19350 Winmeade Drive, Leesburg, VA 20176
10060 Market Circle, Manassas, VA 20110
12745 Galveston Court, Manassas, VA 20112
8200 Crestwood Heights Drive, McLean, VA 22102
1320 Colonial Avenue, Norfolk, VA 23517
179 West Ocean View Avenue, Norfolk, VA 23503
7550 Granby Street, Norfolk, VA 23505
3249 Tyre Neck Road, Portsmouth, VA 23703

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Harris Teeter, Inc. (Continued)

105 Purcellville Gateway Drive, Purcellville, VA 20132
3575 Shoulder Bridge Hill Road, Suffolk, VA 23435
7386 Harbour Towne Parkway, Suite 2, Suffolk, VA 23435
1069 Independence Boulevard, Virginia Beach, VA 23455
2110 West Great Neck Road, Virginia Beach, VA 23451
2129 General Booth Boulevard, Virginia Beach, VA 23454
2476 Nimmo Parkway, Virginia Beach, VA 23456
2800 Arctic Avenue, Virginia Beach, VA 23451
4540 Princess Anne Road, Suite 117, Virginia Beach, VA 23462
5060 Ferrell Parkway, Virginia Beach, VA 23464
Princess Anne Plaza , 3333 Virginia Beach Blvd., Ste. 101, Virginia Beach, VA 23452
530 Fletcher Drive, Warrenton, VA 20186
1470 Quarterpath Road, Williamsburg, VA 23185
4511 John Tyler Highway, Williamsburg, VA 23185

Hazem, Inc d/b/a 301 Express Convenience Store

2012 Maury Street
Richmond, VA 23224

Heas Energy Services EL, LLC d/b/a Express Lane 3

4069 S. Amherst Highway
Madison Heights, VA 24572

Hermanos Incorporated d/b/a Rositas Tienda & Pupuseria

2231 Boulevard
Colonial Heights, VA 23834

Herndon Grocery & Bakery, Inc.

714 Lynn Street
Herndon, VA 20170

High Up Food Market

46970 Community Plaza, Suite 104
Sterling, VA 20164

High up food market ventures LLC d/b/a High up Food Mart

46970 Community Plaza, Suite 104
Sterling, VA 20164

High-Up Food Mart Corp.

93 Sugarland Run Drive
Sterling, VA 20164

High-Up Gasoline, Inc.

1011 North Main Street
Harrisonburg, VA 22802

Hilda's Grocery Store Inc. d/b/a La Guadalupana IV

1026 Huell Matthews Highway
South Boston, VA 24592

Branch:

133 Kings Highway, Keysville, VA 23947

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Hispanic Multiservice LLC

7849 J Richmond Hwy
Alexandria, VA 22306

Honduras Express Inc.

6901 Hechinger Drive
Springfield, VA 22151

Branch:

3706 Mt. Vernon Avenue, Alexandria, VA 22305

Hopewell Petroleum Corporation d/b/a Quick Express

805 S. 15th Avenue
Hopewell, VA 23860

Hotin Market Inc. d/b/a Hot Crunchy Chicken

206 E. Nine Mile Road
Highland Springs, VA 23075

IDREES INC d/b/a SUNRISE MART #2

937 South Main Street
Danville, VA 24541

IMPRESS TRADE, Inc. d/b/a Cell Phone & Gift Shop

14513A Lee Jackson Memorial Highway
Chantilly, VA 20151

ISHWARBAPA VA INC. d/b/a SAVE X

2309 West Beverley Street
Staunton, VA 24401-3182

Idylwood Mart Inc

7519 Leesburg Pike
Falls Church, VA 22043

Ikhlas Enterprises LLC d/b/a 208 Gas and Check Cashing

10833 Courthouse Road
Fredericksburg, VA 22408

In Su Chang d/b/a J D Supermarket

3600 Jefferson Davis Highway
Richmond, VA 23234

Intermex Wire Transfer, LLC d/b/a International Money Express

1826 S. Main Street
Harrisonburg, VA 22801

Branches:

6303 Little River Turnpike, Suite 110A , Alexandria, VA 22312
250 N. Poplar Avenue, Suite A-2, Waynesboro, VA 22980

Iviris Justus d/b/a Clarence Justus Grocery

4675 Guesses Fork Road
Hurley, VA 24620

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

J. & J. Cash Corporation d/b/a Check Cashing

1050 Autumn Mist Lane
Great Falls, VA 22066

Branches:

7611 F Richmond Highway, Alexandria, VA 22306
4710 Columbia Pike, Arlington, VA 22204
6011 Leesburg Pike, Falls Church, VA 22041

J.K. Enterprizes, Inc. d/b/a E-Z Stop and Go Food Mart

7600 Lee Highway
Falls Church, VA 22042

JEM Enterprise, Inc. d/b/a Prospect Market

1200 North Nash Street
Arlington, VA 22209

JIREH EXPRESS VA LLC

5001 Columbia Pike
Arlington, VA 22204

Branches:

8223 Richmond Highway, Alexandria, VA 22204
4415 John Marr Dr., Annandale, VA 22003
515 Emancipation Hwy, Fredericksburg, VA 22401

JMZ Enterprises LLC d/b/a Express Mart

203 South Main Street
Woodstock, VA 22664

JSA-VA LLC

10480 Lee Highway
Fairfax, VA 22039

JZ Productos Varios Inc. La Palma Bakery & Latino Market

9939 Hull Street Road
Richmond, VA 23236

Jai Shree Jalaram, LLC d/b/a Crossroads Market and Deli

10143 Three Notch Road
Troy, VA 22974

Branch:

1505 Richmond Road, Troy, VA 22974

Jay Retailers Inc d/b/a Denbigh Miller Mart

420 Denbigh Boulevard
Newport News, VA 23608

Jeff Davis Store, Inc. d/b/a MarketPlace Store

7933 Jefferson Davis Highway
North Chesterfield, VA 23237

Jose H. Corporation d/b/a Karina Hair Salon Unisex

5620 Columbia Pike
Falls Church, VA 22041

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Juana Gabriel Bernal d/b/a Latina 220

11445 Virgil Goode Highway
Rocky Mount, VA 24151

Justis Convenient Stores, Inc.

