

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Munham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000075 (3)

1. Corporation Name

HIBBETT SPORTING GOODS, INC



Principal Place of Business

451 INDUSTRIAL LANE
431 SOUTH 25TH STREET
BIRMINGHAM AL 35210-35211

Mailing Address

P O BOX 1426
FLORENCE AL 35630
US

2. Principal Place of Business

21 451 INDUSTRIAL LANE
Suite, Apt. #, etc.

22 City & State

23 BIRMINGHAM, AL

24 Zip

35211

Country

25 USA

2a. Mailing Address

26 P.O. BOX 1426
Suite, Apt. #, etc.

27 City & State

28 FLORENCE, AL

29 Zip

35630

Country

30 USA

3. Date Incorporated or Qualified

11/02/1992

3a. Date of Last Report

04/07/1995

4. FET Number

63-1074067

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
PD	NEWSOME, MICHAEL J	431 SOUTH 25TH STREET	BIRMINGHAM AL	☐
S	CLARK, CYNTHIA W	202 N. COURT STREET	FLORENCE AL 35630	☒
CD	ANDERSON, CHARLES C	202 N. COURT STREET	FLORENCE AL	☒
CD	ANDERSON, JOEL R	202 N. COURT STREET	FLORENCE AL	☒
VPSO	PRYOR, CATHY	121 SOUTH 25TH STREET	BIRMINGHAM AL	☐
VPM	MCCORD, JOY	131 SOUTH 25TH STREET	BIRMINGHAM AL	☐

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
SECRETARY	MAXINE MARTIN	451 INDUSTRIAL LANE	BIRMINGHAM, AL	☒
CHAIRMAN OF BOARD	JOHN MEBODE	451 INDUSTRIAL LANE	BIRMINGHAM, AL	☒

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent or true owner provided to provide for report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96 (205) 942-4292

CR2E034 (12/95)