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ACCOUNT NO. : 072100000032

REFERENCE : 111030

47726A

AUTHORIZATION :

Patricia Pizate

COST LIMIT : \$ 87.50

FILED
01 APR 13 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 111030-005

CUSTOMER NO: 47726A

800004009438--7

CUSTOMER: Ms. Jane Vallaire
The Cheesecake Factory
26950 Agoura Road

Calabasas, CA 91301

FOREIGN FILINGS

NAME: THE CHEESECAKE FACTORY BAKERY
INCORPORATED

XXXX QUALIFICATION (TYPE: CO) *6*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 13 PM 3:58
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

3/24/13

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CHEESECAKE FACTORY BAKERY INCORPORATED
(Name of corporation - must include suffix)

01 APR 13 PM 4:57
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jane Vallaire, Asst. Secretary

(Name of Person)

The Cheesecake Factory Bakery Incorporated

(Firm/Company)

26950 Agoura Road

(Address)

Calabasas Hills, CA 91301

(City/State and Zip code)

For further information concerning this matter, please call:

Jane Vallaire

(Name of Person)

at (818) 871-3000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

01 APR 13 PM 4:57
TALLAHASSEE, FLORIDA
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1. THE CHEESECAKE FACTORY BAKERY INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-2903388
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 26, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 26950 Agoura Road, Calabasas Hills, CA 91301
(Principal office address)
26950 Agoura Road, Calabasas Hills, CA 91301
(Current mailing address)
8. Wholesale Bakery Product Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Bobbie Hall

Bobbie Hall, Asst. VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Overton

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

Vice Chairman: _____

Address: _____

Director: Gerald W. Deitchle

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

Director: Linda J. Candioly

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

B. OFFICERS

President: David Overton

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

Vice President: Gerald W. Deitchle

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

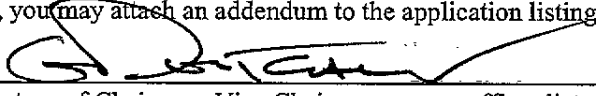
VICE PRES.
Secretary: Linda J. Candioly

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

Treasurer: Gerald W. Deitchle

Address: 26950 Agoura Road, Calabasas Hills, CA 91301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald W. Deitchle, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

01 APR 13 PM 4:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 12.B.

Vice President: Max S. Byfuglin
26950 Agoura Road, Calabasas Hills, CA 91301

Assistant Secretary: Jane Vallaire
26950 Agoura Road, Calabasas Hills, CA 91301

FILED
01 APR 13 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
APR 13 11 46 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26th day of July, 1974, THE CHEESECAKE FACTORY BAKERY INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 11, 2001.



Bill Jones
BILL JONES
Secretary of State

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