1205 12th Street
Lynchburg, VA 24504

K. S. Moon Co.

624 S. Hick Street
Lawrenceville, VA 23868

Branch:

14103 Harrowgate Road, Chester, VA 23831

Kaival Krupa, Inc. d/b/a Exmore Tru Blu

4015 Main Street
Exmore, VA 23350

Kartoudi Enterprises, Inc. d/b/a 208 Variety Store

6274 Courthouse Road
Spotsylvania, VA 22553

Kasm, Inc. d/b/a Payless Checks Cashed

9100 Mathis Avenue
Manassas, VA 20110

Kayro's Mart LLC

6150 Midlothian Turnpike
Richmond, VA 23225

Khalil, Inc.

1000 7th Street
Portsmouth, VA 23704

Ki Wan Kim d/b/a Max Market

1125 Hull Street
Richmond, VA 23224

Kim & Gu, LLC d/b/a Route 20 Market

285 Berry Hill Road
Orange, VA 22960

Kings Avenue LLC d/b/a Kings Market

80 King Avenue
Waynesboro, VA 22980

Korner Incorporated

1125 Longwood Avenue
Bedford, VA 24523

Kristy Leigh Cox d/b/a Tienda Mexicana Los Naya

625 Hundred Acre Road
Ringgold, VA 24586

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Kroger Limited Partnership I

9480 West Broad Street
Richmond, VA 23294

Branches:

466 South Cummings Street, Abingdon, VA 24210
7789 Richmond Highway, Appomattox, VA 24522
1322 South Main Street, Blacksburg, VA 24060
903 University City Boulevard, Blacksburg, VA 24060
31 Midway Street, Bristol, VA 24201
1159 Emmet Street, Charlottesville, VA 22901
1904 Emmet Street, Charlottesville, VA 22901
1980 Rio Hill Center, Charlottesville, VA 22901
12726 Jefferson Davis Highway, Chester, VA 23831
555 North Franklin Street, Christiansburg, VA 24073
1618 Main Street, Clifton Forge, VA 24422
72 Kingston Drive, Daleville, VA 24083
15069 Forest Road, Forest, VA 24551
80 Westlake Road, Hardy, VA 24101
1790 E. Market Street, Harrisonburg, VA 22801
9000 Staples Mill Road, Henrico, VA 23228
422 East Nelson Street, Lexington, VA 24450
2012 Wards Road, Lynchburg, VA 24502
4119 Boonsboro Road, Lynchburg, VA 24503
7805 Timberlake Road, Lynchburg, VA 24502
240 Commonwealth Boulevard, Martinsville, VA 24112
6335 Mechanicsville Turnpike, Mechanicsville, VA 23111
9351 Atlee Road, Mechanicsville, VA 23116
13201 Rittenhouse Drive, Midlothian, VA 23112
14101 Midlothian Turnpike, Midlothian, VA 23113
3001 Polo Parkway, Midlothian, VA 23113
205 East Little Creek Road, Norfolk, VA 23505
7000 Tim Price Way, North Chesterfield, VA 23235
1301 Frederick Boulevard, Portsmouth, VA 23704
7480 Lee Highway, Radford, VA 24141
11895 W. Broad Street, Richmond, VA 23233
1356 Gaskins Road, Richmond, VA 23238
1510 Eastridge Road, Richmond, VA 23229
1601 Willow Lawn Drive, Suite 1, Richmond, VA 23230
2801 Hicks Road, Richmond, VA 23235
3507 W. Cary Street, Richmond, VA 23221
4816 S. Laburnum Avenue, Richmond, VA 23231
901 North Lombardy Street, Richmond, VA 23220
3635 Peters Creek Road, Roanoke, VA 24019
3970 Valley Gateway Boulevard, Roanoke, VA 24012
3971 Brambleton Avenue, Roanoke, VA 24018
4404 Brambleton Avenue, Roanoke, VA 24018
4488 Electric Road, Roanoke, VA 24014
5050 Rutgers Street, Roanoke, VA 24012
614 Brandon Avenue, Roanoke, VA 24015
7223 Williamson Road, NW, Roanoke, VA 24019
400 Old Franklin Turnpike, Suite 110, Rocky Mount, VA 24151
1477 West Main Street, Salem, VA 24153
161 Electric Road, Salem, VA 24153
1925 Electric Road, Salem, VA 24153
850 Statler Boulevard, Staunton, VA 24401
1017 University Boulevard, Suffolk, VA 23434
5007 Victory Boulevard, Tabb, VA 23693
915 Hardy Road, Vinton, VA 24179
1800 Republic Drive, Virginia Beach, VA 23454

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Kroger Limited Partnership I (Continued)

3330 Virginia Beach Boulevard, Virginia Beach, VA 23452
3901 Holland Road , Virginia Beach, VA 23452
4625 Shore Drive, Virginia Beach, VA 23455
5237 Providence Road, Virginia Beach, VA 23464
109 Lew Dewitt Boulevard, Suite 300, Waynesboro, VA 22980
245 Arch Avenue, Waynesboro, VA 22980

Kumasi Supermarket, Inc.

14790 Build America Drive
Woodbridge, VA 22191

Kwik Cash Inc

1313-D Lynchburg Avenue
Brookneal, VA 24528

L J K, Inc.

6251 Little River Turnpike
Alexandria, VA 22312

L&S Pardo Inc.

