

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90096 029 \*\*\*150.00

DOCUMENT # F96000006763

1. Entity Name  
WHOLE FOODS MARKET GROUP, INC.



Principal Place of Business  
~~7700 PETERS ROAD~~  
PLANTATION, FL 33324

Mailing Address  
550 BOWIE ST  
AUSTIN, TX 78703 US

2. Principal Place of Business - No P.O. Box #  
6451 NORTH FEDERAL HWY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 101

City & State

City & State

FT LAUDERDALE, FL

Zip

Country

Zip

Country

33308

USA

05102007

Chg-P

CR2E034 (12/06)

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

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 \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PVT  
LANG, ROBERTA  
550 BOWIE ST  
AUSTIN, TX 78703 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
CHAMBERLAIN, GLENDA  
550 BOWIE ST  
AUSTIN, TX 78703 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GALLO, A C  
125 CAMBRIDGE PARK DR, 5TH FL  
CAMBRIDGE, MA 02140 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
PERCIVAL, ALBERT E  
550 BOWIE ST  
AUSTIN, TX 78703 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
YOST, PATRICIA D  
550 BOWIE ST  
AUSTIN, TX 78703 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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 exemptions contained in Chapter 119, 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]*

*Patricia D Yost*

5/10/07 (52) 542-0252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

Page 1 of 2

Candis Slemons-Barrie (CE CEN)

40113372

**From:** corphelp [corphelp@dos.state.fl.us]  
**Sent:** Tuesday, May 08, 2007 12:37 PM  
**To:** Candis Slemons-Barrie (CE CEN)  
**Subject:** RE: Online Filing  
**Follow Up Flag:** Follow up  
**Flag Status:** Purple

#F96000006763

We apologize for the delay in our response.

Our servers started experiencing overloads a few days before and after the May 1<sup>st</sup> deadline. Reports were going through but people were timing out a number of times before getting through.

The report can still be downloaded and mailed in with the regular filing fee. Please do so as soon as possible though. If you did not receive prior notice to file you can still file online but when the report loads you'll need to check off the late fee waiver that is located next to the bold red paragraph.

If you are still having problems accessing the report please reply back to this message.

Rob  
Internet Access

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**From:** Candis Slemons-Barrie (CE CEN) [mailto:Candis.Slemons-barrie@wholefoods.com]  
**Sent:** Wednesday, May 02, 2007 11:09 AM  
**To:** corphelp  
**Subject:** Online Filing

I have been attempting to use the on-line filing at [www.sunbiz.org](http://www.sunbiz.org) for our Whole Foods Market entity Annual Reports due to the State of Florida by May 1<sup>st</sup> for approximately a week now. Unfortunately, the on-line system is not functioning properly by either timing out or not even allowing entry.

Attempts to phone the numbers listed for the Division of Corporations and for Internet Help result only in receiving a repeated busy tone. Trying the general number provides an endless voicemail that offers no help at all.

Whole Foods Market has 3-entities that were due yesterday, May 1<sup>st</sup>:  
Whole Foods Market Group, Inc. F96000006763  
GBD Properties, Inc. F06000005287  
Alton Road Miami FL, LLC M06000002977

Would you please advise us of when the on-line function will be available to use and take into consideration that made many attempts have been made prior to May 1<sup>st</sup> and on May 1st to file the listed entities on-line?

This message or the CG Timed Out message appears and you can go no further no matter how many times the submit button was pressed.

5/10/2007

ATTACHMENT 40113372  
#F9600006763

Division of Corporations

We're sorry but the Public Access System is unable to process your request at this time. Press your browser's BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.

Sunbiz Home Page

Annual Report Help

Today this message appears. Ethically, the box must be checked but also ethically the \$400 notice should not be imposed since attempts prior to and on May 1<sup>st</sup> were made to file the Annual Reports listed above by their due date.

☒ **After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.**

The state of Florida is quick to add late penalty fees and to start dissolution processes so please advise as to when the on-line system is working properly and also, consideration of waiving the \$400 fee for these entities.

I look forward to hearing from you soon.

Sincerely,

*Candis Slemons-Barrie*

Executive Assistant - Accounting/Finance  
Whole Foods Market/550 Bowie St., Austin, TX 78703  
Direct Ph. 512.542.0229/Direct Fax 512.482.7229

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