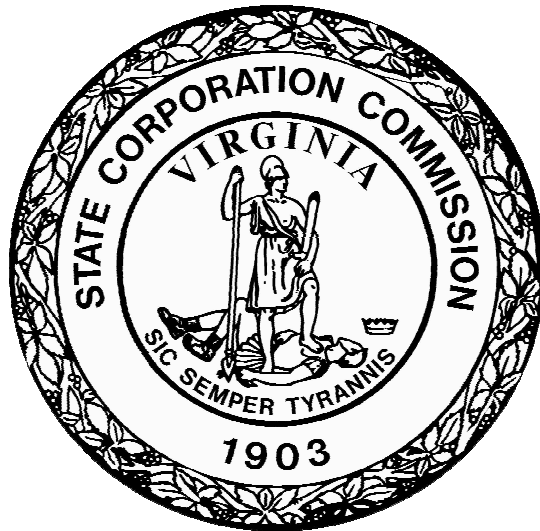


**THE 2020 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**PAYDAY LENDER LICENSEES  
CHECK CASHERS  
MOTOR VEHICLE TITLE LENDER LICENSEES**

**OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS DECEMBER 31, 2020**



**BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA**

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Table of Contents**

Letter of Transmittal .....	3
Personnel .....	4
Organizational Chart .....	5
Organizational Overview .....	6
<b>PAYDAY LENDERS</b>	
Payday Lender Licensee Consolidated Operating Data .....	7
Applications Received and/or Acted Upon .....	9
Licenses Surrendered .....	10
List by Name .....	11
<b>CHECK CASHERS</b>	
List by Name .....	13
<b>MOTOR VEHICLE TITLE LENDERS</b>	
Motor Vehicle Title Lender Licensee Consolidated Operating Data .....	52
Applications Received and/or Acted Upon .....	54
Licenses Surrendered .....	55
List by Name .....	56

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**STATE CORPORATION COMMISSION**

---

MARK C. CHRISTIE, Chairman

JUDITH WILLIAMS JAGDMANN

JEHMAL T. HUDSON

BERNARD J. LOGAN, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

---

Richmond, Virginia, December 31, 2020

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2020 Annual Report of the Bureau of Financial Institutions - Payday Lender Licensees, Check Cashers and Motor Vehicle Title Lender Licensees.

Respectfully,

E. J. FACE, JR.  
Commissioner of Financial Institutions

**BUREAU OF FINANCIAL INSTITUTIONS**

E. J. FACE, JR.  
Commissioner of Financial Institutions

**ADMINISTRATION & LICENSING**

DUSTIN R. PHYSIOC  
Deputy Commissioner

**DEPOSITORY SUPERVISION**

ROBERT W. HUGHES  
Deputy Commissioner

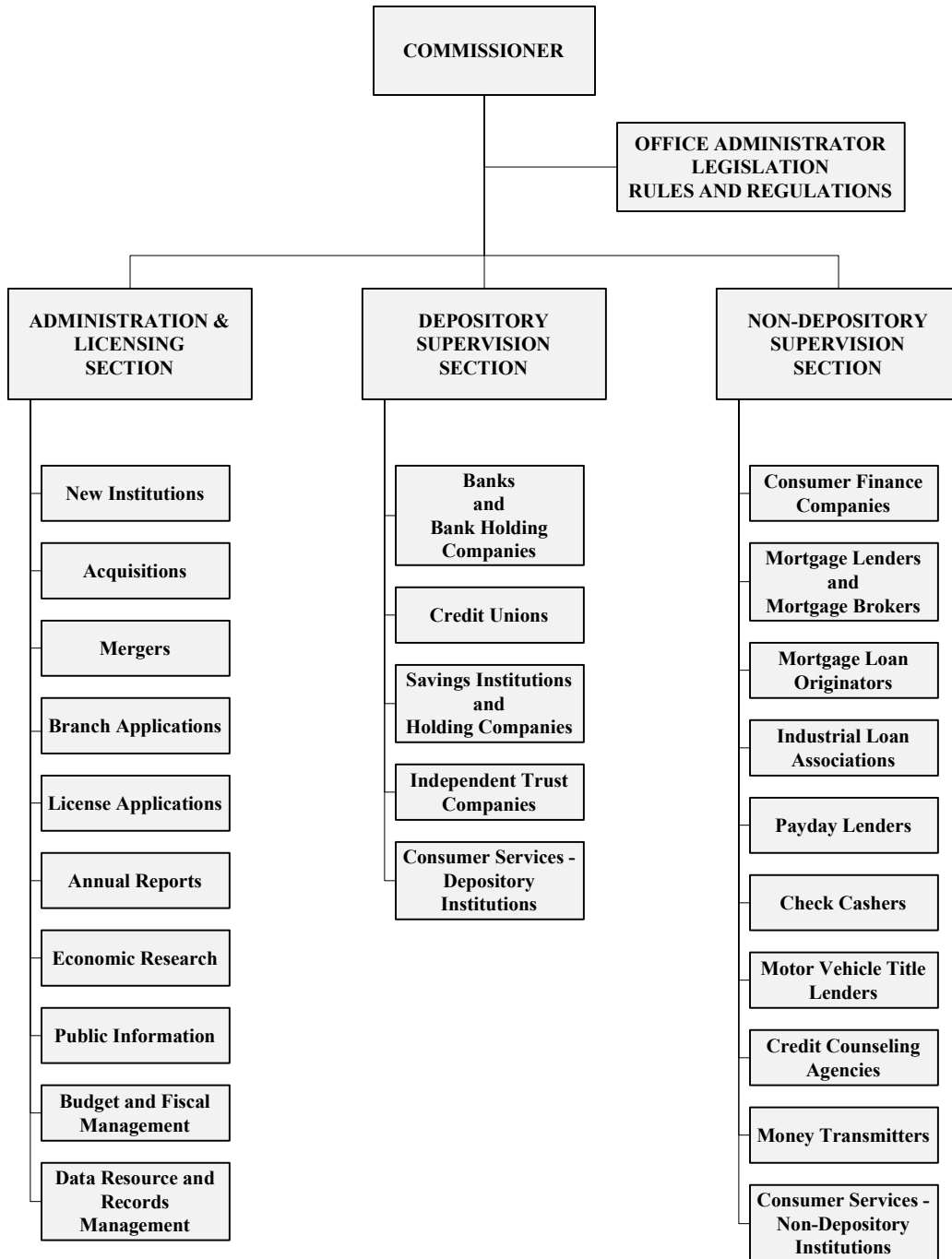
**NON-DEPOSITORY SUPERVISION**

SUSAN E. HANCOCK  
Deputy Commissioner

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**ORGANIZATIONAL CHART  
BUREAU OF FINANCIAL INSTITUTIONS**



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**THE STATE CORPORATION COMMISSION**

The State Corporation Commission (“Commission”) is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission’s authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state’s central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

**THE BUREAU OF FINANCIAL INSTITUTIONS**

The Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.2 of the Code of Virginia (“Code”) for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register with the Commission.

