

**2017 FOREIGN PROFIT CORPORATION AMENDED 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 PVTD, SECRETARY  
Name PERCIVAL, ALBERT  
Address 550 BOWIE ST  
City-State-Zip: AUSTIN TX 78703

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

Title 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:** ALBERT PERCIVAL

**PRESIDENT**

**07/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date