



CAPITOL CORPORATE SERVICES, INC.

F960000006763

October 16, 2000

FILED  
00 OCT 20 AM 9:45  
TALLAHASSEE, FLORIDA

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

400003433934--7  
-10/20/00--01080--001  
\*\*\*\*\*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 # 6040 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,

D Case

Delanie Case

enclosures

RTA charge  
11-1-00  
PWS

**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:

NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

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

Capitol Corporate Services, Inc.  
1333 North Duval St.  
Tallahassee, FL 32303

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)

10-3-00  
(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.*

Delanie Case  
(Signature of Registered Agent)

10-13-00  
(Date)

If signing on behalf of an entity:

Delanie Case, Asst. Sec.

(Typed or Printed Name)

(Capacity)

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

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