

F96000006763



ACCOUNT NO. : 072100000032

REFERENCE : 476732 7187015

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizot*

FILED  
99 NOV 12 PM 2:32  
TALLAHASSEE, FLORIDA

ORDER DATE : November 10, 1999

ORDER TIME : 3:12 PM

ORDER NO. : 476732-125

800003042058--4

CUSTOMER NO: 7187015

CUSTOMER: Ms. Linda Fontaine  
Whole Foods Market Services,  
601 North Lamar  
Suite 300  
Austin, TX 78703

CHANGE OF AGENT

NAME: WHOLE FOODS MARKET GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

*RD-Change  
11-12-99  
MMS*

RECEIVED  
99 NOV 12 AM 9:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WHOLE FOODS MARKET GROUP, INC.
2. The mailing address of the corporation is: 601 N Lamar Suite 300  
Attn: Tax Dept. Austin, TX 78703
3. Date of incorporation/qualification: December 24, 1996 Document number: F96000006763
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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.

Linda Fontaine

(Signature of an officer, chairman or vice chairman of the board)

10-18-99  
(Date)

LINDA FONTAINE, Assistant Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: Laura R. Dunlap  
(Signature of Registered Agent)

11-11-99  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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