4626 Jefferson Davis Highway
Richmond, VA 23234

LA PLACITA MINI MARKET LLC

6220 Hull Street, Suite C
Richmond, VA 23224

LIM, INCORPORATED d/b/a Mr. B's Welcome Center

3833 North Valley Pike
Harrisonburg, VA 22802

LOS PRIMOS CASHING LLC

13677 Warwick Boulevard
Newport News, VA 23602

LP of VA, Inc. d/b/a Circle D Food Mart #11

4869 N. Witchduck Road
Virginia Beach, VA 23455

La Bodega, LLC

7559 Midlothian Turnpike
Richmond, VA 23225

La Botica Hispana, LLC

7552 Virginian Drive
Norfolk, VA 23505

Branch:

5770 Chesapeake Boulevard, Norfolk, VA 23513

La Confianza Tienda Latina, LLC

288 N. Main Street
Harrisonburg, VA 22802

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

La Cosecha Supermarket LLC d/b/a Santa Fe Supermarket

2828 Valley Avenue
Winchester, VA 22601

La Esquina Latina & Dollar Items, Inc.

4117 Williamson Road
Roanoke, VA 24012

La Estrella Latina, LLC

3728 Williamson Road
Roanoke, VA 24012

La Favorita Incorporated d/b/a La Favorita Latin Market

340 Greenbrier Drive
Charlottesville, VA 22901

La Fe Latino Market, LLC

5000 Nine Mile Road
Richmond, VA 23223

La Fe Market LLC

413D S Royal Ave.
Front Royal, VA 22630

La Hacienda II Incorporated d/b/a Mi Rancho

1200 North Battlefield Boulevard, Ste. 105
Chesapeake, VA 23320

Branch:

2142 South Military Highway, Chesapeake, VA 23320

La Luz Cashier Checks, Inc.

14506 Tealby Drive
Midlothian, VA 23112

La Mexicana LLC

2986 Kings Highway
Colonial Beach, VA 22443

Branch:

17239 Kings Highway, Montross, VA 22520

La Palmita Deli & Market Inc.

43079 Kingsport Dr.
Leesburg, VA 20176

La Tapatia 2, Inc.

839 Virginia Beach Boulevard
Virginia Beach, VA 23451

La Tapatia 3, Inc. d/b/a La Tapatia 3

9604 Granby Street
Norfolk, VA 23503

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

La Tapatia 4 Inc. d/b/a La Tapatia 4

190 Thalia Village Shoppes
Virginia Beach, VA 23452

La Victoria Latino Products Inc. d/b/a La Victoria

4309 Nine Mile Road
Richmond, VA 23223

LaBendicion International Market Incorporated d/b/a LaBendicion International Market

1903 S. Main Street
Harrisonburg , VA 22801

Lainez Corp. d/b/a MINI SUPER EL DORADO

7335 Midlothian Turnpike
North Chesterfield, VA 23225

Larry S. Patterson d/b/a USA Check Cashers

2012 Riverside Drive
Danville, VA 24540

Latin Bodega La Bendicion LLC

549 Newton Road, Suite 106
Virginia Beach, VA 23462

Latinos Enterprises, Inc. d/b/a JM Latinos Services

3901-B Mount Vernon Avenue
Alexandria, VA 22305

Latinos Unidos, Corporation d/b/a Latinos Unidos

6830 Midlothian Turnpike
Richmond, VA 23225

Laundromania LLC d/b/a The Laundry Wagon

5916 B North Kings Highway
Alexandria, VA 22303

Leesburg Deli Market, LLC

11 Fort Evans Road, NE
Leesburg, VA 20176

Leesburg Market, LLC d/b/a Ana's Market & Deli

707 E Market St. #L
Leesburg, VA 20176

Lempira Latin Store 2, Incorporated

1107 South Military Highway, Suite 5
Chesapeake, VA 23320

Lempira Latin Store, Inc.

6916 N. Military Hwy.
Norfolk, VA 23518

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Lemus Distribuidor LLC

3305 Broad Rock Boulevard
Richmond, VA 23224

Leticia Siordia Rivas d/b/a La casa de La Abuela

838 E. Main Street
Independence , VA 24348

Lomita Store LLC

215 East Culpeper Street
Culpeper, VA 22701

Lord Cuts, Inc.

14023 Lee Jackson Memorial Highway
Chantilly, VA 20151

Los Delgadillos, Inc. d/b/a La Tapatia 1

5033 Virginia Beach Boulevard, Suite 102
Virginia Beach, VA 23462

M.A.A., INC. d/b/a Casa De Musica Check Cashing

9610 Grant Avenue
Manassas, VA 20110

M.A.A., Inc. d/b/a Video Mexico Lindo Market

8084 Sudley Road
Manassas, VA 20109

MAC Inmex Inc.

115 Onville Road
Stafford, VA 22556

MARANATHA MULTISERVICES Inc.

1476 N. Beauregard Street
Alexandria, VA 22311

Branch:

4239 John Marr Drive, Annandale, VA 22003

MARTINEZ CORPORATION d/b/a SUPER K CENTER

3803 Mt. Vernon Avenue
Alexandria, VA 22305

MATA'S INC. d/b/a MERCADO LA BUENA FE

116 Featherbed Lane
Winchester, VA 22601

MI CASITA TIENDA LATINA LLC d/b/a Mi Casita Tienda Latina

912 Canal Drive
Chesapeake, VA 23323

MKR Investments Inc. d/b/a Tom's Country Store

3991 W. 3rd Street
Farmville, VA 23901

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

MONTROSS VA LLC d/b/a BIRDDOG'S COUNTRY STORE

10663 Kings Highway
Montross, VA 22520

Machuca, L.L.C. d/b/a Machuca's Store

6128 North King Highway, Unit B
Alexandria, VA 22303

Mahant Swami Inc, d/b/a TRU BLU 2

7465 Lankford Highway
Oak Hall, VA 23416

Malikah Inc. d/b/a Mobile Express II

2205 S. Crater Road
Petersburg, VA 23805

Manshu Check & Cash LLC

3335 Fall Hill Avenue
Fredericksburg, VA 22401

Mark L. Warner d/b/a Mr. Money Check Cashing

106 West Mercury Boulevard
Hampton, VA 23669

Marnes Juanita Latin Store LLC

528 Newtown Road Suite 400
Virginia Beach , VA 23462

Mercado Latino Don Toro, Inc.

