

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39288

FILED
Apr 20, 2011
Secretary of State

Entity Name: CENTRAL GARDEN & PET COMPANY

Current Principal Place of Business:

1340 TREAT BLVD
STE 600
WALNUT CREEK, CA 94597 US

New Principal Place of Business:

Current Mailing Address:

1340 TREAT BLVD
STE 600
WALNUT CREEK, CA 94597 US

New Mailing Address:

FEI Number: 68-0275553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BROWN, WILLIAM E
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP
Name: HEIM, JIM
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: S
Name: BOOTH, STUART
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: D
Name: CHICHESTER, DAVID N
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: D
Name: PENNINGTON, BROOKS M III
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: AS
Name: KANE, TIM
Address: 1340 TREAT BLVD, SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY KANE

AS

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date