

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P39288

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

**Current Principal Place of Business:**

1340 TREAT BLVD  
STE 600  
WALNUT CREEK, CA 94597

**Current Mailing Address:**

1340 TREAT BLVD  
STE 600  
WALNUT CREEK, CA 94597 US

**FEI Number:** 68-0275553

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

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

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

Title S  
Name VARLAS, LORI  
Address 1340 TREAT BLVD, SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

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

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

Title AS  
Name KANE, TIM  
Address 1340 TREAT BLVD. SUITE 600  
City-State-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

ASST SEC

04/24/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date