2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F96000006763 1. Entity Name WHOLE FOODS MARKET GROUP, INC. Mailing Address
Principal Place of Businers: Mailing Address 7700 PETERS ROAD PLANTATION, FL 33324 2. Principal Place of Businers: Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) 2. Principal Place of Businers: Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) Applied For Not Applicable S2-1711175 Required Plantation System Long State Cry & Sta
7700 PETERS ROAD PLANTATION, FL 33324 2. Principal Place of Business: 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State Country Zip Country Zip Country Zip Country Zip Country S. Certificate of Status Desired Whate and Address of Current Registered Agent Le Name and Address of Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City FL Zip Code In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive t
7700 PETERS ROAD PLANTATION, FL 33324 2. Principal Place of Business: 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State Country Zip Country Zip Country Zip Country Zip Country S. Certificate of Status Desired Whate and Address of Current Registered Agent Le Name and Address of Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City FL Zip Code In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive t
PLANTATION, FL 33324 SUITE 300 AUSTIN, TX.,78703 US 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country Zip Country S. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 18. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept fifthe obligations of registered agent. CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Street Address (P.O. Box Number is Not Acceptable) In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607. 199(2)(b), F.S., the corporation did not receive the prior n
2. Principal Place of Business: Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State City & State Country Zip Country Zip Country S. Certificate of Status Desired Sa.77 Additional Fee Required Uniforms of Nature and Address of Cornont Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City City FL Zip Code Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code Street Address (P.O. Box Number is Not Acceptable) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. SIGNATURE SIGNATU
Suite, Apt. #, etc. City & State City & State Country Zip Country S. Certificate of Status Desired Sa.75 Additional Fee Required Fee Required Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City FL Zip Code In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. The Application of registered Agent and stell of Special States and Sta
City & State City & State City & State City & State 4. Fit Number 52-1711175 Not Applicable 52-1711175 S. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required Lambar and Address of Corrent Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or buth, in the State of Florida. I am familiar with, and accept the bullgations of registered agent. C C SIGNATURE Signature, typics or prefer name of registered spent and side if applicable. (NOTE: Registered Agent alignature required when remarkating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. In acco
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required \$8.75 Additional Fee Required \$1.00 SQUTH PINE ISLAND RD. PLANTATION, FL 33324 City FL Zip Code Street Address (P.O. Box Number is Not Acceptable) 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept fifthe obligations of registered agent. 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 fifthe obligations of registered agent. 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 fifthe obligations of registered agent. 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 fifthe obligations of registered agent. 9. City FLE NOW!!! FEE IS \$150.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 1
S. Certificate of Status Desired Fee Required U-Name and Address of Curront Registered Agent Name C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL. 33324 City FL Zip Code 6. 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, tyrind or prefed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remataling) PILE NOW!!! FEL: 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 PVST Change Addition NAME STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS 10/7/29/1/14 - 01/055 - 026 **150.00 AUSTIN, TX 78749 TILE Delete TILE Change Addition
U-Name and Address of Corront Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City City FL Zip Code 6. 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. C SIGNATURE Signature, spried or prefer agent and stiel of applicable. 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 PVST INAME FLANAGAN, GLENDA STREET ADDRESS GTY-ST-ZIP AUSTIN, TX 78749 INIE Delete INIE Delete INIE Delete INIE C Change Addition Addition Addition Addition C Change Addition Addition Addition Addition C Change Addition Addition Addition C Change Addition Addition Addition AUSTIN, TX 78749
City
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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. 9. Signature, tyrise or privide name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. FILE NOW!!! FEE IS \$150.00 After January 1; 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITILE 11. PVST 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Changs Addition 13. STREET ADDRESS 14. STREET ADDRESS 15. CITY-ST-ZIP 16. AUSTIN, TX 78749 16. Change Addition 16. Change Addition 17. Change Addition 18. City-ST-ZIP 18. Delete 18. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the prior accept to the prior accept to the prior accept to the prior accept to the prior accept the prior notice. 19. Change Addition 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition 13. Change Addition 14. Change Addition 16. Change Addition 17. Change Addition
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. C. SIGNATURE Signature, typed or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE: IS \$150.00 After January 1: 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVST Delete ITTLE PVST Delete TITLE OCHange Addition NAME FLANAGAN, GLENDA STREET ADDRESS G17-S1-ZIP AUSTIN, TX 78749 TITLE Delete TITLE Change Change Change Addition
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. C SIGNATURE Signature, typical or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE
SIGNATURE Signature, typical or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After January 1; 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVST PLANAGAN, GLENDA NAME FLANAGAN, GLENDA STREET ADDRESS GITY-ST-ZIP AUSTIN, TX 78749 ITILE Delete ITILE Delete ITILE Change Addition Addition CITY-ST-ZIP Change Addition
SIGNATURE Signature, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 PVST Delete IIILE Change Addition NAME FLANAGAN, GLENDA STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78749 IIILE D Delete IIILE Change Addition
FILE NOW!!! FEE: IS \$150.00 After January 1; 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS TITLE PVST NAME FLANAGAN, GLENDA STREET ADDRESS GIY-ST-ZIP AUSTIN, TX 78749 IIILE Delete II
FILE NOW!!! FEE IS \$150.00 After January 1; 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVST Delete ITILE Change Addition NAME FLANAGAN, GLENDA STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS 6924 ROBERT DIXON CITY-ST-ZIP AUSTIN, TX 78749 TITLE D Delete ITILE Change Addition Change Addition
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVST □ Delete IITLE □ Change □ Addition NAME FLANAGAN, GLENDA NAME □ GLANAGAN □ Change □ Addition STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS □ 10/29/04 - □ 1055 - □ 26 ★★ 150□0 GITY- ST-ZIP □ Delete □ ITLE □ Change □ Addition
NAME FLANAGAN, GLENDA NAME 30042315823 STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS 10/29/0401055026 **150.00 CITY-ST-ZIP AUSTIN, TX 78749 CITY-ST-ZIP □ Change □ Addition
CITY-ST-ZIP AUSTIN, TX 78749 CITY-ST-ZIP TITLE D Delete TITLE Change Addition
CITY-ST-ZIP AUSTIN, TX 78749 CITY-ST-ZIP TITLE D Delete TITLE Change Addition
NAME FLANAGAN, GLENDA NAME .
ATTENTION OF THE PROPERTY PROPERTY OF THE PROP
STREET ADDRESS 6924 ROBERT DIXON STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78449 CITY-ST-ZIP
Title - D
NAME GOLDBERG, AVRAM J NAME
STREET ADDRESS 270 BEACON ST CITY-ST-ZIP BOSTON, MA 02178 CITY-ST-ZIP
TITLE D Delete TITLE Change Addition
NAME GALLO, A C
STREET ADDRESS 95 PROLOVICH ROAD STREET ADDRESS CITY-ST-ZIP COLRAIN, MA 01340 CITY-ST-ZIP
TITLE AS Delete TITLE Change Addition
NAME IRELAND, LESLIE NAME
STREET ADDRESS 2355 23 ST STREET ADDRESS STREET ADD
TIÃME YOST, PATRICIA D
STREET ADDRESS 1900 FRAZIER AVE
CITY-ST-ZIP AUSTIN, TX. 78704 CITY-ST-ZIP 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 of 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 atlacture of the changed, or on an atlacture of the changed of the corporation of th
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 10 2 Dayling Price #

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

Attachment to Document F96000006763

Officers and Directors

Assistant Secretary Roberta Lang 6401 Farmdale Lane Austin, Texas 78749