15 Weems Lane
Winchester, VA 22601

Mexico Lindo Plaza, LLC

8630 Mathis Avenue
Manassas, VA 20110

Mi Favorita Corporation d/b/a Mi Favorita Tienda Latina

3715 Bainbridge Boulevard, #B
Chesapeake, VA 23324

Mi Guerrero Grill Inc.

61 S. Laburnum Avenue
Richmond, VA 23223

Mid Atlantic Development Group, LLC d/b/a Los Amigos

43112 John Mosby Highway
Chantilly, VA 20105

Mike's Warehouse Inc.

260 B Cedar Lane
Vienna, VA 22180

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Mini Market Latino, Inc.

1740 Broad Rock Boulevard
Richmond, VA 23224

Mo and Joe LLC

8294 Main Street
Marshall, VA 20115

Money Incorporated

3339 Glen Carlyn Drive
Falls Church, VA 22041

Monte Alban LLC

104 Agency Avenue
Richmond, VA 23225

Montex LLC d/b/a Super Market

8680 Liberia Ave.
Manassas, VA 20110

Morrisville LLC d/b/a Morrisville Mini Mart

13053 Marsh Road
Bealeton, VA 22712

Mubarak Corporation d/b/a Euro Market

6318 Leesburg Pike
Falls Church, VA 22044

Multi Envios, Inc.

420 S. Washington Street
Falls Church, VA 22046

Multiservicios Hispanos LLC

9 Catoctin Circle SE
Leesburg, VA 20175

Multiservicios Inc.

5700 Hopkins Road, Suite B
Richmond, VA 23234

Mundo Latino, LLC

315 Great Neck Road N., Suite 124
Virginia Beach, VA 23454

Myh, Inc. d/b/a CAR STOP #1

7431 Jefferson Davis Highway
Richmond, VA 23237

NO. 1 CHECK CASHING LLC

11319 Aristotle Drive, Apt 106
Fairfax, VA 22030

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

NOVEDADES K & J, Inc. d/b/a NOVEDADES K & J

794 Center Street Suite C
Herndon, VA 20170

Namaste Market LLC

2929 Gallows Road, #130
Falls Church, VA 22042

Neer Inc. d/b/a Neer Food Mart

1856 Valley Avenue
Winchester, VA 22601

New Horizon, Financial Advisors LLC

6150 Midlothian Turnpike
Richmond, VA 23225

Noor Oil, Inc. d/b/a C-Store #2

2653 Stuarts Draft Highway
Stuarts Draft, VA 24477

North Avenue Corporation d/b/a North Avenue Market & Deli

2301 North Avenue
Richmond, VA 23222

Northside Mart Inc.

823 N. Loudoun St.
Winchester, VA 22601

Nuevo Amanecer, Latino Market, Inc.

6515 Jefferson Davis Highway
Richmond, VA 23237

OM SAI LIBERTY LLC d/b/a Star Mart

617 Liberty Road
Roanoke, VA 24012

OT Group, LLC d/b/a 5 de Mayo Convenience and Deli

11222 Remington Road
Bealton, VA 22712

Oak Hill, Inc. d/b/a King's Supermarket

2102 Keswick Avenue
Richmond, VA 23224

Oaxaca LLC

610 N. Sheppard Street
Richmond, VA 23221

Old Town Pack & Ship Services, Inc. d/b/a TopServices

822 King Street
Alexandria, VA 22314

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Omni Enterprise Inc d/b/a Red Barn Food Store

3960 Garwood Avenue
Portsmouth, VA 23701

One Stop Solutions, Inc. d/b/a At Your Service

7804 Midlothian Turnpike
North Chesterfield, VA 23235

Orek Incorporated d/b/a Charlottesville Latino Market

380 Greenbrier Drive, Suite D
Charlottesville, VA 22901

Othi Brothers, Inc.

8002 Winchester Road
Front Royal, VA 22630

Own Enterprises Va Inc. d/b/a Davis Market

301 West Grace Street
Richmond, VA 23220

P & A , L.L.C. d/b/a Azalea Food Mart

3175 Azalea Garden Road
Norfolk, VA 23513

PAULcashinc d/b/a Dumfries Checks Cashed

18103 Triangle Shopping Plaza
Dumfries, VA 22026

Branch:

4810 Beaureguard St., Suite 104, Alexandria, VA 22312

PINEDA MULTISERVICES, INC.

3834 Mount Vernon Ave., Suite 204
Alexandria, VA 22305

PRAMUKHJI 01, LLC

215 S. East Street
Culpeper, VA 22701

Palacio Corporation d/b/a El Ranchito Mexican Store

21359 South Bayside Road
Cape Charles, VA 23310

Pallavi, Inc. d/b/a Petersburg Market Place

2706 South Crater Road
Petersburg, VA 23805

Park N Shop 8 LLC

301 E. 2nd Avenue
Franklin, VA 23851

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Payne's Check Cashing Service, LLC

816 Cherry Avenue
Charlottesville, VA 22903

Branch:

727 North Main Street, Culpeper, VA 22701

Pequeno Mexico, LLC

2645 County Drive
Petersburg, VA 23803

Branches:

7726 Boynton Plank Road, Dinwiddie, VA 23803
127 S. Broad Street, Kenbridge, VA 23944

Pilot Travel Centers LLC d/b/a Pilot Travel Center # 876

23866 Rogers Clark Boulevard
Ruther Glen, VA 22546

Branches:

