

2020 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 DIRECTOR, SECRETARY
Name WARREN, JAY
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703

Title D
Name GALLO, A C
Address 125 CAMBRIDGE PARK 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

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

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date