Within the Bureau, the Administration & Licensing section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Non-Depository Supervision section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Depository Supervision section supervises banks, credit unions, savings institutions and trust companies.

As of December 31, 2020, there were 7 Virginia licensed payday lenders operating 31 offices, 12 motor vehicle title lenders operating 174 offices, and 356 check cashers. During 2020, the Bureau received 3 applications from payday lenders for new licenses, additional offices/relocations of existing offices, permission to acquire control of existing licensees, or to conduct payday lending business and other business at the same location; 3 applications from motor vehicle title lenders for new licenses, additional offices/relocations of existing offices, permission to acquire control of existing licensees, or to conduct motor vehicle title lending business and other business at the same location; and 26 registrations from check cashers.

During 2020 the Commission revoked 31 check casher registrations for failure to pay their annual registration fees as required by § 6.2-2103 of the Code of Virginia. No enforcement actions were completed in 2020 pursuant to Chapters 18 (payday lenders) or 22 (motor vehicle title lenders) of the Code; nor were any such enforcement actions pending at the end of the year.

As a result of legislation passed by the Virginia General Assembly in 2020, multiple significant revisions to Virginia’s laws governing payday lenders and motor vehicle title lenders will take effect on January 1, 2021. Notably, Chapters 1215 and 1258 of the 2020 Virginia Acts of Assembly eliminates all existing references to payday loans and instead authorizes licensees under Chapter 18 the Code to make short-term loans.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

**CONSOLIDATED OPERATING DATA OF LICENSED PAYDAY LENDERS**

The following table presents consolidated operating data of licensed payday lenders for the four preceding years. With limited exception, the data has been compiled from licensee annual reports filed with the Bureau of Financial Institutions. Consequently, the activities of payday lenders who surrendered their licenses prior to filing an annual report in any given year may not be reflected.

	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>
Total number of payday lender licensees at year-end	7	15	16	17
Total number of licensee business locations at year-end	31	152	161	169
Total number of loans made	26,533	268,097	283,384	309,807
Total dollar amount of loans made	\$11,635,934	\$110,702,766	\$115,339,744	\$122,975,604
Average loan size	\$439	\$413	\$407	\$397
Total number of borrowers	9,872	83,107	87,384	96,723
Average number of loans per borrower	2.7	3.2	3.2	3.2
Average number of borrowers per location	318	547	543	572
Range of loan terms (days)	14-77	14-112	14-111	14-118
Average term of loans made (days)	49	44	43	44
Average number of days loans were outstanding <sup>†</sup>	63			
Range of APRs charged	105-688	34-818	105-818	34-818
Average contracted APR	219	253	251	254
Average contracted loan charges	\$108	*	*	*
Average loan charges actually paid	\$96	*	*	*
Total contracted loan charges	\$2,857,068	*	*	*
Total loan charges actually paid	\$2,558,871	*	*	*
Total number of borrower checks returned unpaid by the drawer depository institution	2,528	25,950	26,411	30,035
Total amount of borrower checks returned unpaid by the drawer depository institution	\$1,308,785	\$12,714,377	\$12,461,770	\$13,978,155
Total number of returned checks ultimately paid	1,150	8,943	9,104	11,306
Total dollar amount of returned checks ultimately paid	\$552,606	\$4,116,694	\$3,951,800	\$4,822,029
Total number of defaulted loans	2,812	*	*	*
Total number of returned checks charged off	1,113	13,404	13,522	15,594

<sup>†</sup> New field for 2020; calculated using data from the payday lending database.

\* Data not collected from licensees in given year.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**CONSOLIDATED OPERATING DATA OF LICENSED PAYDAY LENDERS**

	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>
Total dollar amount of returned checks charged off	\$596,218	\$6,469,790	\$6,258,778	\$6,785,834
Total number of charged-off loans	1,832	*	*	*
Total dollar value of charged-off loans	\$948,882	*	*	*
Total number of deposit item return fees	826	2,691	5,161	4,245
Total dollar value of deposit item return fees	\$5,130	\$15,107	\$19,310	\$15,943
Total number of individual borrowers against whom lawsuits were instituted	693	2,752	2,504	2,613
Total dollar amount of loans sought to be recovered through lawsuits	\$627,994	\$1,958,278	\$1,841,936	\$1,860,420

---

\* Data not collected from licensees in given year.



STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT

---

**Payday Lenders -- Applications Received and/or Acted Upon**

**New Payday Lenders**

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
12/04/20	PL-166	Atlas Credit Company of Virginia LLC d/b/a Atlas Credit	Pending
12/17/20	PL-167	Fig Loans Texas LLC	Pending

**Additional Offices**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
11/17/20	Anykind Check Cashing, LC	2729-B W Broad Street Richmond, VA 23220	Approved 12/16/20

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Payday Lenders -- Licenses Surrendered**

<u>Date</u>	<u>Surrendered</u>	<u>License number</u>	<u>Name of licensee</u>
April	06	PL-165	PCC Check Cashing, LLC
May	21	PL-12	Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America
May	21	PL-42	Express Check Advance of Virginia, LLC d/b/a Express Check Advance
July	10	PL-5	Brooke Enterprises, Inc. d/b/a Cash Today
July	31	PL-162	ACAC, Inc. d/b/a Approved Cash
August	07	PL-4	Justin Enterprises, Inc. d/b/a Cash To Payday
September	04	PL-29	EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance
September	30	PL-14	PayDay Advance, L.L.C.
December	31	PL-103	Luxton Corp. d/b/a Payne's Check Cashing

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Payday Lenders -- List by Name**

**American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance**

PL-8

C.E.O. - Joe D. Grubb, Member  
2508 South Front Street, Richlands, VA 24641

**Anykind Check Cashing, LC d/b/a Check City**

PL-21

C.E.O. - R. Tracy Rawle, President  
21 East Broad Street, Richmond, VA 23219  
3920 Hull Street, Richmond, VA 23224

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

PL-22

C.E.O. - William Saunders  
706 Airline Boulevard, Portsmouth, VA 23707

**EZ Loans of Virginia, Inc.**

PL-52

C.E.O. - John Adkins, President  
4388 A Lankford Highway, Exmore, VA 23350  
7021 Lankford Highway, Oak Hall, VA 23416

**Luxton Corp. d/b/a Payne's Check Cashing**

PL-103

C.E.O. - Darrell Payne, President  
727 North Main Street, Culpeper, VA 22701  
816 Cherry Avenue, Charlottesville, VA 22903

**Populus Financial Group, Inc. d/b/a Ace Cash Express**

PL-115

C.E.O. - Jay Barton Shipowitz  
1964 Daniel Stuart Square, Woodbridge, VA 22191  
2254 Huntington Avenue, Alexandria, VA 22303  
508-A S. Van Dorn Street, Alexandria, VA 22304  
6911 Richmond Highway, Suite 100, Alexandria, VA 22306  
311 North Glebe Road, Arlington, VA 22203  
1333-2 Poindexter Street, Chesapeake, VA 23324  
4337 Dale Boulevard, Dale City, VA 22193  
3819 Kecoughtan Avenue, Hampton, VA 23669  
2126 Wards Road, Lynchburg, VA 24502  
10143-A Jefferson Avenue, Newport News, VA 23605  
12917-J Jefferson Avenue, Newport News, VA 23608  
1000 Park Avenue, Suite 8, Norfolk, VA 23504  
6040 East 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 NW, 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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Payday Lenders -- List by Name**

**Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing**

PL-57

C.E.O. - R. Tracy Rawle, President

6001 W. Broad Street, Richmond, VA 23230

Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**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 .M. I. Inc. d/b/a Solo Mart #1**

4710 Marshall Avenue  
Newport News, VA 23607

**ABC Cash Exchange LLC**

3039 Graham Road  
Falls Church, VA 22042

**ADR Inc. d/b/a Dales Grocery**

702 N. Cameron Street  
Winchester, VA 22601

**AIV Financial LLC**

1082 Elden Street  
Herndon, VA 20170

*Branch:*

7875 Heritage Drive, Annandale, VA 22003

**AZ International Inc. d/b/a Sunrise #3**

2305 N. Main Street  
Danville, VA 24540

**Aarav LLC d/b/a Safe Ship**

10037 Three Notch Road  
Troy, VA 22974

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Ace Cash Express, Inc. d/b/a Ace America's Cash Express (Continued)**

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

**Americana Grocery Route 1, Inc.**

14428 Jefferson Davis Highway  
Woodbridge, VA 22191

**Amira Enterprises, Inc. d/b/a SuperMart**

2133 Chesapeake Drive  
Chesapeake, VA 23324

**Ana's Market, Inc.**

707 East Market Street  
Suite L  
Leesburg, VA 20176

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

8723 Cooper Road  
Alexandria, VA 22309

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Angelita Express Services, Inc.**

13412 Jefferson Davis Highway, #J2  
Woodbridge, VA 22191

**Anmar Enterprises, LLC**

7238 Arlington Boulevard  
Falls Church, VA 22042

**Annandale c-store Inc.**

7336 Little River Turnpike  
Annandale, VA 22003

**Anykind Check Cashing, LC**

21 E. Broad Street  
Richmond, VA 21219

*Branches:*

2729-B W Broad Street, Richmond, VA 23220  
3920 Hull Street, Richmond, VA 23224

**Arco Iris Latino Market III, Inc.**

6517 Ironbridge Place  
Richmond, VA 23234

**Arco Iris Latino Market, II, Inc**

6111 Staples Mill Road  
Richmond, VA 23228

**Arco Iris Latino Market, Inc.**

6445 Midlothian Turnpike  
Richmond, VA 23225

**Armando Flores d/b/a Maya's Latin Store**

7930 Chesapeake Boulevard, Suite C  
Norfolk, VA 23518

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

3440 Anderson Highway  
Powhatan, VA 23139

**Athan & Candy LLC**

6947 Hull Street Road  
North Chesterfield, VA 23224

**Atticus Lee Sawatzki d/b/a Engineering Investments**

1115 Colley Ave. Unit B-2  
Norfolk, VA 23507

**BBB Supermarket, Inc**

1061-A S High Street  
Harrisonburg, VA 22801

**Bazar Dollar Market and More LLC**

7305 Arlington Boulevard  
Falls Church, VA 22042

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT

---

Check Cashers -- List by Name

**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

**Bodega Latina Market Inc.**

9020 Quioccasin Road, Suite D  
Richmond, VA 23229

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

47 A Catocin Circle, SE  
Leesburg, VA 20175

**Bowling Green C Store Inc.**

16392 Richmond Turnpike  
Bowling Green , VA 22427

**Brar, Inc.**

7257 Centreville Road  
Manassas, VA 20111

*Branch:*

10526 Lomond Drive, Manassas, VA 20109



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Brisas-Del-Mar-Latino Market Inc.**

4603 Jefferson Davis Highway  
Richmond, VA 23234

**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  
7015 A Staples Mill Road, Richmond, VA 23228  
9121 Staples Mill Road, Richmond, VA 23228  
4915 Williamson Road, Roanoke, VA 24012  
1622 E. Main Street, Salem, VA 24153  
1207 Bennis 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

**Cairo Mart, LLC d/b/a Cairo Mart**

1002 Walnut Avenue  
Vinton, VA 24179

**Calvin S. Powell d/b/a Runt's**

2097 James D. Hagood Highway  
South Boston, VA 24592

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

2037 Philpott Road  
South Boston, VA 24592

**Carmen Mayorga d/b/a Tienda Latina Emily**

510 Peppers Ferry Road  
Christiansburg, VA 24073

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

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

9644 Grant Avenue  
Manassas, VA 20110

**Casa Hispana LLC**

9052 Occohannock Neck Road  
Exmore, VA 23350-3718

**Cash Corporation d/b/a Check Cashing**

7220 Arlington Boulevard  
Falls Church, VA 22042

**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

**Check into Cash of Virginia, LLC d/b/a Check into Cash**

2121 -2123 Wards Road  
Lynchburg, VA 24502

*Branches:*

980 Leatherwood Lane, Bluefield, VA 24605  
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23230  
202-B Marshall Drive, Christiansburg, VA 24073  
1912 Boulevard Suite C, Colonial Heights, VA 23834  
216 Collins Dr., Danville, VA 24540  
1200 Armory Drive, Suite A, Franklin, VA 23851  
5053 Jefferson Davis Highway, Fredericksburg, VA 22408  
239 South Street, Suite B, Front Royal, VA 22630  
949 East Stuart Drive, Suite A-1, Galax, VA 24333  
4013 W. Mercury Boulevard, Hampton, VA 23666  
237 Burgess Road, Harrisonburg, VA 22801  
2366 George Washington Memorial Highway, Hayes, VA 23602  
538 E. Nelson Street, Lexington, VA 24450  
4844 South Amhurst Highway, Madison Heights, VA 24572  
1181 North Main Street, Marion, VA 24354  
700 North Military Highway, Norfolk, VA 23502  
642 Highway 58 East, Norton, VA 24273  
2860 Airline Boulevard, Portsmouth, VA 23701  
1036 Memorial Square Drive, Pulaski, VA 24301  
2627 Front Street, Richlands, VA 24641  
4738 Finlay Street, Richmond, VA 23231  
7601 West Broad Street, Richmond, VA 23294  
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012  
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151  
13420 Benns Church Boulevard, Smithfield, VA 23430  
3601 Old Halifax Road, Suite 600, South Boston, VA 24592  
1008 Portsmouth Boulevard, Ste B, Suffolk, VA 23434  
4239 Holland Road, Suite 740, Virginia Beach, VA 23452  
5394 Kemps River Drive, Suite 109, Virginia Beach, VA 23464  
113 B Lew Dewitt Boulevard, Waynesboro, VA 22980  
455 Merrimac Trail, Suite G, Williamsburg, VA 23185  
2103-2105 Loudoun Street, Winchester, VA 22601

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Check into Cash of Virginia, LLC d/b/a Check into Cash (Continued)**

