

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0563153
Trey Grayson
Secretary of State
Received and Filed
6/29/2010 11:37:01 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WHOLE FOODS MARKET GROUP, INC.
Company ID: 0563153
State of origin: Delaware
Formation date: 7/1/2003 12:00:00 AM
Date filed: 6/29/2010 11:37:01 AM
Fee: \$15.00

Principal Office
550 BOWIE ST
AUSTIN, TX 78703

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	Roberta Lang
Title	President