

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005800

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** HOBBY LOBBY STORES, INC.

**Current Principal Place of Business:**

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179 US

**New Principal Place of Business:**

**Current Mailing Address:**

7701 S.W. 44TH STREET  
OKLAHOMA CITY, OK 73179 US

**New Mailing Address:**

**FEI Number:** 73-1032203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

**Title:** CEO/D  
**Name:** GREEN, DAVID M  
**Address:** 7701 S.W. 44TH STREET  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

**Title:** SD  
**Name:** GREEN, MART D  
**Address:** 7701 S.W. 44TH STREET  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

**Title:** PD  
**Name:** GREEN, STEVEN T  
**Address:** 7701 S.W. 44TH STREET  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

**Title:** V  
**Name:** HAYWOOD, KENNETH  
**Address:** 7701 S.W. 44TH STREET  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

**Title:** V  
**Name:** CARGILL, JON  
**Address:** 7701 S.W. 44TH STREET  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

**Title:** V  
**Name:** DOBELBOWER, PETER M  
**Address:** 7707 SW 44TH ST.  
**City-St-Zip:** OKLAHOMA CITY, OK 73179

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:** PETER M. DOBELBOWER

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date