

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006763

Entity Name: WHOLE FOODS MARKET GROUP, INC.**Current Principal Place of Business:**550 BOWIE ST
AUSTIN, TX 78703**Current Mailing Address:**550 BOWIE ST
AUSTIN, TX 78703**FEI Number:** 52-1711175**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title PVT
Name LANG, ROBERTA
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703Title AS
Name FLANAGAN, GLENDA
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703Title D
Name GALLO, A C
Address 125 CAMBRIDGE PARK DR, 5TH FL
City-State-Zip: CAMBRIDGE MA 02140Title S
Name PERCIVAL, ALBERT E
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703Title AS
Name YOST, PATRICIA D
Address 550 BOWIE ST
City-State-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**PRESIDENT****04/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date