

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WHOLE FOODS MARKET GROUP, INC.
Company ID	0563153.09.99999
Date Filed	7/31/2008 3:29:12 PM
Fee	\$15.00

Principal Office

550 BOWIE ST
AUSTIN, TX 78703

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Roberta Lang	550 Bowie St Austin TX 78703
Assistant Secretary	Glenda Chamberlain	550 Bowie St Austin TX 78703
Assistant Secretary	Patricia D Yost	550 Bowie St Austin TX 78703
Secretary	Albert E Percival	550 Bowie St Austin TX 78703
Vice President	Roberta Lang	550 Bowie St Austin TX 78703

Directors

Director	Anthony C Gallo	125 Cambridgepark Cambridge MA 02140
Director	Roberta Lang	550 Bowie St Austin TX 78703

Signatures

Signature	Patricia D. Yost
Title	Assistant Secretary