

HIBBETT SPORTING GOODS INC
 Form 4
 May 27, 2005

FORM 4

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

OMB APPROVAL

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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 *
ROSENTHAL JEFFRY O

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)
05/26/2005

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 VP of Merchandising

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	05/26/2005		M		6,750	A	\$ 7.97 0
Common Stock, par value \$.01 per share	05/26/2005		S		6,750	D	\$ 34.51 0
Common Stock, par value \$.01 per share	05/26/2005		M		6,750	A	\$ 5.26 0

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Common Stock, par value \$.01 per share	05/26/2005	S	6,750	D	\$ 34.51	0	D
Common Stock, par value \$.01 per share	05/26/2005	M	13,500	A	\$ 4.67	0	D
Common Stock, par value \$.01 per share	05/26/2005	S	13,500	D	\$ 34.51	0	D
Common Stock, par value \$.01 per share	05/26/2005	M	20,250	A	\$ 8.85	0	D
Common Stock, par value \$.01 per share	05/26/2005	S	20,250	D	\$ 34.51	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.

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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 of Shares
Employee Stock Option (right to buy)	\$ 7.97	05/26/2005		M	6,750	08/19/1999 08/19/2008	Common Stock 6,750
Employee Stock	\$ 5.26	05/26/2005		M	6,750	02/04/2000 02/04/2009	Common Stock 6,750

Option
(right to
buy)

Employee
Stock

Option
(right to
buy)

\$ 4.67

05/26/2005

M

13,500

02/16/2001

02/16/2010

Common
Stock

13,500

Employee
Stock

Option
(right to
buy)

\$ 8.85

05/26/2005

M

20,250

02/21/2002

02/21/2011

Common
Stock

20,250

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ROSENTHAL JEFFRY O 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211			VP of Merchandising	

Signatures

Jeffrey O.
Rosenthal

05/27/2005

__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).

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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