

F96000005564

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

WILD OATS MARKETS, INC.

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September 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILD OATS MARKETS, INC.
1821 30TH STREET
BOULDER, CO 80301

SUBJECT: WILD OATS MARKETS, INC.
REF: F96000005564

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Tina Roberts
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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Delaware
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Wild Oats Markets, Inc.
2. The principal office address: 550 Bowie Street, Austin, TX 78703
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 25, 1996 Document number: F96000005564
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Jayne Nickell (Signature of its officer or director) Jayne Nickell / Vice President (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

By: Jane Zachritz (Signature of Registered Agent)
CT Corporation System

9/9/07 (Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Jane Zachritz
Assistant Secretary

*** FILING FEE: \$35.00 ***.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (3/05)

FD-004 - 09/14/2005 CT System Online