

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90036 021 ***150.00

DOCUMENT # P96000065855 1. Entity Name GULFSTREAM HOME & GARDEN, INC.					
Principal Place of Business 2365 HARRODSBURG RD SUITE B230 LEXINGTON, KY 40504 US			Mailing Address 1340 TREAT BLVD 600 WALNUT CREEK, CA 94597		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04112007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 58-2255720	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D HILLS, JAMES 1125 PEPPERTREE #103 SIESTA KEY, FL 34242	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Eileen W. Novotny 1340 Treat Blvd. #600 Walnut Creek, CA 94597
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JACKSON, LABAN P JR 2665 N. OCEAN BOULEVARD GULFSTREAM, FL 33483	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Stuart W. Booth 1340 Treat Blvd. #600 Walnut Creek, CA 94597
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HORST, DARREN 2568 SUNGALE DRIVE LEXINGTON, KY	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Tax Director + Asst. Sec. Timothy J. Kane 1340 Treat Blvd. #600 Walnut Creek, CA 94597
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE 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: <u>Timothy J. Kane</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-17-07 (25) 948-7612 <small>Date Daytime Phone #</small>		

ATTACHMENT 40095806

XV. GULFSTREAM HOME & GARDEN, INC.,
A FLORIDA CORPORATION
(FEIN: 58-2255720)
(STATE ORGANIZATIONAL NUMBER: P96000065855)

1. Directors

William E. Brown
Glenn W. Novotny
Michael A. Reed
James R. Hills

2. Officers

William E. Brown
Glenn W. Novotny
James R. Hills
Stuart W. Booth

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

Timothy J. Kane
Roger J. Fleischmann, Jr.

3. Shareholders

Sole Shareholder:

Central Garden & Pet Company

4. Annual Meetings

Shareholders

Third Tuesday of the Month following close of
fiscal year (fiscal year to be determined by
Board).

Directors:

Immediately following Shareholders' meeting.