24279 Rogers Clark Boulevard, Carmel Church, VA 22546
2126 Ruffin Mill Road, Colonial Heights, VA 23834
110 River Point Drive, Danville, VA 24541
4610 County Drive, Disputanta, VA 23842
I-81\ I-77 Exit 80, Fort Chiswell, VA 24360
3634 North Valley Pike, Harrisonburg, VA 22802
6721 Emmaus Church Road, Providence Forge, VA 23140
713 Oakland Circle, Raphine, VA 24472
781 Moores Ferry Road, Skippers, VA 23879
2190 Philpott Highway 58, South Boston, VA 24592
3541 Lee Jackson Highway, Staunton, VA 24401
1014 Mt. Olive Road, Tom's Brook, VA 22660
2966 Lee Highway South, Troutville, VA 24175
1530 Rest Church Road, Winchester, VA 22624
1318 East Lee Highway, Wytheville, VA 24382
3249 Chapman Road, Wytheville, VA 24382

Pruthi, LLC d/b/a Quick N Easy

4105 West Broad Street
Richmond, VA 23230

Publix North Carolina LP

5400 Wyndham Forest Drive
Glen Allen, VA 23059

Branches:

22449 Spadea Way, Carrollton, VA 23314
7200 Cosby Village Road, Chesterfield, VA 23832
3007 Boulevard, Colonial Heights, VA 23834
5940 Plank Road, Fredericksburg, VA 22407
9601 Jefferson Davis Hwy., Fredericksburg, VA 22407
10150 Brook Road, Glen Allen, VA 23059
10250 Staples Mill Road, Glen Allen, VA 23060
9645 West Broad Street, Glen Allen, VA 23060
2250 John Rolfe Parkway, Henrico, VA 23233
3460 Pump Road, Henrico, VA 23231
6603 Mechanicsville Turnpike, Mechanicsville, VA 23111
13700 Hull Street Road, Midlothian, VA 23112
200 Charter Colony Parkway, Midlothian, VA 23114
3535 Elwood Avenue, Richmond, VA 23221
4591 South Laburnum Avenue, Richmond, VA 23231

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Publix North Carolina LP (Continued)

7035 Three Chopt Road, Richmond, VA 23226
7045 Forest Hill Ave., Richmond, VA 23225
1640 Publix Way, Stafford, VA 22554
3189 Godwin Boulevard, Suffolk, VA 23434
2200 General Booth Boulevard, Virginia Beach, VA 23454
4660 Monticello Avenue, Williamsburg, VA 23188

Qwik Stop #1, Inc.

715 East Washington Street
Petersburg, VA 23803

R K Market, LLC d/b/a R.K. Market

1611 Washington Plaza N
Reston, VA 20190

R S Brothers, LLC d/b/a West Point One Stop

5508 Evesham Ct.
Woodbridge, VA 22192

Branch:

1503 Main Street, West Point, VA 23181

R&S ENTERPRISES GROUP INC.

395 Maple Avenue East
Vienna, VA 22180

R. S. Associates, Inc.

1110 F Elden Street Suite 109
Herndon, VA 20170

R.E.A. INCORPORATED d/b/a Plaza Latina Market

2190 Pimmit Drive, Suite N
Falls Church, VA 22182

RIA STORES VA INC. d/b/a LITTLE QUICK MART

1116 West Beverley Street
Staunton, VA 24401-3182

RK Inc. d/b/a Prime Mart

4300 Chantilly Shopping Center Dr., Unit 1K
Chantilly, VA 20151

Raas Investments Limited d/b/a LUCKYS

2156 Huguenot Trail
Powhatan, VA 23139

Rahil, Inc. d/b/a The Market Place # 1

110 W. Washington Street
Petersburg, VA 23803

Ramos, Inc. d/b/a Rio Bravo

950 Capitol Landing Road
Williamsburg, VA 23185

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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List by Name as of January 29, 2025

Randolph Market, Inc.

300 North 6th Street
Hopewell, VA 23860

Red Barn Convenience Stores, Inc. d/b/a Red Barn Food Store

106 Pinner Street
Suffolk, VA 23434

Ricardo A. Ortiz d/b/a El Crucero Tienda Hispana

12164 Lankford Highway
Hallwood, VA 23359

Richmond Petroleum Marketing, Incorporated d/b/a Fas Stop

2301 Mechanicsville Turnpike
Richmond, VA 23223

Ricky's 7 to 11, Inc

719 Piney Pond Road
Brodnax, VA 23920

Rosa Azucena Torres d/b/a Steven Shop

6178 Arlington Boulevard
Falls Church, VA 22044

Rownag Corp. d/b/a StonyCreek Convenience Store

12427 Booth Road
Stony Creek, VA 23882

S&B PORTVAS INC. d/b/a Citgo Elite

99 Manassas Drive
Manassas, VA 20111

SAI RAMA, Inc. Quick Mart

1091 Norfolk Avenue
Virginia Beach, VA 23451

SALY INC. d/b/a Quick Trip

510 E. Laburnum Avenue
Richmond, VA 23222

SARAB INC.

6530 Arlington Boulevard
Falls Church, VA 22042

SFM One Inc. d/b/a Star Food Mart (Zero's Sub)

2009 N. Armistead Avenue
Hampton, VA 23666

SUPER DIA LLC d/b/a Super Dia Latin Market

400 W Gordon Avenue Suite A
Gordonsville, VA 22942

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Safeway Inc. d/b/a Safeway

11120 S. Lake Drive
Reston, VA 20191

Branches:

