2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002013

Entity Name: THE CHEESECAKE FACTORY BAKERY INCORPORATED

FILED
Jan 16, 2018
Secretary of State
CC1804016686

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 Title VP, SECRETARY, DIRECTOR

OFFICER Name ZURZOLO, DEBBY R

Name CLARK, MATTHEW
Address 26901 MALIBU HILLS RD
Address 26901 MALIBU HILLS RD

City-State-Zip: CALABASAS HILLS CA 91301

Title CEO, DIRECTOR, PRESIDENT

Title PRESIDENT, DIRECTOR
Name OVERTON, DAVID
Name BYFUGLIN, MAX

Address 26901 MALIBU HILLS ROAD

Address 26901 MALIBU HILLS ROAD

City-State-Zip: CALABASAS HILLS CA 91301

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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: DEBBY R. ZURZOLO SECRETARY 01/16/2018