OVERTON DAVID

Form 4 May 08, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

may continue. See Instruction

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person
OVERTON DAVID

2. Issuer Name and Ticker or Trading

Symbol

CHEESECAKE FACTORY INC

[CAKE]

below)

Issuer

(Check all applicable)

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

26901 MALIBU HILLS ROAD

(First)

(Street)

3. Date of Earliest Transaction

(Month/Day/Year)

10% Owner Other (specify X_ Officer (give title

OMB APPROVAL

3235-0287

January 31,

2005

0.5

05/07/2009

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Chairman and C.E.O.

Applicable Line)

_X__ Director

X Form filed by One Reporting Person Form filed by More than One Reporting

Ι

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

CALABASAS HILLS, CA 91301

(State)

05/07/2009

1.Title of	2. Transaction Date	2A. Deemed	3.
Security	(Month/Day/Year)	Execution Date, if	Transac
(Instr. 3)		any	Code
		(Month/Day/Year)	(Instr. 8

(Middle)

(Zip)

4. Securities Acquired 5. Amount of ction(A) or Disposed of (D) (Instr. 3, 4 and 5)

Securities Beneficially (D) or Owned Following (Instr. 4) Reported

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4)

(A) Code V Amount (D)

Transaction(s) (Instr. 3 and 4) Price

 $62,137 \stackrel{(2)}{=}$

A 50,000 Α \$0 $3,790,249 \frac{(1)}{2}$

Common stock

Common

Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

By spouse

1

Edgar Filing: OVERTON DAVID - Form 4

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orderivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Option to	\$ 16.48	05/07/2009		A	100,000	(3)	05/07/2017	Common Stock	100,000

Reporting Owners

Reporting Owner Name / Address	Relationships				
Transfer and the same	Director	10% Owner	Officer	Other	
OVERTON DAVID					
26901 MALIBU HILLS ROAD	X		Chairman and C.E.O.		
CALABASAS HILLS, CA 91301					

Signatures

David Overton by Debby Zurzolo, his attorney in fact 05/08/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock award with 50,000 shares vests on 5/7/2012, subject to satisfaction of performance objectives set forth in the award agreement. The vesting of the restricted stock will accelerate upon a change of control.
- (2) Shares are held by Mr. Overton's spouse, Sheila Overton, as trustee for The Sheila A. Overton Living Trust. Mr. Overton disclaims any beneficial ownership of shares reported by his spouse.
- (3) The option vests in five equal annual installments beginning May 7, 2010. Vesting will be accelerated upon a change of control or upon a separation from service for any reason other then cause and will vest as of the date of separation.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2