16697 River Ridge Boulevard, Woodbridge, VA 22191

**Chimbo Inc. d/b/a Chimbo Supermarket**

515 Chimborazo Boulevard  
Richmond, VA 23223

**Church Hill North Market, LLC d/b/a The Market @ 25th**

1330 N. 25th. Street  
Richmond, VA 23223

**Circle D Food Mart**

971 Virginia Beach Boulevard  
Virginia Beach, VA 23451

**Comunidad Latina MultiServices Inc.**

10049 Midlothian Turnpike, Suite N  
North Chesterfield, VA 23235

**Continental Exchange Solutions, 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

**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  
Leesburg, VA 20176

**Currency Exchange International, Corp.**

2700 Potomac Mills Circle, Suite 430  
Prince William, VA 22192

*Branches:*

MacArthur Center, 300 Monticello Avenue, Norfolk, VA 23510  
1961 Chain Bridge Road, Tysons Corner, VA 22102

**DNV Inc. d/b/a Checks Cashed**

1301 Jeff Davis Highway  
Fredericksburg, VA 22401

*Branches:*

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  
201 Jeff Davis Highway, Fredericksburg, VA 22401

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**DNV Inc. d/b/a Checks Cashed (Continued)**

681 Monroe Street, Herndon, VA 20170  
9103 Mathis Avenue, Manassas, VA 20110  
6979 Hechinger Drive, Springfield, VA 22151

**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

**Day & Night Corporation**

937 W. Grace Street  
Richmond, VA 23220

**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

**Dongshan Enterprises, LLC d/b/a Central SuperMarket**

6222 Richmond Highway  
Alexandria, VA 22303

**Doody Mart Inc.**

932 W. Atlantic Street  
Emporia, VA 23847

**Duke Cigar & Tobacco, Inc.**

7354-B Little River Turnpike  
Annandale, VA 22003

**E M M S Inc. d/b/a Dollar and Gift**

7630 Stream Walk Lane  
Manassas, VA 20109

**E-Z Financial Services, Inc. d/b/a E-Z Check Cashing**

2546 S. Crater Road  
Petersburg, VA 23805

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**EZ Checks Cashed, Inc.**

13251 Occoquan Road  
Woodbridge, VA 22191

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

7866 Richmond Highway  
Alexandria, VA 22306

**El Mercadito, Inc. d/b/a El Mercadito Hispano**

495-B Elden Street  
Herndon, VA 20170

**El Nuevo Happy Mart LLC**

5761 Hull Street Road  
Richmond, VA 23224

**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 Rincon Hispano, LLC**

215 South East Street  
Culpeper, VA 22701

**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

**Emmanuel Investment, LLC**

295 Industrial Drive, Suite A  
Christiansburg, VA 24073

**Emporia Tobacco and Gift Shop Inc.**

600 West Atlantic Street  
Emporia, VA 23847

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

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

215 Westover Drive  
Danville, VA 24541

**FT Express, LLC d/b/a Winchester Express**

217 Weems Lane  
Winchester, VA 22601

**Family Foods of Gatesville, Inc. d/b/a Family Foods Emporia**

338 School Street  
Emporia, VA 23487

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

11127 Marsh Road  
Bealeton, VA 22712

**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

**Flora Enterprise LLC d/b/a Park N Shop #11**

443 E. Washington Street  
Suffolk, VA 23434

**Food Giant, Inc.**

509 24th St. NW  
Roanoke, VA 24017

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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  
540 Westover Drive, Danville, VA 24541  
703 Piney Forest Road, Danville, VA 24541  
13103 Boydton 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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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  
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  
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



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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  
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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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

**Frank's Trucking Center, Inc.**

4717 West Military Highway  
Chesapeake, VA 23321

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

4611 Columbia Pike  
Arlington, VA 22204

**G & J Grocery, Inc.**

4308 N. Lee Highway  
Arlington, VA 22207

**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

**GTH, LLC d/b/a Merado World Foods**

900 Gardens Boulevard, Suite 300  
Charlottesville, VA 22901

**Gagan Jot Inc. d/b/a Fairfax Exxon**

10480 Lee Highway  
Fairfax, VA 22030

**Gail Temple Rhodes d/b/a Southside M & S Laundry**

613 South Hicks Street  
Lawrenceville, VA 23868

**Gem Mint, LLC d/b/a DC's Express Mart**

20569 Timberlake Road  
Lynchburg, VA 24502

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**Global Traders LLC d/b/a Snappy Food Mart**

617 Liberty Road  
Roanoke, VA 24012

**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 Jefferson Davis Highway  
North Chesterfield, VA 23237

**Grow24 LLC**

2253 Huntington Avenue  
Alexandria, VA 22303

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

8110 Hampton Boulevard  
Norfolk, VA 23505

**HE & J, Inc. d/b/a Brownsville Market**

5995 Rockfish Gap Turnpike  
Crozet, VA 22932

**HKSA Ventures Inc.**

511-C E Atlantic Street  
Emporia, VA 23847

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

421 E. Campbell Ave, SE  
Roanoke, VA 22013

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Haripriya Plus, Inc. d/b/a S&S Grocery&Deli**

1303 Patterson Avenue SW  
Roanoke, VA 24016

**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  
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  
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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Harris Teeter, Inc. (Continued)**

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

**Helios Services LLC**

4819 Columbia Pike  
Arlington, VA 22204

**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 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

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Ibtisam, Inc. d/b/a Mr Food Mart**

2302 Border Road  
Chesapeake, VA 23324

**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

**Impress Trade, Inc**

14513 Lee Jackson Memorial Highway  
Chantilly, VA 20151

**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

**J&H OH Inc d/b/a Express Line**

1614 Richmond Boulevard  
Danville, VA 24540

**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

**JMZ Enterprises LLC d/b/a Express Mart**

203 South Main Street  
Woodstock, VA 22664

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**JSA-VA LLC**

10480 Lee Highway  
Fairfax, VA 22039

**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

**Jefferson Convenience Market Inc. d/b/a Market Place**

13377 Jefferson Avenue  
Newport News, VA 23608

**Jireh Express LLC**

8346 Shopper Square  
Manassas, VA 20111

*Branch:*

5001 Columbia Pike, Arlington, VA 22204

**John C. Chung d/b/a Community Stop Grocery**

6827 Boydton Plank Road  
Petersburg, VA 23803

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

5620 Columbia Pike  
Falls Church, VA 22041

**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 & H Petro Inc d/b/a Tysons Corner Exxon**

8021 Leesburg Pike  
Vienna, VA 22182

**K. S. Moon Co.**

624 S. Hick Street  
Lawrenceville, VA 23868

*Branch:*

14103 Harrowgate Road, Chester, VA 23831

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**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

**Kora, Inc. d/b/a Checks Cashed Etc**

3608 Mechanicsville Turnpike  
Richmond, VA 23223

**Kristy C. Rodriguez d/b/a Tienda Mexicana Los Nayarita's**

3938 South Boston Road  
Ringgold, VA 24586

**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



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Kroger Limited Partnership I (Continued)**

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  
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT

