

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005564

Entity Name: WILD OATS MARKETS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3375 MITCHELL LN
BOULDER, CO 80301

New Principal Place of Business:

1821 30TH STREET
BOULDER, CO 80301

Current Mailing Address:

3375 MITCHELL LN
BOULDER, CO 80301

New Mailing Address:

1821 30TH STREET
BOULDER, CO 80301

FEI Number: 84-1100630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: DIMOND, ROBERT B
Address: 3375 MITHCELL
City-St-Zip: BOULDER, CO 80301

Title: VP () Delete
Name: MARTIN, SAMUEL M III
Address: 3375 MITCHELL LANE
City-St-Zip: BOULDER, CO 80301

Title: VPL () Delete
Name: BRIER, FREYA R
Address: 3375 MITCHELL LN
City-St-Zip: BOULDER, CO 80301

Title: DCEO (X) Delete
Name: ODAK, PERRY D
Address: 3375 MITCHELL LN
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAYS, GREGORY
Address: 1821 30TH STREET
City-St-Zip: BOULDER, CO 80301

Title: CFO (X) Change () Addition
Name: MAYS, GREGORY
Address: 1821 30TH STREET
City-St-Zip: BOULDER, CO 80301

Title: SECR (X) Change () Addition
Name: BRIER, FREYA R
Address: 1821 30TH STREET
City-St-Zip: BOULDER, CO 80301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREYA R. BRIER

SECR

04/18/2007

Electronic Signature of Signing Officer or Director

Date