
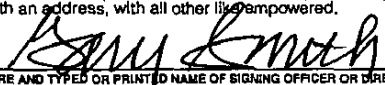


FILED  
Apr 28, 2008 8:00 am  
Secretary of State

04-28-2008 90396 032 \*\*\*150.00

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # F96000005144			
1. Entity Name HIBBETT SPORTING GOODS, INC.			
Principal Place of Business 451 INDUSTRIAL LN BIRMINGHAM, AL 35211		Mailing Address 451 INDUSTRIAL LN BIRMINGHAM, AL 35211 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 63-1074067		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTIN, MAXINE B 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Nissan Joseph - President 451 Industrial Lane Birmingham, AL 35211 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRYOR, CATHY E 451 INDUSTRIAL LN BIRMINGHAM, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Continuation Sheet Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SMITH, GARY 451 INDUSTRIAL LN BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENTHAL, JEFFREY 451 INDUSTRIAL LN BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MEGRUE, JOHN F %SAUNDERS KARP & MEGRUE, LP, 2 GREENWICH GREENWICH, CT 06830 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/24/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT 40087093

#F96000005144

**HIBBETT SPORTS, INC.**

As of 1/14/08

**OFFICERS**

<u>Title</u>	<u>Name</u>
Chief Executive Officer	Michael J. Newsome 451 Industrial Lane Birmingham, AL 35211 416-50-9198
President and Chief Operating Officer	Nissan Joseph 451 Industrial Lane Birmingham, AL 35211 SS# not available
Vice-President and CFO	Gary Smith ✓ 451 Industrial Lane Birmingham, AL 35211 275-44-9978
Vice-President of Store Operations	Cathy E. Pryor ✓ 451 Industrial Lane Birmingham, AL 35211 240-25-4388
Vice-President of Merchandising	Jeffrey O. Rosenthal ✓ 451 Industrial Lane Birmingham, AL 35211 262-33-2222
Secretary	Maxine Martin ✓ 451 Industrial Lane Birmingham, AL 35211 415-50-9503

ATTACHMENT

40087093

#F96000005144

**Hibbett Sporting Goods, Inc.  
Directors**

**As of April 15, 2008**

**Name**

Michael J. Newsome  
Chairman of the Board  
Chief Executive Officer  
Hibbett Sporting Goods, Inc.

Carl Kirkland  
Chairman  
Kirkland's, Inc.

Ralph T. Parks  
Former President and CEO  
Footaction, USA

Thomas A. Saunders, III.  
Partner  
Saunders Karp & Megrue, L.P.

Alton E. Yother  
Former Executive Vice President and Controller  
Amsouth Bancorporation

Terrance G. Finley  
Executive Vice President  
Books-A-Million, Inc.