2023 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

FILED Apr 13, 2023

Secretary of State

3156999174CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title AS

 Name
 WARREN, JAY
 Name
 YOST, PATRICIA D

 Address
 550 BOWIE ST
 Address
 550 BOWIE ST

 City-State-Zip:
 AUSTIN TX 78703
 City-State-Zip:
 AUSTIN TX 78703

Title PRESIDENT, TREASURER

Name MANBECK, KEITH
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: JAY WARREN SECRETARY 04/13/2023