

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0563153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 11:59:06 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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: 6/29/2012 11:59:06 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 Flanagan | 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 | Roiberta Lang |
| Title | President |