


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90984 041 ***150.00

DOCUMENT # P39288

1. Entity Name
CENTRAL GARDEN & PET COMPANY



Principal Place of Business Mailing Address

~~3697 MT DIABLO BLVD~~ ~~3697 MT DIABLO BLVD~~
~~STE 310~~ ~~STE 310~~
~~LAFAYETTE, CA 93549 US~~ ~~LAFAYETTE, CA 93549 US~~

2. Principal Place of Business 3. Mailing Address

1340 Treet Blvd. *1340 Treet Blvd.*

Suite, Apt. #, etc. Suite, Apt. #, etc.

600 *600*

City & State City & State

Walnut Creek, CA *Walnut Creek, CA*

Zip Country Zip Country

94597 *USA* *94597* *USA*



04202005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

68-0275553 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	BROWN, WILLIAM E	
STREET ADDRESS	3697 MT DIABLO BLVD STE 310	
CITY-ST-ZIP	LAFAYETTE, CA 94549	
TITLE	PD	<input type="checkbox"/> Delete
NAME	NOVOTNY, GLENN W	
STREET ADDRESS	3697 MT DIABLO BLVD STE 150	
CITY-ST-ZIP	LAFAYETTE, CA 94549	
TITLE	S	<input type="checkbox"/> Delete
NAME	BOOTH, STUART	
STREET ADDRESS	3697 MT DIABLO BLVD STE 360 310	
CITY-ST-ZIP	LAFAYETTE, CA 94549	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOGAN, DAINEL P JR	
STREET ADDRESS	3697 MT DIABLO BLVD STE 310	
CITY-ST-ZIP	LAFAYETTE, CA 34549	
TITLE	D	<input type="checkbox"/> Delete
NAME	PENNINGTON, BROOKS M III	
STREET ADDRESS	3697 MT DIABLO BLVD SUITE 310	
CITY-ST-ZIP	LAFAYETTE, CA 95469	
TITLE	D	<input type="checkbox"/> Delete
NAME	WESTPHAL, BRUCE A	
STREET ADDRESS	3697 MT DIABLO BLVD SUITE 310	
CITY-ST-ZIP	LAFAYETTE, CA 95469	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>See Attached List</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Director</i>	
STREET ADDRESS	<i>David N. Chester</i>	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy J. Kane* **Timothy J. Kane** *4-21-05* *925-948-4000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

400 76910

#P39288

CENTRAL GARDEN & PET COMPANY
SURVEY OF ORGANIZATIONAL MATTERS OF
CENTRAL GARDEN & PET COMPANY, AND ITS SUBSIDIARIES AND
AFFILIATES

Current as of October 22, 2004

ACTIVE CORPORATE ENTITIES

I. CENTRAL GARDEN & PET COMPANY,
a Delaware corporation
(FEIN: 68-0275553)

1. Directors
William E. Brown
David N. Chichester
Glenn W. Novotny
Alfred A. Piergallini
Brooks M. Pennington III
Bruce A. Westphal
John B. Balousek

2. Executive Officers

William E. Brown	Chairman of the Board
Glenn W. Novotny	Chief Executive Officer and President
Stuart W. Booth	Vice President, Chief Financial Officer and Secretary

3. Non-Executive Officers

George A. Rich	Vice President - Human Resources
Timothy J. Kane	Assistant Secretary
Stephen A. Levandowski	Chief Technology Officer
Howard Machek	Assistant Secretary
Andrew Beaurline	Vice President - Corporate Development
Stanley L. Bulger	Assistant Secretary
James Heim	Vice President - Pet Products

4. Shareholders
Publicly traded corporation (NASDAQ)

Address for All Officers and Directors:

1340 Treat Blvd., Suite 600
Walnut Creek, CA 94597