

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002013

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE CHEESECAKE FACTORY BAKERY INCORPORATED

Current Principal Place of Business:

26950 AGOURA ROAD
CALABASAS HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

26950 AGOURA ROAD
CALABASAS HILLS, CA 91301

New Mailing Address:

FEI Number: 95-2903388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: OVERTON, DAVID
Address: 26950 AGOURA ROAD
City-St-Zip: CALABASAS HILLS, CA 91301

Title: T
Name: BENN, DOUG
Address: 26950 AGOURA ROAD
City-St-Zip: CALABASAS HILLS, CA 91301

Title: VSD
Name: ZURZOLO, DEBBY R
Address: 26950 AGOURA ROAD
City-St-Zip: CALABASAS HILLS, CA 91301

Title: PD
Name: BYFUGLIN, MAX S
Address: 26950 AGOURA ROAD
City-St-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: DEBBY ZURZOLO

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date