### Edgar Filing: CENTRAL GARDEN & PET CO - Form 4

| CENTRAL<br>Form 4<br>May 16, 200                            | GARDEN & PET                             | CO                     |           |  |                     |              |       |  |  |   |   |  |
|---|--|------------------------|-----------|--|---------------------|--------------|-------|--|--|---|---|--|
|   |  |                        |           |  |                     |              |       |  |  | OMB AF  | PROVAL  |  |
| FORM  | <b>4</b> UNITED                          | OMB<br>Number:         | 3235-0287 |  |                     |              |       |  |  |   |   |  |
| Check th  |  | Washington, D.C. 20549 |           |  |                     |              |       |  | Expires:   | January 31,   |   |  |
| if no lon<br>subject to<br>Section 2<br>Form 4 c            | 6. SIATEMENT OF CHANGES IN BENEFICE<br>r |                        |           |  |                     |              |       |  |  | Estimated a burden hou response   |   |  |
| Form 5<br>obligatio<br>may con<br><i>See</i> Instr<br>1(b). | tinue. Section 17(                       | a) of the H            | Public U  |  | ding C              | omp          | bany  | Act of   | e Act of 1934,<br>1935 or Section<br>0   | 1   |   |  |
| (Print or Type  | Responses)                               |                        |           |  |                     |              |       |  |  |   |   |  |
| BOOTH STUART W Symbol                                       |  |                        |           |  |                     |              | -     | 5. Relationship of Reporting Person(s) to Issuer |  |   |   |  |
|   |  |                        |           | CENTRAL GARDEN & PET CO<br>[CENT]                |                     |              |       |  | (Check all applicable)   |   |   |  |
|   |  |                        |           | of Earliest Transaction<br>/Day/Year)<br>/2007   |                     |              |       |  | Director 10% Owner<br>X_ Officer (give title Other (specify<br>below) below)<br>EVP, CFO & Secretary               |   |   |  |
| WALNUT  | (Street)<br>CREEK, CA 945                | 97                     |           | ndment, Da<br>hth/Day/Year                       | -                   | inal         |       |  | 6. Individual or Jo<br>Applicable Line)<br>_X_Form filed by C  | int/Group Filir   | rson  |  |
| (City)  | (State)                                  | (Zip)                  | Tabl      | e I - Non-I                                      | Derivati            | ve Se        | ecuri | ties Acqu  | uired, Disposed of   | , or Beneficial   | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)                        | 2. Transaction Date<br>(Month/Day/Year)  | Execution any          |           | 3.<br>Transactic<br>Code<br>(Instr. 8)<br>Code V | on(A) or<br>(Instr. | Disp<br>3, 4 | posed |  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common<br>Stock   | 05/14/2007                               |                        |           | <b>M</b> <u>(1)</u>                              | 3,000               |              | A     |  | 13,000   | D   |   |  |
| Common<br>Stock   | 05/14/2007                               |                        |           | F <u>(2)</u>                                     | 2,18                | 1 I          | D     | \$<br>14.67                                      | 10,819   | D   |   |  |
| Class A<br>Common<br>Stock                                  | 05/14/2007                               |                        |           | M <u>(1)</u>                                     | 6,000               | ) /          | A     | \$ 7.23  | 26,000   | D   |   |  |
| Class A<br>Common<br>Stock                                  | 05/14/2007                               |                        |           | F <u>(2)</u>                                     | 4,44                | 7 I          | D     | \$<br>13.83                                      | 21,553   | D   |   |  |

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number<br>on f Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  | 8. H<br>Der<br>Sec<br>(In: |
|---|---|---|---|--|---|--|--------------------|---|--|----------------------------|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |                            |
| Stock<br>Option<br>(right to<br>buy)                | \$ 7.28   | 05/14/2007                              |   | М                                      | 3,000   | (3)  | 02/10/2011         | Common<br>Stock   | 3,000                                  |                            |
| Stock<br>Option<br>(right to<br>buy)                | \$ 7.23   | 05/14/2007                              |   | М                                      | 6,000   | <u>(4)</u>   | 02/10/2011         | Class A<br>Common<br>Stock  | 6,000                                  |                            |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                      |       |  |  |  |  |
|---|---------------|-----------|----------------------|-------|--|--|--|--|
| I generation of the second  | Director      | 10% Owner | Officer              | Other |  |  |  |  |
| BOOTH STUART W<br>1340 TREAT BLVD., SUITE 600<br>WALNUT CREEK, CA 94597 |               |           | EVP, CFO & Secretary |       |  |  |  |  |
| Signatures  |               |           |                      |       |  |  |  |  |
| /s/ Mary-Lou Sonntag, attorney-in-<br>Booth                             | fact for St   | uart W.   | 05/16/2007           |       |  |  |  |  |

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Date

(1) Options granted under Central Garden & Pet Company 2003 Omnibus Equity Incentive Plan pursuant to Rule 16b-3(d).

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Shares withheld by the Issuer in payment of the aggregate option exercise price and withholding tax liability incurred upon the

(2) above-reported exercise of options. The amount of shares withheld is based on the respective average of the high and low sales price on the date of exercise.

These options are exercisable in four installments. Of the 15,000 options, 20% vested on February 10, 2007 and 20% will vest upon each (3) of the fifth and sixth anniversaries of the grant date of February 10, 2003, with the remaining 40% vesting upon the seventh anniversary of the grant date.

These options are exercisable in four installments. Of the 30,000 options, 20% vested on February 10, 2007 and 20% will vest upon each(4) of the fifth and sixth anniversaries of the grant date of February 10, 2003, with the remaining 40% vesting upon the seventh anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.