

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90080 008 ***150.00

DOCUMENT # F98000004087

1. Entity Name
PENNINGTON SEED, INC.



Principal Place of Business
**1340 TREAT BLVD.
600
WALNUT CREEK, CA 94597**

Mailing Address
**1340 TREAT BLVD.
600
WALNUT CREEK, CA 94597**

40099819



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007

Chg-P

CR2E034 (12/06)

4. FEI Number
58-2394553

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, WILLIAM	
STREET ADDRESS	1340 TREAT BLVD., SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	
TITLE	CD	<input type="checkbox"/> Delete
NAME	NOVOTNY, GLEN	
STREET ADDRESS	1340 TREAT BLVD., SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	PENNINGTON, BROOKS M III	
STREET ADDRESS	1340 TREAT BLVD., SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	
TITLE	SDT	<input type="checkbox"/> Delete
NAME	BOOTH, STUART W	
STREET ADDRESS	1340 TREAT BLVD., SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PENNINGTON, DAN	
STREET ADDRESS	1340 TREAT BLVD., SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	
TITLE	ASTD	<input type="checkbox"/> Delete
NAME	KANE, TIMOTHY	
STREET ADDRESS	1340 TREAT BLVD, SUITE 600	
CITY - ST - ZIP	WALNUT CREEK, CA 94597	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	CEO + President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bradley P. Johnson	
STREET ADDRESS	1340 Treat Blvd. #600	
CITY - ST - ZIP	Walnut Creek, CA 94597	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07

Date

(925) 948-3632

Daytime Phone #

ATTACHMENT 40099819

#F98000004087

VII. PENNINGTON SEED, INC.,
A DELAWARE CORPORATION

(FEIN: 58-2394553)

(STATE ORGANIZATIONAL NUMBER: 2858541)

1. Directors

William E. Brown
Stuart W. Booth
Glenn W. Novotny
Bradley P. Johnson
W. Dan Pennington

2. Executive Committee of the Board

Bradley P. Johnson
W. Dan Pennington
Grady Gill
Ronnie Stapp
(Per Board Action March 1, 2004)

3. Officers

Glenn W. Novotny
Bradley P. Johnson
W. Dan Pennington

Robert Pennington
Stuart W. Booth

Timothy J. Kane
Grady Gill

Chairman of the Board
Chief Executive Officer and President
Chief Operating Officer and Executive Vice
President
Executive Vice President
Executive Vice President, Chief Financial Officer,
Treasurer and Secretary
Assistant Secretary and Tax Director
Vice President - Finance and Assistant Secretary

4. Shareholders

Sole Shareholder:

Central Garden & Pet Company

5. Annual Meetings

Shareholders:

Directors:

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