

1.) CORPORATION NAME: WHOLE FOODS MARKET GROUP, INC.	DUE DATE: 7/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1113630				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
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 TITLE: BOD/PRES/VP/T ADDRESS: 550 BOWIE ST CITY/ST/ZIP/CO: AUSTIN, TX 78703-4677	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GLENDA FLANAGAN TITLE: ASST SECRETARY ADDRESS: 550 BOWIE ST CITY/ST/ZIP/CO: AUSTIN, TX 78703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ALBERT E PERCIVAL TITLE: SECRETARY ADDRESS: 550 BOWIE ST CITY/ST/ZIP/CO: AUSTIN, TX 78703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PATRICIA D YOST TITLE: ASST SECRETARY ADDRESS: 550 BOWIE ST CITY/ST/ZIP/CO: AUSTIN, TX 78703-4677	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANTHONY C GALLO TITLE: DIRECTOR ADDRESS: 125 CAMBRIDGEPARK DR 5TH FLOOR CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	7/31/2014
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.