1624 Belle View, Alexandria, VA 22307
299 S. Van Dorn, Alexandria, VA 22304
3526 King Street, Alexandria, VA 22302
500 S. Royal Street, Alexandria, VA 22314
5980 Kingstowne Center, Alexandria, VA 22315
6130 Rose Hill Drive, Alexandria, VA 22310
7451 Mount Vernon Square, Alexandria, VA 22306
7900 Ft. Hunt Road, Alexandria, VA 22308
8646 Richmond Highway, Alexandria, VA 22309
7414 Little River Turnpike, Annandale, VA 22003
1525 Wilson Boulevard, Arlington, VA 22209
2500 Harrison Street, Arlington, VA 22207
3713 Lee Highway, Arlington, VA 22207
5101 Wilson Boulevard, Arlington, VA 22205
12821 Braemar Village Plaza, Bristow, VA 20136
5727 Burke Center, Burke, VA 22015
9596 Old Keene Mill Road, Burke, VA 22015
309 Southgate Shopping Center, Culpeper, VA 22701
4215 Cheshire Station Plaza, Dale City, VA 22193
10350 Willard Way, Fairfax, VA 22030
12200 W. Ox Road, Fairfax, VA 22033
12200 West Ox Road, Fairfax, VA 22033
3043 Nutley Street, Fairfax, VA 22031
9525 Braddock Road, Fairfax, VA 22032
6118 Arlington Boulevard, Falls Church, VA 22044
7397 Lee Highway, Falls Church, VA 22042
9881 Georgetown Pike, Great Falls, VA 22066
413 Elden Street, Herndon, VA 20170
437 S. King Street, Leesburg, VA 20175
1330 Chain Bridge Road, McLean, VA 22101
1688 Anderson Road, McLean, VA 22102
6244 Old Dominion Drive, McLean, VA 22101
12 W. Washington Street, Middleburg, VA 20118
2304 Hunterswoods Plaza, Reston, VA 20191
30 Pidgeon Hill, Sterling, VA 20165
22350 Sterling Boulevard, Sterling Park, VA 20164
189 Lee Highway, Warrenton, VA 20186
2205 Old Bridge, Woodbridge, VA 22192
4240 Merchant Plaza, Woodbridge, VA 22192

Sam & Joe LLC

133 West Shirley Avenue
Warrenton, VA 20186

San Miguel Check, Inc. d/b/a El Salvador Multiservices

3840 Mount Vernon Avenue
Alexandria, VA 22305

San Miguel Market LLC

5900 C Leesburg Pike
Falls Church, VA 22041

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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List by Name as of January 29, 2025

Sang S. Kwon d/b/a Jack's Shop In

1825 Melrose Ave
Roanoke, VA 24017

Shantam Financial Inc. d/b/a Checks Cashed

121 Broadview Avenue
Warrenton, VA 20186

Short Stop Food Stores, Inc. d/b/a Styles Bi-Rite

11300 Hull Street Road
Midlothian, VA 23112

Shree Krishna 2 Inc.

5726 Edsall Road
Alexandria, VA 22304

Shri Maruti Inc. d/b/a Beaver Dam Market

1505 Richmond Road, Suite B
Troy, VA 22974

Sigue Corporation

6916 N. Military Highway
Norfolk, VA 23518

Six Brothers Corporation d/b/a Three Star Food Mart

1350 Orange Road
Culpeper, VA 22701

Sophiea Mihyang Yi d/b/a Pilgrim Wireless

13294 Warwick Boulevard
Newport News, VA 23602

Sterling International Market, Inc. d/b/a Latino Mercado & Cocina

107 Free Court
Sterling, VA 20164

Stokes General Store, Co.

533 E. Main Street
Front Royal, VA 22630

Stone Springs Market, LLC d/b/a Tres Amigos Market & Deli

24075 Stone Springs Boulevard
Sterling, VA 20166

Sukh Sagar, LLC d/b/a Kenway Express

5 Kenway Avenue
Richmond, VA 23223

Sukh Sai ,LLC d/b/a Varina Exxon

3275 New Market Road
Henrico, VA 23231

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Summit Retailers, Inc. d/b/a/ Swami Food Store

81 Lincoln Street
Hampton, VA 23669

Super Amanecer 2 Inc. d/b/a Super Amanecer 2

1398 Town Square Boulevard NW
Roanoke, VA 24012

Super Amanecer 3 Incorporated d/b/a Super Amanecer 3

510 Peppers Ferry Road NW
Christiansburg, VA 24073

Super Amanecer 4 Incorporated d/b/a Super Amanecer 4

22111 Timberlake Road
Lynchburg, VA 24502

Super Amanecer Inc. d/b/a Super Amanecer Latino Market

1417 Emmet Street N.
Charlottesville, VA 22903

Super Check Cashing, Inc.

10280 Festival Lane
Manassas, VA 20109

Super Estrella Latino Market LLC d/b/a Super Estrella Latino Market

7217 W. Broad Street
Henrico, VA 23294

T. I., Inc. d/b/a Dollar Store Plus Gift

2802 Graham Road
Falls Church, VA 22042

TA Operating LLC d/b/a TravelCenters of America

100 North Carter Road
Ashland, VA 23005

Branches:

10134 Lewistown Road, Ashland, VA 23005
2615 N. Lee Highway, Lexington, VA 24450
2440 Raphine Road, Raphine, VA 24472-2541
1025 Peppers Ferry Road, Wytheville, VA 24382

TIENDA LA COMITECA LLC D/B/A TIENDA LA COMITECA

3324 Williamson Road, Suite C
Roanoke, VA 24012

The Circles, Inc. d/b/a Bronx Deli

2400 Oak Avenue
Newport News, VA 23607

The Shed Auto Parts, Incorporated

29661 N. James Madison Highway
New Canton, VA 23123

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Tienda El Sol Latino Inc.

4102 Plantation Road
Roanoke, VA 24012

Tienda La Ideal Inc.

2336 Greensboro Road
Martinsville, VA 24112

Tienda La Preferida LLC

4720 Williamson Road NW
Roanoke, VA 24012

Tienda Latina San Jose, Inc. d/b/a Tienda Latina San Jose

8629 Seminole Trail, Suite B
Ruckersville, VA 22968-3446

Tiger Enterprise Inc. d/b/a Raceway Express

898 Azalea Avenue
Richmond, VA 23227

Tiya Ventures, Inc. d/b/a A & A Convenience Store

2739 Hungary Spring Road
Henrico, VA 23294

Todos, Inc. d/b/a Todos Supermarket

13905 Jefferson Davis Highway
Woodbridge, VA 22191

Toledo LLC d/b/a J & A Latino Market and Restaurant

2320 Oaklawn Boulevard
Hopewell, VA 23860

Top 21 Tobacco Plus, Inc.

