| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject t | റ |
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| Section 16. Form 4 or Form 5 | 0 |
| 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 or Section 30(h) of the Investment Company Act of 1940

| OMB APPROVAL | | | | | | | | | | |
|---------------------|-----------|--|--|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | | | |
| Estimated average b | urden | | | | | | | | | |

| | Estimated average burden | |
|---|--------------------------|-----|
| | hours per response: | 0.5 |
| 1 | | |

| | ress of Reporting Po <u> FH HARRY I</u> | | 2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO] | (Check | tionship of Reporting Per all applicable) Director Officer (give title | son(s) to Issuer 10% Owner Other (specify | |
|-------------------------------|--|----------------------|--|---|---|---|--|
| (Last) 123 SOUTH F | (First) RONT STREET | 12/31/2011 | | X | below) Exec. VP, Sec. & | below) | |
| (Street) MEMPHIS (City) | TN (State) | 38103 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| | | Table I - Non-Deriva | ative Securities Acquired, Disposed of, or Benefi | ; icially | 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.4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5 Or (D) (Instr. 3, 4 | | | | | | 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) | | (1150.4) | | | |
| Common Stock | 12/08/2011 | | G | v | 76 | D | \$0.0000 | 20,009.5338 | D | | | | |
| Common Stock ⁽¹⁾ | 12/31/2011 | | A | | 123 | A | \$324.97 | 20,187.8207 | D | | | | |
| Common Stock ⁽¹⁾ | 12/31/2011 | | A | | 22 | A | \$0.0000 | 20,209.8207 | D | | | | |
| Common Stock | | | | | | | | 1,200 | I | By Trust | | | |
| Common Stock | | | | | | | | 200 | I | By Trusts for Daughters | | | |

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) | | of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exerc Expiration Da (Month/Day/Y | 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 | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | |

Explanation of Responses:

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

/s/ Harry L. Goldsmith

01/03/2012

Date

** Signature of Reporting Person

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.