

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

**95 APR 19 PM 4:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P39288 (6)**  
1. Corporation Name  
**CENTRAL GARDEN & PET COMPANY**

Principal Place of Business Mailing Address  
**3620 HAPPY VALLEY ROAD P.O. BOX 65660  
LAFAYETTE CA 95549 DALLAS TX 75265-0660**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/17/1992** 3a. Date of Last Report **04/29/1994**  
4. FEI Number **68-0275553** Applied For  Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03  
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>NOVOTNY, GLENN W.</b>
STREET ADDRESS	<b>3620 HAPPY VALLEY ROAD</b>
CITY-ST-ZIP	<b>LAFAYETTE CA</b>
TITLE	<b>V</b>
NAME	<b>HINES, NEILL J.</b>
STREET ADDRESS	<b>3620 HAPPY VALLEY ROAD</b>
CITY-ST-ZIP	<b>LAFAYETTE CA</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<i>see attached</i>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Neill J. Hines* **Neill J. Hines** 4/12/95 (214) 358-4241

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**CENTRAL GARDEN AND PET - OFFICERS/DIRECTOR**  
**3697 Mt. Diablo Blvd. Suite 310**  
**Lafayette, CA 94549**  
**Federal ID# 68-0275553**

<b>NAME</b>	<b>TITLE</b>	<b>SSN</b>	
William E. Brown	Chariman & C.E.O.	563-56-2295	Officer & Director
✓ Glenn W. Novotny	President and Chief Operating Officer	544-48-2268	Officer & Director
Robert B. Jones	V.P. Finance, Chief Financial Officer and Secretary	067-26-1544	Officer
Lee D. Hines, Jr.		145-36-7759	Director
✓ Neil J. Hines	Executive VP and Asst. Secretary	244-56-3997	Officer
Daniel P. Hogan, Jr.			Director