2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **F93000004797** 1. Entity Name THE CHEESECAKE FACTORY INCORPORATED 01-21-2000 90091 007 ***150.00 Principal Place of Business Mailing Address 26950 AGOURA RD 26950 AGOURA RD CHITE 404 CUITE 101 ひひひひ しにし CALABASA HILL CA 91301 CALABASAS HILLS CA 91301-5335 2. Principal Place of Business 3. Mailing Address 26950 Agoura Road Suite, Apt. #, etc. 26950 Agoura Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Calabasas Hills, CA 51-0340466 Not Applicable <u>Calabasas Hills.</u> Country \$8.75 Additional Certificate of Status Desired Fee Required -91301 ~ ~v.s... U.S. 91:301 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change X Addition TITLE PDC □ Delete TITLE OVERTON, DAVID MAME NAME Zurzolo, Debby R. STREET ADDRESS STREET ADDRESS 26950 AGOURA RD 26950 Agoura Road CITY-ST-ZIP CITY-ST-ZIP <u>Calabasas Hills, CA 91301</u> CALABASAS CA ☐ Addition **Change** ☐ Delete TITLE TITLE NAME DEITCHLE, GERALD W Deitchle, Gerald W. STREET ADDRESS STREET ADDRESS 26950 AGOURA RD 26950 Agoura Road CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA <u>Calabasas Hills, CA 91301</u> ☐ Addition ☐ Change TITLE Delete NAME NAME CANDIOTY, LINDA STREET ADDRESS STREET ADDRESS 26950 AGORA RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA Change Addition ☐ Delete TITLE TITLE NAME NAME WHITE, WAYNE STREET ADDRESS STREET ADDRESS 26950 AGOURA RD CITY-ST-ZIP CITY-ST-ZIP CALABAGA CA TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME GREGORY, THOMAS L STREET ADDRESS STREET ADDRESS 26950 AGOURA RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA ☐ Change Addition TITLE TITLE ☐ Delete KRANSDORF, JEROME I NAME NAME

13. 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 feport or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26950 AGOURA RD

CLAEBASAS HILLS CA 91301

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

<u>'Gerald W. Deitchle</u>

871-3000