

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90144 031 ***150.00

DOCUMENT # F93000004797

1. Corporation Name

THE CHEESECAKE FACTORY INCORPORATED

Principal Place of Business

26950 AGOURA RD
SUITE 101
CALABASA HILL CA 91301
US

Mailing Address

26950 AGOURA RD
SUITE 101
CALABASAS HILLS CA 91301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1993

4. FEI Number

51-0340466

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME OVERTON, DAVID
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP CALABASAS CA

TITLE VTD ☐ DELETE

NAME DEITCHLE, GERALD W
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP CALABASAS CA

TITLE SV ☐ DELETE

NAME CANDIOTY, LINDA
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP CALABASAS CA

TITLE D ☐ DELETE

NAME WHITE, WAYNE
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP CALABAGA CA

TITLE D ☐ DELETE

NAME GREGORY, THOMAS L
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP CALABASAS CA

TITLE COO ☒ DELETE

NAME NAJKURST, M
STREET ADDRESS 26950 AGOURA RD
CITY-ST-ZIP AUBUSIS HILLS CA 91301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
Kransdorf, Jerome I.

26950 Agoura Road

Calabasas Hills, CA 91301

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

(818) 871-3000

Daytime Phone #

CR2E034 (1/98)