# FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
obligations may continue. See Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

## OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

msuuci	ion 1(b).			FII								omnany A									
1. Name and Address of Reporting Person*  ESL INVESTMENTS INC				2.	or Section 30(h) of the Investment Company Act of 1940  2. Issuer Name and Ticker or Trading Symbol  AUTOZONE INC [ AZO ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) 200 GREENWICH AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 07/01/2004										Director X 10% Owner  Officer (give title Other (specify below) below)						
(Street) GREENWICH CT 06830				80	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)  Form filed by One Reporting Person  X Form filed by More than One Reporting Person					
(City)	(Si	tate)	(Zip)												1 010						
		Tak	ole I -	- Non-Deriv	/ativ	e Se	curit	ies	Ac	quired	, Di	sposed	of, or	Benefi	cially Owne	ed					
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		any	emed ion Date, /Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acqu Disposed Of (D) (I 5)				5. Amount of Securities Beneficially Owned Followin		6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	i   Bei	Beneficial			
								Cod	e V	Am	ount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	ansaction(s)						
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		2,0	29,366	A	(13)	10,279,02	5	D(2)(11)(12)	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		2,5	537,016	A	(13)	3,683,037	7	D(3)(11)(12)	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		1	9,310	A	(13)	19,310		D(4)(11)(12)				
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		1,3	355,385	D	(13)	0		D <sup>(5)(11)(12)</sup>	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		23	30,789	D	(13)	71,771		D(6)(11)(12)	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		44	41,638	D	(13)	0		D <sup>(7)(11)(12)</sup>	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		34	42,299	D	(13)	0		D <sup>(8)(11)(12)</sup>	)			
Common	Stock			07/01/2004	1				J <sup>(1)</sup>		2,2	215,581	D	(13)	0		D(9)(11)(12)				
Common Stock														5,879,208	3	I		e foo (12)	tnotes <sup>(10)</sup>		
		Т	able	II - Derivat								osed o									
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Exe if ar	Deemed cution Date,	4. Transaction Code (Insti		5. Num		ber 6. Date Expirati (Month/		Exercisable and		7. Tir Amo Secu Undo	tle and bunt of urities erlying vative urity (Instr.	8. Price of Derivative Security (Instr. 5)	der Sed Bed Ow Fol Red Tra	lumber of ivative surities neficially ned lowing ported nsaction(s) str. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	(D)	Beneficial Ownership (Instr. 4)	
					Code	e V	(A)		(D)	Date Exercis	able	Expiratio Date	n Title	Amoun or Numbe of Shares	r						
		Reporting Person ENTS INC	*																		
(Last) 200 GRE	ENWICH .	(First) AVENUE		(Middle)																	
(Street)	VICH	СТ		06830		_															

# (City) (State) (Zip) 1. Name and Address of Reporting Person\* 200GA L P (Last) (First) (Middle) 200 GREENWICH AVENUE

(Street) GREENWICH	CT	06830								
(City)	(State)	(Zip)								
1. Name and Address of Reporting Person* <u>LAMPERT EDWARD S</u>										
(Last) 200 GREENWICH	(Middle)									
(Street) GREENWICH CT 06830										
(City)	(State)	(Zip)								

#### Explanation of Responses:

1. On July 1, 2004, ESL Limited ("Limited") contributed 1,355,385 shares of Common Stock and its limited partnership interests in ESL Institutional Partners, L.P. ("Institutional"), KP I Partners, L.P. ("KPI") and KP II Partners, L.P. ("RPI") to ESL Partners, L.P. ("Partners") in exchange for a limited partnership interest in Partners, following which (i) Institutional distributed 230,789 shares of Common Stock to Partners, (ii) KPI was dissolved and made liquidating distributions of 426,428 and 15,210 shares of Common Stock to Partners and ESL Investment Management, LLC ("ESLIM"), respectively, (iii) KPII was dissolved and made liquidating distributions of 6,764, 331,435 and 4,100 shares of Common Stock to Partners, ESL Investors, L.L.C. ("Investors") and ESLIM, respectively, and (iv) 200GA, L.P. ("200GA") distributed 2,205,581 and 10,000 shares of Common Stock to Investors and Partners, respectively.

- 2. These securities are owned by Partners.
- 3. These securities are owned by Investors.
- 4. These securities are owned by ESLIM.
- 5. These securities are owned by Limited.
- 6. These securities are owned by Institutional.
- 7. These securities are owned by KPI.
- 8. These securities are owned by KPII.
- 9. These securities are owned by 200GA.
- 10. Includes (i) 5,875,557 shares held by Acres Partners, L.P. ("Acres") and (ii) 3,651 shares held by Edward S. Lampert.
- 11. This Form 4 is filed on behalf of Partners, Limited, Institutional, Investors, ESLIM, KPI, KPII, 200GA, ESL Investments, Inc. ("Investments"), RBS Partners, L.P. ("RBS"), RBS Investment Management, LLC ("RBSIM") and Edward S. Lampert. RBS is the general partner of Partners and the manager of Investors. Investments is the general partner of RBS, 200GA and Acres. ESLIM is the investment manager of Limited and the general partner of KPI and KPII. RBSIM is the general partner of Institutional. Mr. Lampert is a controlling stockholder of Investments and the managing member of ESLIM and RBSIM.
- 12. Each of Partners, Institutional, Investors, ESLIM, Acres, Investments, RBS, RBSIM and Mr. Lampert may be deemed to be the beneficial owner of the securities reported herein. Limited, KPI, KPII and 200GA ceased to be the beneficial owners of any shares of Common Stock as of July 1, 2004 and therefore expressly disclaim beneficial ownership of the securities reported herein. The total amount of securities reported as beneficially owned by Partners, Institutional, Investors, ESLIM and Acres is greater than Investments' or Mr. Lampert's indirect pecuniary interest in such securities. The total amount of securities reported as beneficially owned by Partners and Investors is greater than RBS's indirect pecuniary interest in such securities. The total amount of securities reported as beneficially owned by Institutional is greater than RBSIM's indirect pecuniary interest in such securities.
- 13. Not applicable.

### Remarks:

The SEC's online filing system for Section 16 reports only permits ten reporting persons to file a joint report pursuant to Section 16. However, this Form 4 is filed on behalf of more than ten reporting persons. In accordance with instructions of the SEC (FAQ: Section 16 Electronic Reporting; Q.13), this Form 4 is being filed on behalf of two of the reporting persons, and an additional copy of this Form 4 is being filed contemporaneously herewith on behalf of the remaining reporting persons.

 /s/ William C. Crowley,
 O7/01/2004

 President of ESL Investments,
 07/01/2004

 Inc.
 /s/ William C. Crowley, for

 200GA, L.P.
 07/01/2004

 /s/ Edward S. Lampert
 07/01/2004

 \*\* Signature of Reporting Person
 Date

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

- \* 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.

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 Number.