

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004498

**FILED**  
**Apr 10, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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