

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39288

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** CENTRAL GARDEN & PET COMPANY

**Current Principal Place of Business:**

1340 TREAT BLVD  
STE 600  
WALNUT CREEK, CA 94597 US

**New Principal Place of Business:**

**Current Mailing Address:**

1340 TREAT BLVD  
STE 600  
WALNUT CREEK, CA 94597 US

**New Mailing Address:**

**FEI Number:** 68-0275553      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: BROWN, WILLIAM E  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

Title: VP  
Name: HEIM, JIM  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

Title: S  
Name: BOOTH, STUART  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

Title: D  
Name: CHICHESTER, DAVID N  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

Title: D  
Name: PENNINGTON, BROOKS M III  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

Title: AS  
Name: KANE, TIM  
Address: 1340 TREAT BLVD, SUITE 600  
City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY KANE

AS

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date