


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90016 041 \*\*\*150.00

**DOCUMENT # P39288**

1. Entity Name  
**CENTRAL GARDEN & PET COMPANY**



**44017910**



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

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

City & State      City & State

Zip      Country      Zip      Country

03082004      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

B. 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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BROWN, WILLIAM E 3697 MT. DIABLO BLVD STE 310 LAFAYETTE, CA 94549 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOVOTNY, GLENN W 3697 MT DIABLO BLVD STE 150 LAFAYETTE, CA 94549 <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	S BOOTH, STUART 3697 MT DIABLO BLVD, STE 350 310 LAFAYETTE, CA 94549 <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 HOGAN, DAINEL P JR 3697 MT DIABLO BLVD STE 310 LAFAYETTE, CA 34549 <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 PENNINGTON, BROOKS M III 3697 MT. DIABLO BLVD. SUITE 310 LAFAYETTE, CA 95459 <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 WESTPHAL, BRUCE A 3697 MT. DIABLO BLVD, SUITE 310 LAFAYETTE, CA 95459 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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**      **3-8-04**      **925-282-UGF**

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

Attachment

P39288 44017910  
**CENTRAL GARDEN & PET COMPANY,**  
**a Delaware corporation**  
**(FEIN: 68-0275553)**

1. Directors  
William E. Brown  
David N. Chichester  
Glenn W. Novotny  
Daniel P. Hogan, Jr.  
Brooks M. Pennington III  
Bruce A. Westphal  
John B. Balousek

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2. Executive Officers

William E. Brown	Chairman of the Board
Glenn W. Novotny	Chief Executive Officer, President & Chief Operating Officer
Stuart W. Booth	Vice President, Chief Financial Officer and Secretary
3. Non-Executive Officers

Stanley L. Bulger	Vice President - Human Resources
Robert B. Jones	Vice President - Finance and Administration and Assistant Secretary
Timothy J. Kane	Assistant Secretary
Stephen A. Levandowski	Chief Technology Officer
Howard Machek	Assistant Secretary
P. Gregory Reams	Assistant Secretary
Neal Ruxton	Vice President - Corporate Development
4. Shareholders  
Publicly traded corporation (NASDAQ)

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**Address for all Officers and Directors:**

3697 Mt. Diablo Blvd., Suite 310  
Lafayette, CA 94549