SEC Form 4

FORM 4

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

OMB APPROVAL

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	STATEMEN	IT OF CHANGES IN BENEFICIAL O	WNEF	2
	Filed	pursuant to Section 16(a) of the Securities Exchange Act of or Section 30(h) of the Investment Company Act of 1940	1934	
1. Name and Address of Reporting Person*		2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]	5	5. (C

SHIP

3235-0287 OMB Number: Estimated average burden hours per response: 0.5

1. Name and Address of Reporting Person* BACON BRADLEY W (Last) (First) (Middle) 123 SOUTH FRONT STREET (Street) MEMPHIS TN 38103				ssuer Name and Ticke UTOZONE INC		ymbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				
· ,	()	· · · ·		Date of Earliest Transac /07/2005	ction (Month/D	ay/Year)		Officer (give title below) Sr. Vice	President		
(Street)				f Amendment, Date of (Original Filed	(Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
. ,	TN	38103					X	Form filed by One	e Reporting Pers	on	
(City)	(State)	(Zip)						Form filed by Mor Person	re than One Rep	orting	
		Table I - Non	-Derivativ	e Securities Acqu	uired, Disp	oosed of, or Benefi	cially	Owned			
1. Title of Security	y (Instr. 3)		2. Transactior Date (Month/Day/Yo	Execution Date,	3. Transaction Code (Instr. 8)			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)	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Code

v

			(e.y.,	puis,	Calls	s, waii	ame	s, options,	converti	Die Secu	nuesj				
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) ⁽¹⁾	\$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.

Remarks:

/s/ Bradley W. Bacon

(A) or (D)

Price

Amount

** Signature of Reporting Person

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.

Date

Transaction(s)

(Instr. 3 and 4)