---

Check Cashers -- List by Name

**L J K, Inc.**

6251 Little River Turnpike  
Alexandria, VA 22312

**L&S Pardo Inc.**

4626 Jefferson Davis Highway  
Richmond, VA 23234

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

3833 North Valley Pike  
Harrisonburg, VA 22802

**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 Bodeguita Hispana, Inc.**

5225 Williamson Road NW  
Roanoke, VA 24012

**La Botica Hispana, LLC**

7552 Virginian Drive  
Norfolk, VA 23505

*Branch:*

5770 Chesapeake Boulevard, Norfolk, VA 23513

**La Casita Latino Market Inc.**

17210 Jefferson Davis Highway  
South Chesterfield, VA 23834

**La Confianza Tienda Latina, LLC**

288 N. Main Street  
Harrisonburg, VA 22802

**La Esquina Latina & Dollar Items, Inc.**

4117 Williamson Road  
Roanoke, VA 24012

**La Estrella Latina, LLC**

3728 Williamson Road  
Roanoke, VA 24012

**La Fe Latino Market, LLC**

5000 Nine Mile Road  
Richmond, VA 23223

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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 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, Suite B  
N. Chesterfield, VA 23225

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

2012 Riverside Drive  
Danville, VA 24540

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

3901-B Mount Vernon Avenue  
Alexandria, VA 22305

**Latinos Unidos, Corporation**

6830 Midlothian Turnpike  
Richmond, VA 23225

**Leesburg Deli Market, LLC**

11 Fort Evans Road, NE  
Leesburg, VA 20176

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**Lemus Distribuidor LP**

3305 Broad Rock Boulevard  
Richmond, VA 23224

**Lenlyn Limited d/b/a ICE Currency Services USA**

5777 West Century Blvd., Suite 1550  
Los Angeles, CA 90045

*Branch:*

2401 S. Smith Blvd., (Ronald Reagan Washington National Airport), Arlington, VA 22202

**Lindo Amanecer, Latino Market, Inc.**

3020 Broad Rock Blvd.  
Richmond, VA 23224

**Lomita Store LLC**

215 East Culpeper Street  
Culpeper, VA 22701

**Lord Cuts, Inc.**

14023 Lee Jackson Memorial Highway  
Chantilly, VA 20151

**Lorena Rojas Gonzalez d/b/a La Jaliciense**

115 Mount Cross Road, Suite A  
Danville, VA 24540

**Loudoun Checks Cashed, LLC**

24B Plaza Street, NE  
Leesburg, VA 20176

**Luxton Corp d/b/a Payne's Check Cashing**

727 North Main Street  
Culpeper, VA 22701

*Branch:*

816 Cherry Avenue, Charlottesville, VA 22903

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**MARANATHA MULTISERVICES Inc.**

1476 N. Beaugard Street  
Alexandria, VA 22311

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

3991 W. 3rd Street  
Farmville, VA 23901

**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

**Marvi Inc.**

115 Onville Road  
Stafford, VA 22556

*Branch:*

14017 Lee Jackson Memorial Highway, Chantilly, VA 20151

**Mauricio A. Romero d/b/a La Tiendona**

3819 Jefferson Davis Highway  
Richmond, VA 23234

**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**

2724 Washington Boulevard  
Arlington, VA 22111

*Branches:*

43112 John Mosby Highway, Chantilly, VA 20152

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Mid-Atlantic Development Group, LLC (Continued)**

1141 Elden Street, Unit 102-103, Herndon, VA 20170

**Mike's Warehouse Inc.**

260 B Cedar Lane  
Vienna, VA 22180

**Mini Market Latino, Inc.**

1740 Broad Rock Boulevard  
Richmond, VA 23224

**Mo and Joe LLC**

8294 Main Street  
Marshall, VA 20115

**Mohamed Ayoub M & V Mini Market, DBA Fast Stop**

1230 Virginia Avenue  
Martinsville, VA 24112

**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

**Mubarak Corporation d/b/a Euro Market - Chevron**

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

**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

**N 20 LLC**

285 Berry Hill Road  
Orange, VA 22960

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**NMJ LLC**

5045 Jefferson Davis Highway  
Fredericksburg, VA 22408

**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

**Newtown Road Check Cashers, Inc.**

1105 A Newtown Road  
Norfolk, VA 23502

**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

**Novedades K & J, Inc.**

794 C Center Street  
Herndon, VA 20170

**Nuevo Amanecer, Latino Market, Inc.**

6515 Jefferson Davis Highway  
Richmond, VA 23237

**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

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

3960 Garwood Avenue  
Portsmouth, VA 23701

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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 Beauregard St., Suite 104, Alexandria, VA 22312

**Palacios Corporation d/b/a El Ranchito Mexican Store**

21359 S. 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

**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 Boydton 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



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Pilot Travel Centers LLC d/b/a Pilot Travel Center # 876 (Continued)**

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  
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

**Prutha, 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:*

7200 Cosby Village Road, Chesterfield, VA 23832  
3007 Boulevard, Colonial Heights, VA 23834  
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 Mechnaicsville Turnpike, Mechnaicsville, VA 23111  
13700 Hull Street Road, Midlothian, VA 23112  
3535 Elwood Avenue, Richmond, VA 23221  
4591 South Laburnum Avenue, Richmond, VA 23231  
7035 Three Chopt Road, Richmond, VA 23226  
7045 Forest Hill Ave., Richmond, VA 23225  
1640 Publix Way, Stafford, VA 22554  
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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**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

**Radhey Investments, LLC Kings Market & Checks Cashed**

1320 Port Republic Road  
Harrisonburg, VA 22801

**Rahana Inc.**

6530 Arlington Boulevard  
Falls Church, VA 22042

**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

**Randolph Market, Inc.**

300 North 6th Street  
Hopewell, VA 23860

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

12164 Lankford Highway  
Hallwood, VA 23359

**Ricky's 7 to 11, Inc**

719 Piney Pond Road  
Brodnax, VA 23920

**Romeo Perez-Cordova d/b/a Cordova Mexican Store**

16163 Lankford Highway  
Nelsonia, VA 23414

**Romero B Market LLC**

7206 Hull Street Road, Suite 107  
North Chesterfield, VA 23235

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Rosa Azucena Torres d/b/a Steven Shop**

6178 Arlington Boulevard  
Falls Church, VA 22044

**Round Hill Shopping Center, Inc.**

2726 Northwestern Pike  
Winchester, VA 22603

**Rownag Corp. d/b/a StonyCreek Convenience Store**

12427 Booth Road  
Stony Creek, VA 23882

**S. S. Satya and Purnima Corporation d/b/a Best Bet Mini Mart**

188 Faulconerville Drive  
Amherst, VA 24521

**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

**SAS Concepts Inc.**

8021 Leesburg Pike  
Vienna, VA 22182

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

2009 N. Armistead Avenue  
Hampton, VA 23666

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Safeway Inc. d/b/a Safeway (Continued)**

