#### SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the Appropriate Box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- X Definitive Additional Materials
- Soliciting Material Under Rule 14a-12

## AutoZone, Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- x No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:
- Fee paid previously with preliminary materials:
- O Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

THIS FORM OF PROXY WAS INADVERTENTLY OMITTED FROM THE PROXY MATERIALS FILED WITH THE COMMISSION ON OCTOBER 26, 2005. IT WILL BE FIRST MAILED TO STOCKHOLDERS ON OR ABOUT OCTOBER 28, 2005.

#### **PROXY**

### AUTOZONE, INC.

# PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE ANNUAL MEETING OF STOCKHOLDERS

I hereby appoint Harry L. Goldsmith and Rebecca W. Ballou, and each of them, as proxies, with full power of substitution to vote all shares of common stock of AutoZone, Inc., which I would be entitled to vote at the Annual Meeting of AutoZone, Inc., to be held at the J.R. Hyde III Store Support Center, 123 South Front Street, Memphis, Tennessee, on Wednesday, December 14, 2005, at 8:30 a.m. CST, and at any adjournments, on items 1 and 2 as I have specified, and in their discretion on other matters as may come before the meeting.

SEE REVERSE SIDE CONTINUED AND TO BE SIGNED ON REVERSE SIDE

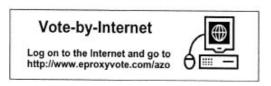
SEE REVERSE

SIDE

AUTOZONE, INC.

C/O COMPUTERSHARE P.O. BOX 8078 EDISON, NJ 08818-8694

Your vote is important. Please vote immediately.



OR



If you vote over the Internet or by telephone, please do not mail your card.

DETACH HERE IF YOU ARE RETURNING YOUR PROXY CARD BY MAIL

X	Please m votes as i this exan	in						
			ill be voted in the ma of Directors and FO		elow. If no direct	ion is made, this p	oroxy will be voted F0	OR the election of
1.	Election of I	Directors.						
	Nominees: (01) Charles M. Elson, (02) Sue E. Gove, (03) Earl G. Graves, Jr., (04) N. Gerry House, (05) J.R. Hyde, III, (06) Edward S. Lampert, (07) W. Andrew McKenna and (08) William C. Rhodes, III.							
			FOR ALL NOMINEES	0	0	WITHHELD FROM ALL NOMINEES		
	o For all	nominees except as	noted above					
2.	Ratification for the 2006		LP as independent reg	gistered public ac	ecounting firm	FOR o	AGAINST o	ABSTAIN o
3.		tion of the proxies rethe meeting.	named herein, upon suc	ch other matters	as may properly			
				MARK HERE FOR ADDRESS CHANGE AND NOTE AT LEFT 0				
				MARK HERE IF YOU PLAN TO ATTEND THE MEETING •				
		xy exactly as name a please give full title		shares are held b	y joint tenants, bo	th should sign. Wh	en signing as attorney,	administrator,
Signa	iture:	Date:	Signature:	Date:				