

CT CORPORATION SYSTEM

P31247

September 26, 2002

RE: CENTRAL GARDEN & PET SUPPLY COMPANY (CA. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
109 East Gaines Street  
Tallahassee, Florida 32399

200008153712--6  
-10/02/02--01040--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

*Theresa Alfieri*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: il  
enclosure

111 Eighth Avenue  
New York, NY 10011  
Tel. 212 894 8940  
Fax 212 590 9180

A CCH LEGAL INFORMATION SERVICES COMPANY

*R.A. Resignation*  
*LET*  
*10-7-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT -2 AM 10:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 OCT -2 AM 10: 38

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM

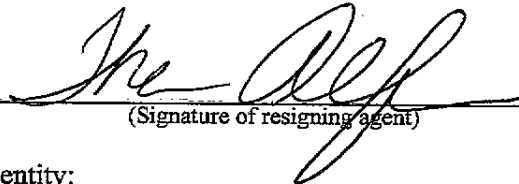
(Name of registered agent)

hereby resigns as Registered Agent for CENTRAL GARDEN & PET SUPPLY COMPANY ( CA. DOM. )

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**

CR2E046(9/98)