

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002013

Entity Name: THE CHEESECAKE FACTORY BAKERY INCORPORATED**Current Principal Place of Business:**26901 MALIBU HILLS RD
CALABASAS HILLS, CA 91301**Current Mailing Address:**26901 MALIBU HILLS RD
CALABASAS HILLS, CA 91301**FEI Number: 95-2903388****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR, CHIEF FINANCIAL
OFFICER
Name CLARK, MATTHEW
Address 26901 MALIBU HILLS RD
City-State-Zip: CALABASAS HILLS CA 91301

Title PRESIDENT
Name CARANGO, KEITH
Address 26901 MALIBU HILLS ROAD
City-State-Zip: CALABASAS HILLS CA 91301

Title ASSISTANT TREASURER
Name SLOMANN, CHERYL
Address 26901 MALIBU HILLS RD
City-State-Zip: CALABASAS HILLS CA 91301

Title VP, SECRETARY, DIRECTOR
Name MAY, SCARLETT
Address 26901 MALIBU HILLS RD
City-State-Zip: CALABASAS HILLS CA 91301

Title CEO, DIRECTOR, PRESIDENT
Name OVERTON, DAVID
Address 26901 MALIBU HILLS ROAD
City-State-Zip: CALABASAS HILLS CA 91301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCARLETT MAY**VICE PRESIDENT AND
SECRETARY****07/11/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date