• **FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOCUMENT # **F93000004797 (7)**

1. Corporation Name

THE CHEESECAKE FACTORY INCORPORATED

Principal Place of Business

26635 AGOURA RD.
SUITE 101
CALABASAS CA 91302

Mailing Address

26635 AGOURA RD.
SUITE 101
CALABASAS CA 91302

2. Principal Place of Business

21 26950 AGOURA ROAD
Suite/Apt/Room
22
City & State
23 CALABASAS HILLS, CA
Zip
24 91301
Country
25 U.S.A.

2a. Mailing Address

26 26950 AGOURA ROAD
Suite/Apt/Room
27
City & State
28 CALABASAS HILLS, CA
Zip
29 91301
Country
30 U.S.A.

3. Date Incorporated/Qualified: 10/22/1993

3a. Date of Last Report: 04/24/1995

4. FEI Number: 51-0340466 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation is liability for corporate tax under S. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is the same as the new street address of the registered agent. I am familiar with and hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	PDC	[ ] Director
Name	OVERTON, DAVID	
Street Address	26635 AGOURA RD., #101	
City, State, Zip	CALABASAS CA 91302	
Title	VTD	[X] Director
Name	KLING, WILLIAM	
Street Address	26635 AGOURA RD., #101	
City, State, Zip	CALABASAS CA	
Title	SDV	[ ] Director
Name	OVERTON, EVELYN	
Street Address	26635 AGOURA RD., #101	
City, State, Zip	CALABASAS CA	
Title	D	[ ] Director
Name	WHITE, WAYNE	
Street Address	26635 AGOURA ROAD #101	
City, State, Zip	CALABAGA CA	
Title	D	[ ] Director
Name	GREGORY, THOMAS L	
Street Address	26635 AGOURA ROAD #101	
City, State, Zip	CALABASAS CA 91302	
Title		[ ] Director
Name		
Street Address		
City, State, Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title		[X] Change [ ] Addition
Name		
Street Address	26950 AGOURA ROAD	
City, State, Zip	CALABASAS HILLS, CA 91301	
Title	VT	[ ] Change [X] Addition
Name	GERALD W. DEITCHLE	
Street Address	26950 AGOURA ROAD	
City, State, Zip	CALABASAS HILLS, CA 91301	
Title		[X] Change [ ] Addition
Name		
Street Address	26950 AGOURA ROAD	
City, State, Zip	CALABASAS HILLS, CA 91301	
Title		[X] Change [ ] Addition
Name		
Street Address	26950 AGOURA ROAD	
City, State, Zip	CALABASAS HILLS, CA 91301	
Title		[X] Change [ ] Addition
Name		
Street Address	26950 AGOURA ROAD	
City, State, Zip	CALABASAS HILLS, CA 91301	
Title		[ ] Change [ ] Addition
Name		
Street Address		
City, State, Zip		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 12 or Block 13 in compliance with Section 607.0505, Florida Statutes.

SIGNATURE: GERALD DEITCHLE 4-4-96 (818) 880-9323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)