2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005800

Entity Name: HOBBY LOBBY STORES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 73-1032203

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Feb 26, 2015 Secretary of State CC4870694877

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO/DIRECTOR	Title	SECRETARY/DIRECTOR
Name	GREEN, DAVID M	Name	GREEN, MART D
Address	7701 S.W. 44TH STREET	Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179	City-State-Zip:	OKLAHOMA CITY OK 73179
Title	PRESIDENT/DIRECTOR	Title	VICE PRESIDENT/OPERATIONS
Name	GREEN, STEVEN T	Name	HAYWOOD, KENNETH
Address	7701 S.W. 44TH STREET	Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179	City-State-Zip:	OKLAHOMA CITY OK 73179
Title	VICE PRESIDENT/FINANCE	Title	VICE PRESIDENT/CHIEF LEGAL OFFICER
Name	CARGILL, JON	Name	DOBELBOWER, PETER M
Address	7701 S.W. 44TH STREET	Address	7707 SW 44TH ST.
City-State-Zip:	OKLAHOMA CITY OK 73179	City-State-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

VP/CHIEF LEGAL OFFICER 02/26/2015

Date

Electronic Signature of Signing Officer/Director Detail