3201 B Brambleton Avenue, SW
Roanoke, VA 24018

Tortilleria Lagos, Llc d/b/a Taco Lagos

14511-Q Lee Jackson Memorial Highway
Chantilly, VA 20151

Tosh of Utah, Inc. d/b/a Check City Check Cashing

3002 Boulevard
Colonial Heights, VA 23834

Trujillo Trading & Travel Giros Express, Inc. d/b/a Trujillo Travel

3534 Carlin Springs Road, Suite 8
Falls Church, VA 22041

USA Financial Resources LLC

1060 Lynnhaven Parkway, Suite 104
Virginia Beach, VA 23456

Branches:

1952 Laskin Road, Virginia Beach, VA 23454
3364 Princess Anne Road, Suite 505, Virginia Beach, VA 23456

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

USA Financial Resources LLC (Continued)

7590 Holland Road, Virginia Beach, VA 23452

USV LLC d/b/a Salvador Express 2

5852 A Columbia Pike
Falls Church, VA 22041

United Grocery Group Corp. d/b/a United Latin Market

7511 Midlothian Turnpike
Richmond, VA 23225

Usman Enterprises Incorporated d/b/a Ma Hollins

900 S. Main Street
Danville, VA 24541

VAMIKA PATEL CORP d/b/a Best Bet Mini Mart 1

188 Faulconerville Drive
Amherst, VA 24521

VARIENADES RUBI, INC. d/ba VARIENADES RUBI

902 Alabama Drive #104
Herndon, VA 20170

Valle Grande LLC d/b/a Mega Giros

10540 Lomond Dr.
Manassas, VA 20109

Veekay Video Club, Inc. d/b/a Veekay Video Club

7320-B Richmond Highway
Alexandria, VA 22306

Vemex Incorporated d/b/a La Guadalupana

221 Carlton Road, Suite 15
Charlottesville, VA 22902

Viamerica Corporation

1110 Elden Street, Suite 104
Herndon, VA 20170

Vipul Inc. d/b/a Vipul Checks Cashed

8460 Centreville Road
Manassas Park, VA 20111

Vishal Enterprises, Inc. d/b/a Toano BP

8554 Richmond Road
Toano, VA 23168

WHEATON SERVICES, INC.

4810 Beauregard Street Unit 100
Alexandria, VA 22312

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of January 29, 2025

Walmart Stores East, LP

1941 Neeley Road
Big Stone Gap, VA 24219

Branches:

16032 Fifteen Mile Boulevard, Abingdon, VA 24211
5885 Kingstowne Boulevard, Alexandria, VA 22315
6303 Richmond Highway, Alexandria, VA 22306
7910 Richmond Highway, Alexandria, VA 22306
125 Clarion Road, Altavista, VA 24517
505 Oakville Road, Appomattox, VA 24522
145 Hill Carter Parkway, Ashland, VA 23005
9714 Sliding Hill Road, Ashland, VA 23005
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523
1451 South Main Street, Blackstone, VA 23824
4001 College Avenue, Bluefield, VA 24605
13245 Lee Highway, Bristol, VA 24202
6000 Burke Commons Road, Burke, VA 22015
4368 Chantilly Shopping Center Drive, Chantilly, VA 20151
975 Hilton Heights Road, Charlottesville, VA 22901
1521 Sams Circle, Chesapeake, VA 23320
201 Hill Crest Parkway, Chesapeake, VA 23322
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321
632 Grass Field Parkway, Chesapeake, VA 23322
12000 Iron Bridge Road, Chester, VA 23831
14501 Hancock Village Street, Chesterfield, VA 23832
2400 N Franklin Street, Christiansburg, VA 24073
671 South Park Boulevard, Colonial Heights, VA 23834
313 West Thacker Road, Covington, VA 24426
801 James Madison Highway, Culpeper, VA 22701
211 Nor Dan Dr., Unit 1010, Danville, VA 24540
515 Mount Cross Road, Danville, VA 24540
5225 Alexander Road, Dublin, VA 24084
24635 Dulles Landing Drive, Dulles, VA 20166
17041 Jefferson Davis Highway, Dumfries, VA 22026
303 Market Drive, Emporia, VA 23847
11181 Lee Highway, Fairfax, VA 22030
13059 Fair Lakes Parkway, Fairfax, VA 22033
7373 Peppers Ferry Boulevard, Fairlawn, VA 24141
1800 Perry Drive, Farmville, VA 23901
16807 Forest Road, Forest, VA 24551
1500 Armory Drive, Franklin, VA 23851
10001 South Point Parkway, Fredericksburg, VA 22407
11 Village Parkway, Fredericksburg, VA 22406
125 Washington Square Plaza, Fredericksburg, VA 22405
1800 Carl D Silver Parkway, Fredericksburg, VA 22401
10 Riverton Commons Drive, Front Royal, VA 22630
1140 East Stuart Drive, Galax, VA 24333
11400 West Broad Street Road, Glen Allen, VA 23060
6819 Waltons Lane, Gloucester, VA 23061
164 Camp Creek Parkway, Gordonsville, VA 22942
117 Marketplace Drive, Hampton, VA 23666
1900 Cunningham Drive, Hampton, VA 23666
171 Burgess Road, Harrisonburg, VA 22801
2160 John Wayland Highway, Harrisonburg, VA 22801
6530 Trading Square, Haymarket, VA 20169
5001 Nine Mile Road, Henrico, VA 23223
468 Trade Center Lane, Jonesville, VA 24263
200 Old Fairgrounds Way, Kilmarnock, VA 22482
16375 Merchant Lane, King George, VA 22485

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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List by Name as of January 29, 2025

Walmart Stores East, LP (Continued)

