Instruction 1(b)

## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## OMB APPROVAL

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Filed pursuant to Sectio	n 16(a) of the Securities	Exchange Act of 1934
or Section 30(h)	of the Investment Comp	any Act of 1940

Name and Address of Reporting Person*     GOVE SUE						AUTOZONE INC [ AZO ]									all app	ionship of Reporting I all applicable) Director		Person(s) to Issuer  10% Owner	
(Last) 123 SOU	(Fi	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/02/2013									Offic belov	er (give title w)		Other (specify below)	
(Street)  MEMPH  (City)			38103 Zip)		_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indiv Line) X	Forn	r Joint/Group Filing (Check Applicable n filed by One Reporting Person n filed by More than One Reporting on				
		Tabl	e I - N	lon-Deriv	/ative	Seci	uritie	s Ac	quire	d, Di	sposed o	f, or B	enefic	ially	Owne	ed			
Date			2. Transact Date (Month/Day	Execution (y/Year) if any		cution Date,		3. Transaction Code (Instr. 8)		Acquired (A) or (D) (Instr. 3, 4 an		d 5) Securi Benefi		icially d Following	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		Trans	action(s) 3 and 4)			(111501.4)		
Common Stock			01/02/2	.013				A		147.1(1)	<b>A</b> <sup>(2)</sup>	\$356	56.88 <sup>(3)</sup>		1,515.8				
		Та	ble II								osed of, convertib				vned				
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any				Transaction Code (Instr. 3)		ative rities ired osed	6. Date Exer Expiration I (Month/Day)		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		Deriv Secu (Inst		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owne Form Direc or Inc (I) (In:	: t (D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amount or Number of Shares						

## **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 January 2, 2013.
- 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, 2012 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 January 2, 2013.

/s/ Sue E. Gove

01/02/2013

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.