FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>GRAVES EARL G JR</u>					2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]								(Ch	5. Relationship of Reporting Person(s) to Issue (Check all applicable) X Director 10% Owr				
(Last) (First) (Middle) 123 SOUTH FRONT STREET			3. Date of Earliest Transaction (Month/Day/Year) 09/01/2009									Officer below)	(give title		Other (s below)	pecify		
(Street) MEMPHIS (City)	S TN (Star	te) (Z	8103 (ip)	Deriva					f Original File	`		,	Line	X Form f Form f Persor	iled by One iled by Mor	e Repo	(Check Apporting Person	1
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			. Transac	action 2A. Deemed Execution Date,			· · · · · · · · · · · · · · · · · · ·		d (A) or	5. Amou Securitie Beneficie Owned F	nt of 6. Over the form (D) of ollowing (I) (Ir		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
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 Da if any (Month/Day/	on Date, Tran		ansaction de (Instr.		ative rities ired r	6. Date Exercisable and Expiration Date (Month/Day/Year)		and	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)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expir Date	ration	Title	Amount or Number of Shares					
Stock Appreciation Rights ⁽¹⁾	\$0 ⁽²⁾	09/01/2009			A		76.7		(3)	(4	4)	Common Stock	76.7	\$146.66	3,146.	.3	D	

Explanation of Responses:

- 1. Granted in accordance with the AutoZone, Inc. 2003 Director Compensation Plan (the "Plan"). Pursuant to the Plan, directors are paid at least 50% (and may elect to be paid up to 100%) of their retainer fees each quarter in AutoZone common stock or deferred stock units.
- 2. No conversion price for Stock Appreciation Rights.
- 3. Stock Appreciation Rights are convertible to Common Stock or cash immediately upon termination as a director.
- 4. Stock Appreciation Rights do not expire.

Remarks:

Earl G. Graves Jr.

09/01/2009

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.