

P94000033005

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

BREAD OF LIFE, INC., a Florida corporation L39911

BREAD OF LIFE - PLANTATION, INC., a Florida corporation P94000033005

BREAD OF LIFE, INC., a Florida corporation L39911

INTO

WHOLE FOODS MARKET GROUP, INC., a Delaware corporation,  
F96000006763

File date: April 17, 1997

Corporate Specialist: Annette Hogan