2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P39288 1. Entity Name 05-02-2005 90984 041 ***150 00 **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 LAFAYETTE, CA 93549 US 2. Principal Place of Business 3. Mailing Address 1340 Treat Blvd. 1340 Treat Blrd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) 600 600 City & State 4. FEI Number Applied For Walnut Creek Walnut Creek. 68-0275553 Not Applicable \$8.75 Additional USA 94597 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Change ☐ Delete TITLE See Attacked List ☐ Addition BROWN, WILLIAM E NAME NAME 3697 MT.DIABLO BLVD STE 310 STREET ADDRESS STREET ADDRESS LAFAYETTE, CA 94549 CITY-ST-ZIP CITY-ST-7IP PD TITLE ☐ Defete TITLE Change ☐ Addition NOVOTNY, GLENN W NAME NAME 3697-MT-DIABLO BLVD STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition BOOTH, STUART NAME NAME STREET ADDRESS 3697 MT-DIABLO BLVD, STE 350 310 STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP Director David N. Chichester TITLE Delete TITLE ☐ Change Addition HOGAN, DAINEL P JR NAME NAME STREET ADDRESS 3697 MT DIABLO BLVD STE 310 STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA 34549 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition PENNINGTON, BROOKS M III NAME 3697 MT.DIABLO BLVD.SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA. 95459 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME WESTPHAL, BRUCE A NAME 3697 MT.DIABLO BLVD, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA 05459 CITY-ST-ZIP

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

FILED

ATTACHMENT

40076910

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: 68-027553)

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 Glenn W. Novotny

Chairman of the Board

Chief Executive Officer and

President

Stuart W. Booth

Vice President, Chief Financial

Officer and Secretary

3. Non-Executive Officers

George A. Rich

Timothy J. Kane

Stephen A. Levandowski

Howard Machek

Andrew Beaurline

Vice President - Human Resources

Assistant Secretary

Chief Technology Officer

Assistant Secretary

Vice President - Corporate

Development

Stanley L. Bulger

James Heim

Assistant Secretary

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