

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39288

Entity Name: CENTRAL GARDEN & PET COMPANY

Current Principal Place of Business:

1340 TREAT BLVD
STE 600
WALNUT CREEK, CA 94597

Current Mailing Address:

1340 TREAT BLVD
STE 600
WALNUT CREEK, CA 94597 US

FEI Number: 68-0275553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

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

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

Title S
Name VARLAS, LORI
Address 1340 TREAT BLVD, SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

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

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

Title AS
Name KANE, TIM
Address 1340 TREAT BLVD. SUITE 600
City-State-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: TIM KANE

ASST SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date