FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL											
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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person* GOVE SUE						2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]								Relationship of Reporting Person(s) to Issuer (Check all applicable)					
														X	Direc	ctor	10	% Owner	
						3. Date of Earliest Transaction (Month/Day/Year) 07/02/2012									Offic belov	er (give title w)		ner (specify ow)	
120000	111111011	011021			1 If	4. If Amandment, Date of Original Filed (Manth/Day/Mass)								6. Individual or Joint/Group Filing (Check Applicable					
(Street)					- 4. 11	If Amendment, Date of Original Filed (Month/Day/Year)								Line)					
MEMPH	IS TN	J 3	38103											X	Forn	n filed by One	e Reporting I	erson	
IVILLIVII II	10 11	•	00105												Form filed by More than One Reporting				
(City)	(St	ate) (Zip)												Person				
		Tabl	e I - N	lon-Deriv	ative	Sec	uritie	s Ac	quire	d, Di	sposed o	f, or B	enefic	ially (Owne	ed			
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Y						Execution Date,		,	3. Transaction Code (Instr. 8) 4. Securities Disposed Of					l 5)	Securities F Beneficially (Owned Following (6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect ct Beneficial Ownershi	of Indirect Beneficial Ownership
								Code	v	Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock 07/02/2				012				A		144.1(1)	A ⁽²⁾	\$364.	.22(3)	1	,226.5	D			
		Та	ıble II								osed of, convertib				vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date Execution Date, (Month/Day/Year) if any			nsaction de (Instr. 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expira	e Exerc		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				9. Number of derivative Securities Seneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (I or Indire (I) (Instr	Beneficia Ownershi ct (Instr. 4)	ct al		

Explanation of Responses:

- 1. Restricted stock units (fully vested on the date of grant) issued to the reporting person in accordance with the AutoZone, Inc. 2011 Equity Incentive Award Plan and the AutoZone, Inc. 2011 Director Compensation Program in lieu of quarterly retainer fees in an aggregate amount equal to \$52,500. The number of shares of the issuer's common stock underlying the restricted stock unit award is equal to the reporting person's aggregate quarterly retainer fee, divided by the closing market price of a share of the issuer's common stock on July 2, 2012.
- 2. The shares will be delivered to the reporting person immediately upon the date on which the reporting person ceases to be a director for any reason, provided that such reporting person incurs a "separation from service" from the issuer (within the meaning of Section 409A of the Internal Revenue Code and the related Treasury Regulations) (the "Termination Date"), unless the reporting person has irrevocably elected in writing by December 31, 2011 to defer the delivery of such shares: (1) in a single lump-sum payment on the fifth anniversary of the Termination Date; (2) in a single lump-sum payment on the tenth anniversary of the Termination Date; or (3) in two equal installments on each of the fifth and tenth anniversaries of the Termination Date.
- 3. The price per share is equal to the closing market price of a share of the issuer's common stock on July 2, 2012.

/s/ Sue E. Gove

07/02/2012

** 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.