

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006763

FILED
Apr 25, 2011
Secretary of State

Entity Name: WHOLE FOODS MARKET GROUP, INC.

Current Principal Place of Business:

550 BOWIE ST
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

550 BOWIE ST
AUSTIN, TX 78703

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PVTD
Name: LANG, ROBERTA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: AS
Name: FLANAGAN, GLENDA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: D
Name: GALLO, A C
Address: 125 CAMBRIDGEPARK DR, 5TH FL
City-St-Zip: CAMBRIDGE, MA 02140

Title: S
Name: PERCIVAL, ALBERT E
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: AS
Name: YOST, PATRICIA D
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA LANG

PVTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date