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CENTRAL

Garden & Pet

Corporate Office
3697 Mount Diablo Blvd., Suite 310
Lafayette, CA 94549

600002644826--0
-09/21/98--01102--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
 98 OCT 14 AM 9:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*with
DPO
10/14/98*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

CENTRAL GARDEN & PET
CORPORATE OFFICE
3697 MOUNT DIABLO BLVD., SUITE 310
LAFAYETTE, CA 94549

SUBJECT: KENLIN PET SUPPLY, INC.
Ref. Number: F97000004302

We have received your document for KENLIN PET SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE STATE OF DOMICILE OF THE ABOVE CORPORATION ON OUR RECORDS IS DELAWARE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00048237

Please contact me at (925) 299-7116

RECEIVED
DIVISION OF CORPORATIONS
SEP 23 1998

*Sincerely,
Keeby Christian*

*Senior Acct - Central Garden & Pet Company
Parent Corp*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Kenlin Pet Supply Inc.
(Name of Corporation)

New Jersey Delaware
↑ ↑
Incorrect Correct
(Incorporated Under Laws Of)

FILED
OCT 14 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3697 MT Diablo Blvd, STE 310
(Mailing Address)

Lafayette, Ca 94549
(City/State/Zip)

STAFF
OCT 14 1998

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Robert B. Jones
Signature

VP Finance
Title

Robert B. Jones
Typed or printed name

9/17/98
Date