

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F96000006763

1. Entity Name
WHOLE FOODS MARKET GROUP, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 29 PM 4:32

Principal Place of Business
7700 PETERS ROAD
PLANTATION, FL 33324

Mailing Address
601 N LAMAR TAX DEPT
SUITE 300
AUSTIN, TX 78703 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10212004 REIN-P CR2E098 (6/04)

City & State

City & State

4. FEI Number
52-1711175

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300042315823
10/29/04--01055--026 **150.00

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
IRELAND, LESLIE
2355 23 ST
BOULDER, CO 80304 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
YOST, PATRICIA D
1900 FRAZIER AVE
AUSTIN, TX 78704 ☐ Delete

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

12. 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 10 or Block 11 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

10/21/04

512-477-5566

Date

Daytime Phone #

11/3/04

2/2

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

Attachment to Document F960000006763

Officers and Directors

Assistant Secretary
Roberta Lang
6401 Farmdale Lane
Austin, Texas 78749