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

**Sandra Valencia d/b/a El Mercadito**

1011 S. Boston Road  
Danville, VA 24540

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

1825 Melrose Ave  
Roanoke, VA 24017

**Sanghavi Bros., Inc. d/b/a Checks Cashed**

7875 Heritage Drive  
Annandale, VA 22003

*Branch:*

5045 Jefferson Davis Highway, Fredericksburg, VA 22408

**Seven Sunrise, LLC d/b/a Cross Roads Grocery**

119 Cedar Grove Road  
Winchester, VA 22603

**Shantam Financial Inc. d/b/a Checks Cashed**

121 Broadview Avenue  
Warrenton, VA 20186

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**Shree Ohmkar, Inc. d/b/a Market Place #3**

4501 Nine Mile Road  
Richmond, VA 23223

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

1505 Richmond Road B  
Troy, VA 22974

**Simarm Inc. d/b/a High Up Food Mart**

428 Sterling Park Shopping Mall  
Sterling, VA 20164

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

1350 Orange Road  
Culpeper, VA 22701

**skyrise Inc. d/b/a Bacons Castle Market**

6757 Colonial Trail East  
Surry, VA 23883

**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

**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

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

81 Lincoln Street  
Hampton, VA 23669

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

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

1398 Town Square Boulevard NW  
Roanoke, VA 24012

**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

**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  
1025 Peppers Ferry Road, Wytheville, VA 24382

**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

**The Trading Post LLC**

3017 Monacan Trail Road  
North Garden, VA 22959

**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**

1418 Hershberger Road NW  
Roanoke, VA 24012

**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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Todos, Inc. d/b/a Todos Supermarket**

13905 Jefferson Davis Highway  
Woodbridge, VA 22191

**Top 21 Tobacco Plus, Inc.**

3201 B Brambleton Avenue, SW  
Roanoke, VA 24018

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

6001 W. Broad Street  
Richmond, VA 23230

*Branch:*

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

**U. S. Financial of Virginia, Inc. d/b/a EZ Cash Depot**

1611 S. Glebe Road  
Arlington, VA 22204

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

7511 Midlothian Turnpike  
Richmond, VA 23225

**United Grocery, LLC**

2200 Broad Rock Boulevard  
Richmond, VA 23224

**Usman Enterprises Incorporated d/b/a Ma Hollins**

900 S. Main Street  
Danville, VA 24541

**VKJ LLC**

14087 Jefferson Davis Highway, Suite 109  
Woodbridge, VA 22191

*Branches:*

7314 Little River Turnpike, Annandale, VA 22003  
6979 Hechinger Drive, Springfield, VA 22151

**VS Multiservices Inc. d/b/a Checks Cashed**

2253 Huntington Avenue  
Alexandria, VA 22303

**Valle Grande LLC d/b/a Mega Giros**

10540 Lomond Dr.  
Manassas, VA 20109

**Variety Amaya, LLC**

2790 Graham Road  
Falls Church, VA 22042

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**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

**Viamericas 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

**Vision 2036, Inc. d/b/a Miller's Market**

628 Mineral Avenue  
Mineral, VA 23117

**Wakefield Convenience Store, Inc**

555 N. County Drive  
Wakefield, VA 23888

**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



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

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  
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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

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  
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT

---

Check Cashers -- List by Name

**Wheaton Services, Inc.**

4810 Beaugard Street  
Alexandria, VA 22312

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

428 South Sterling Court  
Sterling, VA 20164

**Winchester Foods Inc. d/b/a Mercado Latino Santa Fe**

2836 Valley Avenue  
Winchester, VA 22601

**Wong Pineda by Bansy LLC**

6502 Jefferson Davis Highway  
North Chesterfield, VA 23237

**World Bnotes Exchange Inc.**

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

**Yoli's Variedades LLC**

6947 Hull Street Road  
North Chesterfield, VA 23224

**Z. A. Goraya LLC d/b/a Market Place**

3019 Nine Mile Road  
Richmond, VA 23223

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

17 Hanover Road  
Sandston, VA 23150

**Zomat, Inc d/b/a One Stop Market**

2185 Richmond Tappahannock Highway  
Manquin, VA 23106

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

**CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS**

The following table presents consolidated operating data of licensed motor vehicle title lenders for the four preceding years. With limited exception, the data has been compiled from licensee annual reports filed with the Bureau of Financial Institutions. Consequently, the activities of motor vehicle lenders who surrendered their licenses prior to filing an annual report in any given year may not be reflected.

	2020	2019	2018	2017
Total number of motor vehicle title lender licensees at year-end	12	24	27	25
Total number of licensee business locations at year-end	174	403	423	405
Total number of motor vehicle title loans made	59,840	121,023	133,053	145,627
Total dollar amount of motor vehicle title loans made	\$71,042,792	\$137,195,289	\$148,502,661	\$155,200,881
Average loan amount	\$1,187	\$1,134	\$1,116	\$1,066
Total number of borrowers	50,667	102,815	112,787	122,555
Average number of loans per borrower	1.2	1.2	1.2	1.2
Average number of borrowers per location	291	255	267	302
Range of APRs charged	60-264	51-275	15-268	1-268
Average contracted APR	223	217	217	216
Range of loan terms (days)	335-367	120-367	120-367	120-367
Average loan term (days)	364	348	352	348
Total contracted loan charges	\$66,392,756	*	*	*
Average contracted loan charges	\$1,110	*	*	*
Total loan charges actually paid	\$28,816,965	*	*	*
Average loan charges actually paid	\$482	*	*	*
Total number of deposit item return fees	4,326	*	*	*
Total dollar value of deposit item return fees	\$9,018	*	*	*
Total number of defaulted loans	34,006	*	*	*
Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	19,414	34,054	41,532	42,690

\* Data not collected from licensees in given year.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT**

**CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS**

	2020	2019	2018	2017
Total number of charged-off loans	13,581	*	*	*
Total dollar value of charged off loans	\$14,669,188	*	*	*
Total number of motor vehicles that were repossessed by or on behalf of licensees	5,204	13,513	14,105	14,621
Percentage of all title loan contracts that resulted in a repossession of a vehicle	8.7	11.2	10.6	10.0
Total number of repossessed motor vehicles that were sold by or on behalf of licensees	3,634	9,998	11,121	11,771
Total number of title loan contracts that resulted in a borrower redeeming a repossessed or surrendered vehicle	1,027	*	*	*
Total fair market value of repossessed or surrendered vehicles that were sold as stated in the loan contracts	N/A <sup>‡</sup>	*	*	*
Total proceeds licensees received from the sale of repossessed or surrendered vehicles	\$3,533,019	*	*	*
Total sale proceeds in excess of the redemption amount paid to borrowers as described in Va. Code § 6.2-2217 C	\$276,792	*	*	*
Total charges licensees received from borrowers related to the repossession and sale of vehicles	\$901,517	*	*	*
Number of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title lender licensees based on:				
a. Intentionally damaging or destroying a motor vehicle that secures a title loan	0	0	4	4
b. Intentionally concealing a motor vehicle that secures a title loan	0	69	99	117
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	2	3	0	1
d. Subsequently giving a security interest in, or selling, a motor vehicle that secures a title loan to a third party, without the licensee's written consent	0	0	3	8

\* Data not collected from licensees in given year.

<sup>‡</sup> Fair market value of vehicles was not required to be stated in loan contracts prior to January 1, 2021.

