

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004498

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE CHEESECAKE FACTORY RESTAURANTS, INC.

Current Principal Place of Business:

26901 MALIBU HILLS ROAD
CALABASAS HILLS, CA 91301 US

New Principal Place of Business:

Current Mailing Address:

26901 MALIBU HILLS ROAD
CALABASAS HILLS, CA 91301 US

New Mailing Address:

FEI Number: 95-3783088

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 32301 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: CEO () Delete
Name: OVERTON, DAVID
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

Title: P () Delete
Name: BENDEL, RUSSELL W
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

Title: TD (X) Delete
Name: DIXON, MICHAEL J
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

Title: VSD () Delete
Name: ZURZOLO, DEBBY R
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OVERTON, DAVID
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

Title: TD (X) Change () Addition
Name: BENN, DOUGLAS
Address: 26901 MALIBU HILLS ROAD
City-St-Zip: CALABASAS HILLS, CA 91301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBY ZURZOLO

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date