

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005144

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** HIBBETT SPORTING GOODS, INC.

**Current Principal Place of Business:**

451 INDUSTRIAL LN  
BIRMINGHAM, AL 35211

**New Principal Place of Business:**

**Current Mailing Address:**

451 INDUSTRIAL LN  
BIRMINGHAM, AL 35211

**New Mailing Address:**

**FEI Number:** 63-1074067

**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: S  
Name: RODGERS, ELAINE  
Address: 451 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP  
Name: PRYOR, CATHY E  
Address: 451 INDUSTRIAL LN  
City-St-Zip: BIRMINGHAM, AL

Title: CFO  
Name: SMITH, GARY  
Address: 451 INDUSTRIAL LN  
City-St-Zip: BIRMINGHAM, AL 35211

Title: PRES  
Name: ROSENTHAL, JEFFREY  
Address: 451 INDUSTRIAL LN  
City-St-Zip: BIRMINGHAM, AL 35211

Title: DC  
Name: MEGRUE, JOHN F  
Address: %SAUNDERS KARP & MEGRUE, LP, 2 GREENWICH  
City-St-Zip: GREENWICH, CT 06830

Title: CEO  
Name: NEWSOME, MICKEY  
Address: 451 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

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: GARY SMITH

CFO

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date