

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90070 048 \*\*\*150.00

40107353



04112007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # F97000006418</b>					
<b>1. Entity Name</b> KAYTEE PRODUCTS INCORPORATED					
<b>Principal Place of Business</b> 1340 TREAT BLVD. # 600 WALNUT CREEK, CA 94598 US			<b>Mailing Address</b> 1340 TREAT BLVD. # 600 WALNUT CREEK, CA 94598 US		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 39-0399490	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BEST, RICHARD 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Robert C. Krause, Sr. 1340 Treat Blvd. #600 Walnut Creek, CA 94597
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GEDMAN, STACY 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEIM, JIM 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS BOOTH, STUART W 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NOVOTNY, GLENN W 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASTD KANE, TIMOTHY J 1340 TREAT BLVD., SUITE 600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
<b>SIGNATURE:</b> <i>Tim Krause</i>			(925) 948-3632		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40107353  
# F97000006418

V. KAYTEE PRODUCTS, INCORPORATED  
A WISCONSIN CORPORATION  
(FEIN: 39-0399490)  
(STATE ORGANIZATIONAL NUMBER: 1K01307)

1. Directors

Robert C. Krause, Sr.  
James V. Heim  
Glenn W. Novotny  
Stuart W. Booth

2. Officers

Glenn W. Novotny	Chairman of the Board
Robert C. Krause, Sr.	President
Stacy Gedman	Chief Financial Officer and Secretary
Stuart W. Booth	Vice President and Assistant Secretary
Timothy J. Kane	Assistant Secretary and Tax Director

3. Shareholders

<u>Sole Shareholder:</u>	Central Garden & Pet Company
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4. Annual Meetings

<u>Shareholders:</u>	Within 90 days after the close of the corporation's fiscal year.
<u>Directors:</u>	Within 90 days after the annual meeting of the shareholders.

[As of July 1, 2006 Minute Book maintained by Wendel Rosen Black & Dean, LLP]