

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90499 027 ***150.00

DOCUMENT # F96000006763

1. Entity Name

WHOLE FOODS MARKET GROUP, INC.

Principal Place of Business

**605 BROAD ST
 DURHAM NC 27705**

Mailing Address

**601 N LAMAR TAX DEPT
 SUITE 300
 AUSTIN TX 78703
 US**

2. Principal Place of Business

7700 Peters Road

3. Mailing Address

Suite, Apt. #, etc.

City & State

Plantation, FL

City & State

Zip

33324

Country

USA

Country

4. FEI Number

52-1711175

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL STREET
 TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PVST**
 STREET ADDRESS **FLANAGAN, GLENDA**
 CITY-ST-ZIP **6924 ROBERT DIXON
 AUSTIN TX 78749**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **FLANAGAN, GLENDA**
 CITY-ST-ZIP **6924 ROBERT DIXON
 AUSTIN TX 78449**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GOLDBERG, AVRAM J**
 CITY-ST-ZIP **270 BEACON ST
 BOSTON MA 02178**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GALLO, A C**
 CITY-ST-ZIP **95 PROLOVICH ROAD
 COLRAIN MA 01340**

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **ELLERBE, LESLIE**
 CITY-ST-ZIP **2110 4TH STREET
 BOULDER CO 80302**

TITLE ☒ Delete
 NAME **AS**
 STREET ADDRESS **FONTAINE, LINDA**
 CITY-ST-ZIP **7401 ALBERT LANE
 AUSTIN TX 78745**

12. *Also see attached* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Leslie Ireland**
 STREET ADDRESS **2355 23rd St.**
 CITY-ST-ZIP **Boulder CO 80304**

TITLE ☐ Change ☒ Addition
 NAME **Ass. stand Secretary**
 STREET ADDRESS **Patricia D. Yost**
 CITY-ST-ZIP **1900 Frazier Ave.
 Austin, TX 78704**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia D. Yost

Date

Daytime Phone #

4-22-02 512-477-4455

CR2E034 (9/01)

Attachment

#F96000006763

Whole Foods Market Group, Inc.
Corporate ID No.: 52-1711175

Attachment to Document F960000006763

Officers and Directors

Addition

Assistant Secretary
Roberta Lang
6401 Farmdale Lane
Austin, Texas 78749