



CAPITOL CORPORATE SERVICES, INC.

F96000006763

February 10, 2000

FILED  
MAR 14 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, FL 32314

300003135259--5  
-02/15/00--01032--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Corporate Filing Dept.

Re: **WHOLE FOODS MARKET GROUP, INC.**

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 2486 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

*Delanie Lundgren*

Delanie Lundgren

enclosures

*RA Chg.*

V. SHEPARD MAR 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 2000

DELANIE LUNDGREN  
CAPITOL CORPORATE SERVICES, INC.  
P.O. BOX 1831  
AUSTIN, TX 78767

SUBJECT: WHOLE FOODS MARKET GROUP, INC.  
Ref. Number: F96000006763

We have received your document for WHOLE FOODS MARKET GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 500A00009689

*Rec'd 3/14*

**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, Austin, TX 78703

3. Date of incorporation/qualification: 12/24/96 Document number: F96000006763

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

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

NRAI Services, Inc.

526 East Park Avenue

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)

3/6/00  
(Date)

Linda Fontaine, Asst. Sec.

(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.*

NRAI Services, Inc.

Deanne Lundgren

(Signature of Registered Agent)

3-8-00  
(Date)

If signing on behalf of an entity:

Delanie Lundgren

(Typed or Printed Name)

Asst. Sec.

(Capacity)

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