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2020 ANNUAL REPORT

---

**Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon**

**New Motor Vehicle Title Lenders**

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
03/14/19	VTL-67	CashFlash Financial Services, LLC	Approved 03/03/20
08/06/20	VTL-69	Cash On Title, LLC	Pending

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/01/20	Fast Cash Title Loans LLC	From: 6526 Arlington Boulevard Falls Church, VA 22042 To: 7927 Jones Branch Drive McLean, VA 22102	Pending

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- Licenses Surrendered**

<u>Date</u>		<u>License number</u>	<u>Name of licensee</u>
<u>Surrendered</u>			
April	06	VTL-66	Payne's Auto Title Loans, LLC
May	01	VTL-13	Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans
May	21	VTL-14	Express Check Advance of Virginia, LLC
May	21	VTL-41	Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
June	15	VTL-20	Auto Cash Title Loans, LLC
July	10	VTL-6	Brooke Enterprises, Inc. d/b/a Cash Today
July	31	VTL-29	ACAC, Inc. d/b/a Approved Cash
August	07	VTL-7	Justin Enterprises, Inc. d/b/a Cash to Payday
September	25	VTL-28	VCC Credit Services, Inc. d/b/a Check City Title Loans
September	30	VTL-22	Title Loans of Virginia, LLC
December	27	VTL-10	Creditcorp of Virginia, LLC d/b/a Check into Cash
December	30	VTL-59	The Lenders Inc. d/b/a Mega Title Loan
December	31	VTL-33	Payne's Title Loans, LLC

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- List by Name**

**Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax**  
VTL-2

C.E.O. - Roderick Aycox

2010 Boulevard, Colonial Heights, VA 23834  
2401 Fairhaven Avenue, Alexandria, VA 22303  
3501 Mt. Vernon Avenue, Alexandria, VA 22305  
7109 Columbia Pike, Annandale, VA 22003  
7221 Little River Turnpike, Annandale, VA 22003  
3102 Columbia Pike, Arlington, VA 22204  
802 England Street, Ashland, VA 23005  
2127 College Avenue, Bluefield, VA 24605  
3173 Lee Highway, Bristol, VA 24202  
4004 Walney Road, Chantilly, VA 20151  
1252 Emmet Street North, Charlottesville, VA 22903  
1361 S. Military Highway, Chesapeake, VA 23325  
312 South Battlefield Boulevard, Chesapeake, VA 23322  
3216 Western Branch Boulevard, Chesapeake, VA 23321  
2105 Roanoke Street, S.E., Christiansburg, VA 24073  
4740 Martinsburg Pike, Clear Brook, VA 22624  
100 James Madison Highway, Culpeper, VA 22701  
2626 Riverside Drive, Danville, VA 24521  
3006 West Main Street, Danville, VA 24541  
800 W. Atlantic Street, Emporia, VA 23847  
4116 Lankford Highway, Exmore, VA 23350  
10805 Fairfax Boulevard, Fairfax, VA 22030  
7181 Lee Highway, Falls Church, VA 22046  
1816 Peery Drive, Farmville, VA 23901  
334 Amaret Street, Fredericksburg, VA 22401  
3914 Plank Road, Fredericksburg, VA 22407  
5302 Jefferson Davis Highway, Fredericksburg, VA 22408  
1314 North Royal Avenue, Front Royal, VA 22630  
950 E. Stuart Drive, Galax, VA 24333  
4100 W. Mercury Boulevard, Hampton, VA 23666  
902 W. Mercury Boulevard, Hampton, VA 23666  
2360 Main Street, Harrisonburg, VA 22801  
110 East Stuart Drive, Hillsville, VA 24343  
4266 James Madison Parkway, King George, VA 22485  
2320 Wards Road, Lynchburg, VA 24502  
4842 South Amherst Highway, Madison Heights, VA 24572  
8301 Sudley Road, Manassas, VA 20109  
8375 Centreville Road, Manassas, VA 20111  
8909 Centreville Road, Manassas, VA 20110  
1051 N. Main Street, Marion, VA 24354  
1150 Memorial Boulevard, Martinsville, VA 24112  
15486 Warwick Boulevard, Newport News, VA 23608  
447 Denbigh Boulevard, Newport News, VA 23608  
6109A Virginia Beach Boulevard, Norfolk, VA 23502  
7816 North Military Highway, Norfolk, VA 23518  
1883 S. Crater Road, Petersburg, VA 23805  
1010 Airline Boulevard, Portsmouth, VA 23707  
4201 West Broad Street, Richmond, VA 23230  
4802 S. Laburnum Avenue, Richmond, VA 23231  
5301 Midlothian Turnpike, Richmond, VA 23225  
6900 Midlothian Turnpike, Richmond, VA 23225  
3201 Williamson Road, N.W., Roanoke, VA 24012



**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- List by Name**

**Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax**

3505 Franklin Road, S.W., Roanoke, VA 24014  
4142 Melrose, Unit 33 A & B, Roanoke, VA 24017  
525 Orange Avenue, N.E., Roanoke, VA 24016  
4001 Halifax Road, South Boston, VA 24592  
609 East Atlantic Street, South Hill, VA 23970  
2149 Jefferson Davis Highway, Stafford, VA 22554  
253 Garrisonville Road, Suite B, Stafford, VA 22554  
1003 Greenville Avenue, Staunton, VA 24410  
805 North Main Street, Suffolk, VA 23434  
1112 South Lynnhaven Parkway, Virginia Beach, VA 23452  
1605 Laskin Road, Bldg. A, Virginia Beach, VA 23451  
1224 W. Broad Street, Waynesboro, VA 22980  
2608 Valley Avenue, Winchester, VA 22601  
14226 Jefferson Davis Highway, Woodbridge, VA 22191  
1160 East Main Street, Wytheville, VA 24382

**Auto Equity Loans of DE, LLC d/b/a Auto Equity Loans**

VTL-57

C.E.O. - David Levi, Member  
6531 Arlington Boulevard, Falls Church, VA 22044  
3235 Columbia Pike, Arlington, VA 22204

**Buckeye Title Loans of Virginia, LLC d/b/a Checksmart Consumer Loans**

VTL-8

C.E.O. - William Saunders  
706 Airline Boulevard, Portsmouth, VA 23707

**Fast Auto Loans, Inc.**

VTL-1

C.E.O. - Robert Reich, President  
6150 Midlothian Turnpike, Richmond, VA 23225  
2101 Wards Road, Lynchburg, VA 24502  
6012 East Virginia Beach Boulevard, Norfolk, VA 23502  
14496 Jefferson Davis Highway, Woodbridge, VA 22191

**Fast Cash Title Loans LLC**

VTL-54

C.E.O. - Nawaf Al-Bassam, President  
6526 Arlington Boulevard, Falls Church, VA 22042

