SEC Form 4

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 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

monucion ±(b	<i>/</i>)·		The pursuant to Section 10(a) of the Securities Exchange Act of 1	.334				
-			or Section 30(h) of the Investment Company Act of 1940					
1. Name and Address of Reporting Person [*] EASLEY BRET D			2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]	(Check	ationship of Reporting P < all applicable) Director Officer (give title	erson(s) to Issuer 10% Owner Other (specify		
(Last) 123 SOUTH H	(First) FRONT STREE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/28/2004		below) below) Senior Vice President			
(Street) MEMPHIS	TN	38103	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Fil			
(City)	(State)	(Zip)			Form filed by More th Person	an One Reporting		

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)	Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock ⁽¹⁾	09/30/2004		A		52	Α	\$77.25	1,613	D	
Common Stock ⁽¹⁾	09/30/2004		A		9	Α	\$ <mark>0</mark>	1,622	D	

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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ed nstr.	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- qualified Stock Option (Right to Buy) ⁽²⁾	\$75.64	09/28/2004		A		10,000		(3)	09/29/2014	Common Stock	10,000	\$0	10,000	D	

Explanation of Responses:

1. Acquired pursuant to AutoZone, Inc. Second Amended and Restated Executive Stock Purchase Plan.

2. Granted in accordance with the AutoZone, Inc. 1996 Stock Option Plan.

3. Options exercisable in one-fourth increments on September 28, 2005, 2006, 2007, and 2008, respectively.

Remarks:

/s/ Brett D. Easley

09/30/2004 ** 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.

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