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Form **BCA-1.15**

(Rev. Jan. 1991)

STATEMENT OF CORRECTION

File # 94837351

File # 5714-785-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 788-2237

FILED

AUG 23 1994

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 8/23/94

Licence Fee	\$	
Franchise Tax	\$	
Filing Fee	\$	25.00
Penalty	\$	
Interest	\$	
Approved:		BR

Remit payment in check or money order, payable to Secretary of State.

- CORPORATE NAME: Whole Foods Market Southwest, Inc.
- STATE OR COUNTRY OF INCORPORATION: Texas
- Title of document to be corrected: Application for Certificate of Authority Form BCA - 13.15 - to Transact Business in Illinois
- Date erroneous document was filed by Secretary of State: February 2, 1993

5. Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)
Question 8 (authorized and issued shares) and Question 9 (Paid-in Capital) were not properly reported pursuant to the Illinois Business Corporation Act, Sec. 13.15(a)(9) and (10). The information originally reported was the issued shares and consolidated paid-in capital of Whole Foods Market Southwest, Inc.'s parent corporation, Whole Foods Market, Inc. Accordingly, issued shares should be reduced by 4,815,000 shares and paid in capital should be reduced by \$37,644,118. The information was reported incorrectly because the Form BCA-13.15 was not reviewed by the corporation's independent accountants.

6. Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

Form BCA - 13.15

Question 8
Issued shares - 1,000

Question 9
Paid-in capital - \$1,000

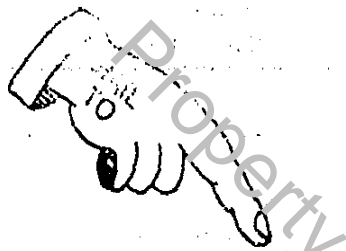
DEPT-01 RECORDING \$27.50
T50012 TRAN 2481 09/27/94 09:22:00
5513 SK * 94-837351
COOK COUNTY RECORDER

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 3, 19 94 Whole Foods Market Southwest, Inc.

attested by Glenda Flanagan (Signature of Secretary or Assistant Secretary) by Glenda Flanagan (Exact Name of Corporation)
Glenda Flanagan Secretary Glenda Flanagan Vice-President
(Type or Print Name and Title) (Type or Print Name and Title)

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KPMG Rent Marwick
111 Congress Ave.
Suite 1100
Austin TX 78701

Cook County Clerk's Office

COOK COUNTY RECORDER
2025 OCT 15 10:52 AM
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