

0563153

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	Keith Manbeck	550 BOWIE ST, TX, 78703
Secretary	Jay Warren	550 Bowie St., TX 78703
Treasurer	Keith Manbeck	550 Bowie St., TX 78703

Directors

Director	AC Gallo	550 BOWIE ST, TX, 78703
Director	Jay Warren	550 Bowie St., TX 78703

Signatures

Signature	Jay Warren
Title	Secretary