

HIBBETT SPORTING GOODS INC
 Form 4
 May 25, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
MYERS MICHAEL SCOTT

2. Issuer Name and Ticker or Trading Symbol
HIBBETT SPORTING GOODS INC [HIBB]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)

(Last) (First) (Middle)
451 INDUSTRIAL LANE
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
05/24/2005

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
VP of Loss Prevention & HR

BIRMINGHAM, AL 35211

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 ____ Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Price | | |
| Common Stock, par value \$.01 per share | 05/24/2005 | | M | 2,025 | A \$ 4.67 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | | S | 2,025 | D \$ 34.07 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | | M | 2,025 | A \$ 8.85 | 0 | D |

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| | | | | | | | |
|---|------------|---|-------|---|----------|---|---|
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 2,025 | D | \$ 34.07 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 1,800 | A | \$ 9.82 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 1,800 | D | \$ 34.07 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 1,800 | A | \$ 22.67 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 1,800 | D | \$ 34.07 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 1,800 | A | \$ 11.11 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 1,800 | D | \$ 34.07 | 0 | D |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | Code | V (A) (D) | | Title |

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| | | | | | Date Exercisable | Expiration Date | | Amount or Number of Shares |
|--|----------|------------|---|-------|---------------------|--------------------|-----------------|--|
| Employee Stock Option (right to buy) | \$ 4.67 | 05/24/2005 | M | 2,025 | 02/16/2001 | 02/16/2010 | Common Stock | 2,025 |
| Employee Stock Option (right to buy) | \$ 8.85 | 05/24/2005 | M | 2,025 | 02/21/2002 | 02/21/2011 | Common Stock | 2,025 |
| Employee Stock Option (right to buy) | \$ 9.82 | 05/24/2005 | M | 1,800 | 02/26/2003 | 02/26/2012 | Common Stock | 1,800 |
| Employee Stock Option (right to buy) | \$ 22.67 | 05/24/2005 | M | 1,800 | 02/24/2005 | 02/24/2014 | Common Stock | 1,800 |
| Employee Stock Option (right to buy) | \$ 11.11 | 05/24/2005 | M | 1,800 | 03/18/2004 | 03/18/2013 | Common Stock | \$ 1,800 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|----------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| MYERS MICHAEL SCOTT 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211 | | | VP of Loss Prevention & HR | |

Signatures

Michael S.
Myers

05/24/2005

**Signature of
Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Remarks:

119 shares purchased under Employee Stock Purchase Plan on March 31, 2005 bringing total shares owned to 607.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.