2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1000000168

Entity Name: WHOLE FOODS MARKET IP, L.P.

FILED Jun 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 550 BOWIE STREET AUSTIN, TX 78703 **Current Mailing Address: New Mailing Address:** 550 BOWIE STREET AUSTIN, TX 78703 FEI Number: 74-2949152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F10000004470 WFM IP MANAGEMENT, INC. Name:

550 BOWIE STREET Address: Address: City-St-Zip: AUSTIN, TX 78703 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERTA LANG **PRES** 06/15/2011