

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002807

Entity Name: AUTOZONE STORES, INC.

Current Principal Place of Business:

123 S. FRONT ST.
MEMPHIS, TN 38103

Current Mailing Address:

P.O. BOX 2198, DEPT. 8088
MEMPHIS, TN 38101-2198

FEI Number: 62-1611058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name RHODES, III, WILLIAM
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

Title VP
Name CAMPBELL, BRIAN
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

Title SEC
Name GOLDSMITH, HARRY
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN CAMPBELL

VP

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date