

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002745

Entity Name: CHIPOTLE MEXICAN GRILL, INC.

Current Principal Place of Business:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

Current Mailing Address:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

FEI Number: 84-1219301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name ELLS, M. STEVEN
Address 1401 WYNKOOP ST., #500
City-State-Zip: DENVER CO 80202

Title CFO
Name HARTUNG, JOHN R
Address 1401 WYNKOOP ST., #500
City-State-Zip: DENVER CO 80202

Title DIR
Name ELLS, M. STEVEN
Address 1401 WYNKOOP ST., #500
City-State-Zip: DENVER CO 80202

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: JOHN R. HARTUNG

**CHIEF FINANCIAL
OFFICER**

01/05/2017

Electronic Signature of Signing Officer/Director Detail

Date