

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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, TX, 78703, USA

Signatures

Signature Roberta Lang
Title President