# FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| (Print or Ty  | pe Responses  | s)  |   |  |                   |   |  |  |                               |                     |  |   |   |   |  |   |                                       |
|---|---------------|---|---|--|-------------------|---|--|--|-------------------------------|---------------------|--|---|---|---|--|---|---------------------------------------|
| 1. Name and Address of Reporting Person* CHICHESTER DAVID N |               |   |   | 2. Issuer Name and Ticker or Trading Symbol CENTRAL GARDEN & PET CO [CENT] |                   |   |  |  |                               |                     |  | 3   | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner |   |  |   |                                       |
| (Last) (First) (Middle)<br>1340 TREAT BLVD., STE. 600       |               |   |   | 3. Date of Earliest Transaction (Month/Day/Year) 08/26/2009                |                   |   |  |  |                               |                     | ar)  |   | e title below)  |   | r (specify belo  | ow)   |                                       |
| (Street)  |               |   |   | 4. If Amendment, Date Original Filed(Month/Day/Year)                       |                   |   |  |  |                               |                     | Year)  | 6. Individual or Joint/Group Filing(Check Applicable Line) X_Form filed by One Reporting Person |   |   |  |   |                                       |
| WALNU   | T CREEK       | , CA 94597                                |   |  |                   |   |  |  |                               |                     |  | -   | Form filed by   | More than One I                                     | Reporting Person   |   |                                       |
| (Cit  | y)            | (State)                                   | (Zip)   |  |                   |   | Table  | I - No                                 | on-Deri                       | vative              | Securitie  | s Acqui   | red, Disposed   | of, or Benef  | ficially Owne  | d   |                                       |
| 1.Title of Security (Instr. 3)                              |               | 2. Transaction<br>Date<br>(Month/Day/Year | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) |  | if Code<br>(Instr | (Instr. 8)                              |  |  | ities Acquisposed of 4 and 5) | f(D)                | 5. Amount of Securities Beneficially<br>Owned Following Reported<br>Transaction(s)<br>(Instr. 3 and 4) |   |   | Form:   | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership                            |   |                                       |
|   |               |   |   | (Ivional Bay) Teal   |                   | Co                                      | de   | V A                                    | .mount                        | (A) or (D)          | Price  | ,   |   | or Indirect (I) (Instr. 4)                          | (Instr. 4)   |   |                                       |
| Class A (   | Common S      | stock                                     | 08/26/2009  |  |                   |   | M  | (1)                                    | 1                             | 8,894               | A  | \$<br>4.94  | 39,256  |   |  | D   |                                       |
| Class A Common Stock 08/26/20                               |               | 08/26/2009                                |   |  |                   | F                                       | 2)   | 7                                      | ,877                          | 11)                 | \$<br>11.85  | 31,379  |   |   | D  |   |                                       |
| Class A Common Stock 08/28/                                 |               | 08/28/2009                                |   |  |                   | Sí                                      | <u>3)</u>  | 9                                      | 00                            | 11)                 | \$<br>11.8   | 30,479  |   |   | D  |   |                                       |
| Class A Common Stiock                                       |               | 08/28/2009                                |   |  | St                | 3)                                      | 5  | 00                                     |                               | \$<br>11.92         | 29,979   |   | D   |   |  |   |                                       |
| Common Stock  |               |   |   |  |                   |   |  |  |                               |                     |  | 2,804   |   |   | D  |   |                                       |
| Reminder:   | Report on a s | separate line for each                    | n class of securities b                                     |  |                   |   |  | F<br>ii<br>a                           | Person<br>n this f<br>n curre | form a              | re not re  | equired<br>3 contro   | collection of to respond of number.   |   |  |   | 1474 (9-02)                           |
|   | 1             | T .                                       | T .   |  |                   |   |  |  |                               |                     | ole securi   | <del></del>   |   | 1   | 1  |   |                                       |
| Security  | Conversion    |   | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code   | tion              | of Do<br>Secu<br>Acqu<br>or Do<br>of (D | rities<br>aired (A)<br>isposed<br>0)<br>r. 3, 4, | rative Expiration (Month/Da d (A) osed |                               | n Date<br>Pay/Year) |  | of Und<br>Securit   | e and Amount<br>derlying<br>ties<br>3 and 4)  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | Owners<br>Form o<br>Derivat<br>Security<br>Direct (<br>or Indir | Ownersh<br>y: (Instr. 4)<br>D)<br>ect |
|   |               |   |   | Code   | v                 | (A)                                     | (D)  | Date<br>Exerc                          | cisable                       | Exp                 | iration  | Title   | Amoun<br>or<br>Numbe<br>of<br>Shares  |   | (Instr. 4)   | (Instr. 4   | +)                                    |
| Director<br>Stock<br>Option<br>(right to<br>buy)            | \$ 4.94       | 08/26/2009                                |   | M  |                   |   | 18,894   | 08/1                                   | 1/200                         | 8 08/               | 11/2011  | Class<br>Comr<br>Stoo   | mon 18,894  | \$ 0  | 9,447  | D   |                                       |

## **Reporting Owners**

|  | Relationships |              |         |       |  |  |
|--|---------------|--------------|---------|-------|--|--|
| Reporting Owner Name / Address   | Director      | 10%<br>Owner | Officer | Other |  |  |
| CHICHESTER DAVID N<br>1340 TREAT BLVD., STE. 600<br>WALNUT CREEK, CA 94597 | X             |              |         |       |  |  |

### **Signatures**

| /s/ David N. Chichester         |  | 08/28/2009 |  |  |
|---------------------------------|--|------------|--|--|
| **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) Options exercised through sales plan pursuant to Rule 10b-5-1(c)(1) of the Securities and Exchange Act of 1934, as amended.
- (2) Shares withheld by the Issuer in payment of the aggregate option exercise price and withholding tax liability incurred upon the above-referenced exercise of options. The amount of shares withheld is based on the respective average of the high and low sales prices on the date of exercise.
- (3) Sales effected under sales plan pursuant to Rule 10b-5-1(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.