

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006763

FILED
May 12, 2005
Secretary of State

Entity Name: WHOLE FOODS MARKET GROUP, INC.

Current Principal Place of Business:

7700 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

550 BOWIE ST
AUSTIN, TX 78703 US

FEI Number: 52-1711175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FLANAGAN, GLENDA
Address: 6924 ROBERT DIXON
City-St-Zip: AUSTIN, TX 78749

Title: D () Delete
Name: FLANAGAN, GLENDA
Address: 6924 ROBERT DIXON
City-St-Zip: AUSTIN, TX 78449

Title: D () Delete
Name: GOLDBERG, AVRAM J
Address: 270 BEACON ST
City-St-Zip: BOSTON, MA 02178

Title: D () Delete
Name: GALLO, A C
Address: 95 PROLOVICH ROAD
City-St-Zip: COLRAIN, MA 01340

Title: AS () Delete
Name: IRELAND, LESLIE
Address: 2355 23 ST
City-St-Zip: BOULDER, CO 80304

Title: AS () Delete
Name: YOST, PATRICIA D
Address: 1900 FRAZIER AVE
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA D. YOST

AS

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date