

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005800

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****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

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

Title	SECRETARY/DIRECTOR
Name	GREEN, MART D
Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	PRESIDENT/DIRECTOR
Name	GREEN, STEVEN T
Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	VICE PRESIDENT/OPERATIONS
Name	HAYWOOD, KENNETH
Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	VICE PRESIDENT/FINANCE
Name	CARGILL, JON
Address	7701 S.W. 44TH STREET
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	VICE PRESIDENT/CHIEF LEGAL OFFICER
Name	DOBELBOWER, PETER M
Address	7707 SW 44TH ST.
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****03/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date