

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002745

FILED
Jul 19, 2004
Secretary of State

Entity Name: CHIPOTLE MEXICAN GRILL, INC.

Current Principal Place of Business:

1543 WAZEE STREET, SUITE 200
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1543 WAZEE STREET, SUITE 200
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1219301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: SMYTH, RUSS
Address: 2915 JORIE BOULEVARD, DEPT. 835
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: ADEL, BRYAN
Address: 2675 H.N. GREENVIEW
City-St-Zip: CHICAGO, IL 60614

Title: D () Delete
Name: ALBERT STEVEN BALDOC, CHI
Address: 1601 HIGH STREET
City-St-Zip: BOULDER, CO 80304

Title: P () Delete
Name: MATTHEW STEVEN ELLS,
Address: 358 RACE STREET
City-St-Zip: DENVER, CO 80209

Title: S () Delete
Name: MARC STEVEN SIMON,
Address: 2235 ENTERPRISE DRIVE, SUITE 3507
City-St-Zip: WESTCHESTER, IL 60154

Title: T () Delete
Name: HARTUNG, JOHN R
Address: 1543 WAZEE STREET, SUITE 200
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: M. STEVEN ELLS

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

_____ Date