

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91833 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000006763

1. Entity Name
WHOLE FOODS MARKET GROUP, INC.



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

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

70150416



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ Delete

NAME **FLANAGAN, GLENDA**
STREET ADDRESS **6924 ROBERT DIXON**
CITY-ST-ZIP **AUSTIN, TX 78749**

TITLE **D** ☐ Delete

NAME **FLANAGAN, GLENDA**
STREET ADDRESS **6924 ROBERT DIXON**
CITY-ST-ZIP **AUSTIN, TX 78449**

TITLE **D** ☐ Delete

NAME **GOLDBERG, AVRAM J**
STREET ADDRESS **270 BEACON ST**
CITY-ST-ZIP **BOSTON, MA 02178**

TITLE **D** ☐ Delete

NAME **GALLO, A C**
STREET ADDRESS **95 PROLOVICH ROAD**
CITY-ST-ZIP **COLRAIN, MA 01340**

TITLE **AS** ☐ Delete

NAME **ELLERBE, LESLIE**
STREET ADDRESS **2355 23 ST**
CITY-ST-ZIP **BOULDER, CO 80304**

TITLE **AS** ☐ Delete

NAME **YOST, PATRICIA D**
STREET ADDRESS **1900 FRAZIER AVE**
CITY-ST-ZIP **AUSTIN, TX 78704**

11. ~~As reported~~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **Ireland, Leslie**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 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

Patricia D. Yost, Ast. Sec.

Date

Daytime Phone #

4/21/03

512-477-4455

CR2E034 (10/02)

ATTACHMENT
90130216

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

Attachment to Document F960000006763

Officers and Directors

Assistant Secretary
Roberta Lang
6401 Farndale Lane
Austin, Texas 78749