# SEC Form 4

(Street) **MEMPHIS** 

(City)

# FORM 4

**123 SOUTH FRONT STREET** 

TN

(State)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

3235-0287

10% Owner Other (specify below)

0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See		t to STATEI	MENT OF CHANGES IN BENEFICIA	AL OWNERSHIP	OMB Number: 323 Estimated average burden
	Instruction 1(b).		Filed pursuant to Section 16(a) of the Securities Exchange		hours per response:
			or Section 30(h) of the Investment Company Act o	of 1940	
	Address of Reporting	Person*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]	5. Relationship of (Check all application)	f Reporting Person(s) to Issuer able)
SHEA JA	SHEA JAMES			Director	10% Owne
(1. oot)	(Firot)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X Officer ( below)	(give title Other (spec below)
(Last)	(First)		04/07/2005		Executive VP

6. Indiv Line)	idual or Joint/Group Filing (Check Applicable
x	Form filed by One Reporting Person

Person

Form filed by More than One Reporting

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

4. If Amendment, Date of Original Filed (Month/Day/Year)

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	if any '	3. Transa Code ( 8)		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)		(1150.4)

### 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 Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of		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) <sup>(1)</sup>	\$86.55	04/07/2005		A		10,000		(2)	04/08/2015	Common Stock	10,000	\$0	10,000	D	

Explanation of Responses:

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

2. Options exercisable in one-fourth increments on April 7, 2006, 2007, 2008 and 2009, respectively.

38103

(Zip)

**Remarks:** 

#### /s/ James A. Shea

\*\* Signature of Reporting Person Date

04/08/2005

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.