

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002013

FILED
Apr 10, 2012
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:

26901 MALIBU HILLS RD
CALABASAS HILLS, CA 91301

Current Mailing Address:

26950 AGOURA ROAD
CALABASAS HILLS, CA 91301

New Mailing Address:

26901 MALIBU HILLS RD
CALABASAS HILLS, CA 91301

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OVERTON, DAVID
Address: 26901 MALIBU HILLS RD
City-St-Zip: CALABASAS HILLS, CA 91301

Title: TREA
Name: BENN, W. DOUGLAS
Address: 26901 MALIBU HILLS RD
City-St-Zip: CALABASAS HILLS, CA 91301

Title: VPS
Name: ZURZOLO, DEBBY R
Address: 26901 MALIBU HILLS RD
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 R. ZURZOLO

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date