1050 Regional Park Road, Lebanon, VA 24266
950 Edwards Ferry Road NE, Leesburg, VA 20176
1233 North Lee Highway, Lexington, VA 24450
2533 Germanna Highway, Locust Grove, VA 22508
1036 U.S. Hwy 211 West, Luray, VA 22835
3227 Old Forest Road, Lynchburg, VA 24501
3900 Wards Road, Lynchburg, VA 24502
197 Madison Heights Square, Madison Heights, VA 24572
8386 Sudley Road, Manassas, VA 20109
9401 Liberia Avenue, Manassas, VA 20111
1193 North Main Street, Marion, VA 24354
976 Commonwealth Boulevard, Martinsville, VA 24112
7430 Bell Creek Road, Mechanicsville, VA 23111
12200 Chattanooga Plaza, Midlothian, VA 23112
900 Wal-Mart Way, Midlothian, VA 23113
11214 Jefferson Avenue, Newport News, VA 23601
12401 Jefferson Avenue, Newport News, VA 23602
6111 Jefferson Avenue, Newport News, VA 23605
1170 North Military Highway, Norfolk, VA 23502
1720 East Little Creek Road, Norfolk, VA 23518
3350 E. Princess Anne Road, Norfolk, VA 23502
7530 Tidewater Drive, Norfolk, VA 23505
5700 Hopkins Road, North Chesterfield, VA 23234
7000 Iron Bridge Road, North Chesterfield, VA 23234
780 Commonwealth Boulevard, Norton, VA 24273
26036 Lankford Highway, Onley, VA 23418
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
1098 Frederick Boulevard, Portsmouth, VA 23707
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1950 Anderson Highway, Powhatan, VA 23139
1504 N. Parham Road, Richmond, VA 23229
2410 Sheila Lane, Richmond, VA 23225
6920 Forest Avenue, Richmond, VA 23230
7901 Brook Road, Richmond, VA 23227
912 West Grace Street, Richmond, VA 23220
2141 Dale Avenue SE, Roanoke, VA 24013
3419 Orange Avenue NE, Roanoke, VA 24019
4524 Challenger Avenue, Roanoke, VA 24012
4807 Valley View Boulevard, N.W., Roanoke, VA 24012
4950 Plantation Road, Roanoke, VA 24019
5350 Clearbrook Village Lane, Roanoke, VA 24014
1942 Port Republic Road, Rockingham, VA 22801
550 Old Franklin Turnpike, Rocky Mount, VA 24151
135 Stoneridge Drive, Ruckersville, VA 22968
1851 West Main Street, Salem, VA 24153
3471 Old Halifax Road, South Boston, VA 24592
315 Furr Street, South Hill, VA 23970
14 N. Stafford Complex Center, Stafford, VA 22556
217 Garrisonville Road, Stafford, VA 22554
1028 Richmond Avenue, Staunton, VA 24401
45415 Dulles Crossing Plaza, Sterling, VA 20166
1200 North Main, Suffolk, VA 23434
6259 College Drive, Suffolk, VA 23435
1660 Tappahannock Boulevard, Tappahannock, VA 22560
22088 Timberlake Road, Timberlake, VA 24502
375 South Main Street, Timberville, VA 22853
1500B Cornerside Boulevard, Vienna, VA 22182

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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List by Name as of January 29, 2025

Walmart Stores East, LP (Continued)

1149 Nimmo Parkway, Virginia Beach, VA 23456
2021 Lynnhaven Parkway, Virginia Beach, VA 23456
3201 Holland Road, Virginia Beach, VA 23453
4821 Virginia Beach Boulevard, Virginia Beach, VA 23462
546 First Colonial Road, Virginia Beach, VA 23451
657 Phoenix Drive, Virginia Beach, VA 23452
700 James Madison Highway, Warrenton, VA 20186
116 Lucy Lane, Waynesboro, VA 22980
1211 W. Broad Street, Suite A, Waynesboro, VA 22980
4670 Casey Boulevard, Williamsburg, VA 23188
731 East Rochambeau Road, Williamsburg, VA 23188
201 Maranto Manor Drive, Winchester, VA 22602
2350 South Pleasant Valley Road, Winchester, VA 22601
501 Wal-Mart Drive, Winchester, VA 22603
14000 Worth Avenue, Woodbridge, VA 22192
461 West Reservoir Road, Woodstock, VA 22664
345 Commonwealth Drive, Wytheville, VA 24382
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Washington Group, LLC

2238-C Gallows Road
Vienna, VA 22182

Waverly Convenience, Inc. d/b/a Waverly BP

103 N. County Drive
Waverly, VA 23890

White Eagle Enterprise, LLC d/b/a Mi Familia Deli & Tienda

428 South Sterling Court
Sterling, VA 20164

Willtran Inc. d/b/a Checks Cashed & More

3608 Mechanicsville Turnpike
Mechanicsville, VA 23223

Winchester 151, LLC d/b/a Round Hill Shopping Center

2578 Northwestern Pike
Winchester, VA 22603

Winchester Foods Inc. d/b/a Orellana Grocery

1855 Senseny Road Suite 7
Winchester, VA 22602

World Bnotes Exchange Inc.

Dulles International Airport
Aviation Drive & Autopilot Drive
Sterling, VA 20166

YJ & YK Enterprise, Inc.

15305 Cox Road
Church Road, VA 23833

Yoli's Variedades LLC

6947 Hull Street Road
North Chesterfield, VA 23224

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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List by Name as of January 29, 2025

Z. A. GORAYA LLC

3019 Nine Mile Road
Richmond, VA 23236

Zee & Zee VA Corp. d/b/a Handi Stop

17 Hanover Road
Sandston, VA 23150

skyrise Inc. d/b/a Bacons Castle Market

6757 Colonial Trail East
Surry, VA 23883

vmaargroups LLC d/b/a Shorts Food Mart

24085 Constitution Highway
Unionville, VA 22567