**First Virginia Financial Services, LLC d/b/a First Virginia**

VTL-63

C.E.O. - Kyle Hanson, President  
159 East Belt Boulevard, Richmond, VA 23224  
3301 West Mercury Boulevard, Hampton, VA 23666  
3226 Old Forest Road, Lynchburg, VA 24501  
14350 F Warwick Boulevard, Newport News, VA 23608  
2591 Tidewater Drive, Suite B, Norfolk, VA 23504  
3219 Crater Road, Suite C, Petersburg, VA 23805  
706 Airline Boulevard, Portsmouth, VA 23707  
7015 Staples Mill Road, Suite A, Richmond, VA 23228  
1622 East Main Street, Salem, VA 24153  
1349 Kempsville Road, Unit 101, Virginia Beach, VA 23464  
5650 Virginia Beach Boulevard, Suite 104, Virginia Beach, VA 23462

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- List by Name**

**Infiniti Lending Group LLC**

VTL-31

C.E.O. - Hanna Anhour, President  
1103 W. Broad Street, Falls Church, VA 22046

**Internacional AMC Corporation**

VTL-65

C.E.O. - Wilson Chavez, President  
8317 Centreville Road, Suite 305, Manassas, VA 20111

**Kipling Financial Services, LLC d/b/a MoneyMax Title Loans**

VTL-3

C.E.O. - Kenneth Wayco, President  
569 Piney Forest Drive, Danville, VA 24540  
4802 S. Laburnum Avenue, Richmond, VA 23231  
7605 W. Broad Street, Richmond, VA 23294  
1122 W. Main Street, Salem, VA 24153  
2200 Valley Avenue, Winchester, VA 22601

**LoanSmart, LLC**

VTL-4

C.E.O. - Kenneth Wayco, President  
4209 East Indian River Road, Chesapeake, VA 23325  
11201 Jefferson Avenue, Newport News, VA 23601  
398 Denbigh Boulevard, Newport News, VA 23608  
7816 N. Military Highway, Norfolk, VA 23518  
503 E. Laburnum Avenue, Richmond, VA 23222  
10053 Greensboro Road, Ridgeway, VA 24148  
4651 Melrose Avenue N.W., Roanoke, VA 24017  
2641 Valley Avenue, Winchester, VA 22601

**Payne's Title Loans, LLC**

VTL-33

C.E.O. - Darrell Payne  
816 Cherry Avenue, Charlottesville, VA 22903  
727 North Main Street, Culpeper, VA 22701

**TitleMax of Virginia, Inc.**

VTL-11

C.E.O. - Tracy Young  
3150 Lee Highway, Bristol, VA 24202  
3314 Richmond Highway, Alexandria, VA 22305  
504B & 506B South Van Dorn Street, Alexandria, VA 22304  
6410 Richmond Highway, Alexandria, VA 22306  
8723A Cooper Road, Alexandria, VA 22309  
3045 Columbia Pike, Arlington, VA 22204  
1417 South Main Street, Blackstone, VA 23824  
13619 Lee Jackson Memorial Highway, Chantilly, VA 20151  
1646 Seminole Trail, Charlottesville, VA 22901  
1128 North Battlefield Boulevard, Chesapeake, VA 23320  
1356-B S. Military Highway, Chesapeake, VA 23320  
1421 Kempsville Road, Suite D&E, Chesapeake, VA 23320  
2007 S. Military Highway, Chesapeake, VA 23320  
202 South Battlefield Boulevard, Chesapeake, VA 23322  
3133 Western Branch Boulevard, Chesapeake, VA 23321  
12540 Jefferson Davis Highway, Suite 400, Chester, VA 23831  
1702 Boulevard, Colonial Heights, VA 23834

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- List by Name**

**TitleMax of Virginia, Inc. (Continued)**

4375 Dale Boulevard, Dale City, VA 22193  
2852 Riverside Drive, Danville, VA 24540  
401 Florida Avenue, Emporia, VA 23847  
10801 Fairfax Boulevard, Fairfax, VA 22030  
8213 Lee Highway, Fairfax, VA 22031  
7429 Lee Highway, Fairlawn, VA 24141  
5870 Leesburg Pike, Falls Church, VA 22041  
6198-C Arlington Boulevard, Falls Church, VA 22044  
1506 S. Main Street, Farmville, VA 23901  
1391 Armory Drive, Franklin, VA 23851  
3405 Plank Road, Fredericksburg, VA 22407  
5203 Jefferson Davis Highway, Fredericksburg, VA 22408  
1128 E. Stuart Drive, Suite A, Galax, VA 24333  
1044 West Mercury Boulevard, Hampton, VA 23666  
3022 West Mercury Boulevard, Hampton, VA 23666  
1550 E. Market Street, Harrisonburg, VA 22801  
345 E. Market Street, Leesburg, VA 20176  
2505 Memorial Avenue, Lynchburg, VA 24501  
3813 Wards Road, Unit 5, Lynchburg, VA 24502  
7913 Sudley Road, Suite 105, Manassas, VA 20109  
8409 Centreville Road, Manassas Park, VA 20111  
1039 N. Main Street, Marion, VA 24354  
2559 Greensboro Road, Martinsville, VA 24112  
7124 Mechanicsville Turnpike, Mechanicsville, VA 23111  
11109 Jefferson Avenue, Newport News, VA 23601  
13747 Warwick Boulevard, Newport News, VA 23602  
660 J. Clyde Morris Boulevard, Newport News, VA 23601  
11225 Midlothian Turnpike, North Chesterfield, VA 23235  
2716 South Crater Road, Petersburg, VA 23805  
1943 Victory Boulevard, Portsmouth, VA 23702  
2554 Airline Boulevard, Portsmouth, VA 23701  
20 East Belt Boulevard, Richmond, VA 23224  
4711 West Broad Street, Richmond, VA 23230  
4722 South Laburnum Avenue, Richmond, VA 23231  
6221 Hull Street Road, Richmond, VA 23224  
6812 Midlothian Turnpike, Richmond, VA 23225  
6907 Staples Mill Road, Richmond, VA 23228  
7807 West Broad Street, Richmond, VA 23294  
8191 Brook Road, Suites 6 & 7, Richmond, VA 23227  
4418 Melrose Avenue NW, Roanoke, VA 24017  
4824 Williamson Road, Roanoke, VA 24012  
3217 Halifax Road, South Boston, VA 24592  
6802 Commerce Street, Springfield, VA 22150  
305 Garrisonville Road, Stafford, VA 22554  
47024 Harry Byrd Highway, Sterling, VA 20164  
901 N. Main Street, Suffolk, VA 23434  
1092 Lynnhaven Parkway, Virginia Beach, VA 23452  
3645 Virginia Beach Boulevard, Virginia Beach, VA 23452  
4288 Holland Road, Virginia Beach, VA 23452  
4702 Virginia Beach Boulevard, Virginia Beach, VA 23462  
604 Newton Road, Virginia Beach, VA 23462  
2655 Valley Avenue, Winchester, VA 22601  
1330 Old Bridge Road, Woodbridge, VA 22192  
1911 Opitz Boulevard, Woodbridge, VA 22191

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2020 ANNUAL REPORT**

---

**Motor Vehicle Title Lenders -- List by Name**

**TitleMax of Virginia, Inc. (Continued)**

3930 Prince William Parkway, Woodbridge, VA 22192

2721 George Washington Memorial Highway, Yorktown, VA 23693