

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 *
NEWSOME MICHAEL J

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)
President & CEO / Chairman of the Board

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)	
			Code	V	Amount	(A) or (D)	Price	
Common Stock, par value \$.01 per share	05/24/2005		M		20,250	A	\$ 4.67 0	D
Common Stock, par value \$.01 per share	05/24/2005		S		20,250	D	\$ 33.93 0	D
Common Stock, par value \$.01 per share	05/24/2005		M		10,125	A	\$ 8.85 0	D

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Common Stock, par value \$.01 per share	05/24/2005	S	10,125	D	\$ 33.93	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	13,500	A	\$ 11.11	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	13,500	D	\$ 33.93	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	18,000	A	\$ 9.82	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	18,000	D	\$ 34.07	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	9,000	A	\$ 22.67	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	9,000	D	\$ 34.07	0	D

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

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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)	Date Exercisable	Expiration Date	Title	Amount or Number

Employee Stock Option (right to buy)	\$ 4.67	05/24/2005	M	20,250	02/16/2001	02/16/2010	Common Stock	20,250
Employee Stock Option (right to buy)	\$ 8.85	05/24/2005	M	10,125	02/21/2002	02/21/2011	Common Stock	10,125
Employee Stock Option (right to buy)	\$ 11.11	05/24/2005	M	13,500	03/18/2004	03/18/2013	Common Stock	13,500
Employee Stock Option (right to buy)	\$ 9.82	05/24/2005	M	18,000	02/26/2003	02/26/2012	Common Stock	18,000
Employee Stock Option (right to buy)	\$ 22.67	05/24/2005	M	9,000	02/24/2005	02/24/2014	Common Stock	9,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
NEWSOME MICHAEL J 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211	X		President & CEO	Chairman of the Board

Signatures

Michael J.
Newsome

05/25/2005

**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:

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368 shares purchased through Employee Stock Purchase Plan on March 31, 2005 bringing total beneficial shares owned to 100 common shares.

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

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