CENTRAL GARDEN & PET CO

Form 4 May 25, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

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January 31, 2005

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5. Relationship of Reporting Person(s) to

(Cl- - -1- -11 - - -1: - -1-1-)

Issuer

Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section See Instruction

2. Issuer Name and Ticker or Trading

CENTRAL GARDEN & PET CO

30(h) of the Investment Company Act of 1940

Symbol

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

PENNINGTON BROOKS III

			[CENT]			(Check all applicable)					
(Last) (First) (Middle) 1280 ATLANTA HIGHWAY			3. Date of Earliest Transaction (Month/Day/Year) 05/23/2005				_X_ Director 10% Owner X_ Officer (give title Other (specify below) Pres. & CEO - Pennington Seed				
Filed(Mo				endment, D nth/Day/Yea	ate Original	l		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
MADISON	, GA 30650						Person				
(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Transaction Date 2A. Deemo Ionth/Day/Year) Execution any (Month/Da		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	05/23/2005			M(1)	12,500	A	\$ 7.54	304,929	D		
Common Stock	05/23/2005			S(5)	92	D	\$ 46.05	304,837	D		
Common Stock	05/23/2005			S	408	D	\$ 46.03	304,429	D		
Common Stock	05/23/2005			S	4,500	D	\$ 46	299,929	D		
Common Stock	05/23/2005			S	4,500	D	\$ 45.9	295,429	D		

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Common Stock	05/23/2005	S	1,000	D	\$ 45.85	294,429	D	
Common Stock	05/23/2005	S	1,000	D	\$ 45.82	293,429	D	
Common Stock	05/23/2005	S	1,000	D	\$ 45.73	292,429	D	
Common Stock						67,040	I	By L.P. (2)
Common Stock						6,938	I	By Spouse
Common Stock						7,604	I	By LLC

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

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	TransactiorDerivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	and 5	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to	\$ 7.54	05/23/2005		M		12,500	07/22/2004	07/22/2005	Common Stock	12,500

Reporting Owners

buy)

Reporting Owner Name / Address	Relationships								
•	Director	10% Owner	Officer	Other					
PENNINGTON BROOKS III	V		Pres. & CEO -						
1280 ATLANTA HIGHWAY MADISON, GA 30650	X		Pennington Seed						

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Signatures

/s/ Brooks M.
Pennington III 05/24/2005

**Signature of Reporting Person Date

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).
- (1) Option exercise effected under sales plan pursuant to Rule 10b5-1(c)(1) of the Securities Exchange Act of 1934, as amended.
 - By BPCB Partners L.P. The general managing partner of BPCB Partners L.P. is BPCB Management Company LLC ("BPCBLLC"), and Mr. Pennington is the sole member of BPCBLC. Mr. Pennington disclaims beneficial ownership of the reported securities except to the
- (2) Mr. Pennington is the sole member of BPCBLLC. Mr. Pennington disclaims beneficial ownership of the reported securities except to the extent of his pecuniary interest therein.
- (3) Mr. Pennington disclaims beneficial ownership of 6,938 shares of the Issuer's common stock owned by his spouse.
 - By Pennington Management Company II, LLC, in which Mr. Pennington has an ownership interest. Mr. Pennington is the President of
- (4) Pennington Management Company II, LLC. Mr. Pennington disclaims beneficial ownership of the reported securities except to the extent of his pecuniary interest therein.
- (5) Sale (and all sales reported in this table) effected under sales plan pursuant to Rule 10b5-1(c)(1) of the Securities Exchange Act of 1934, as amended.

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.

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