

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0563153  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 12:27:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 6/30/2016 12:27:58 PM  
**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, TX, 78703, USA

**Directors**

Director      Roberta Lang      550 BOWIE ST, TX, 78703  
Director      AC Gallo      550 BOWIE ST, TX, 78703

**Signatures**

**Signature**      Roberta Lang  
**Title**      President