

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40706

Entity Name: WHOLE FOODS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1650 BARBER RD
SARASOTA, FL 34240

New Principal Place of Business:

8125 25TH COURT E
SARASOTA, FL 34243

Current Mailing Address:

1650 BARBER RD
SARASOTA, FL 34240

New Mailing Address:

8125 25TH COURT E
SARASOTA, FL 34243

FEI Number: 59-2487287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORER, JOHN A
3808 WISTERIA ST
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ABBATTISTA, KAREN E
8125 25TH COURT E
SARASOTA, FL 34243 US

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: KAREN ABBATTISTA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RORER, JOHN A
Address: 3808 WISTERIA STREET
City-St-Zip: SARASOTA, FL 34232

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: JOHN RORER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date