

1.) CORPORATION NAME: WHOLE FOODS MARKET GROUP, INC.	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1113630
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 BOWIE ST
ATTN: LICENSING TEAM

CITY/ST/ZIP: AUSTIN, TX 78703-4677

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERTA LANG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: BOD/PRES/VP/T				
ADDRESS: 550 BOWIE ST				
CITY/ST/ZIP/CO: AUSTIN, TX 78703-4677				

NAME: GLENDA FLANAGAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 550 BOWIE ST				
CITY/ST/ZIP/CO: AUSTIN, TX 78703				

NAME: ALBERT E PERCIVAL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 550 BOWIE ST				
CITY/ST/ZIP/CO: AUSTIN, TX 78703				

NAME: PATRICIA D YOST	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 550 BOWIE ST				
CITY/ST/ZIP/CO: AUSTIN, TX 78703-4677				

NAME: ANTHONY C GALLO	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 125 CAMBRIDGEPARK DR 5TH FLOOR				
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERTA LANG	ROBERTA LANG, BOD/PRES/VP/T	6/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.