FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1	Address of Reporting	g Person [*]	2. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY CORP</u> [MIDD]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First)	(Middle) PORATION	3. Date of Earliest Transaction (Month/Day/Year) 09/04/2007	- X X	Director Officer (give title below) CEO, Chairman	10% Owner Other (specify below) , President				
1400 TOAS	TMASTER DRIV	VE	4. If Amendment, Date of Original Filed (Month/Day/Year) 09/07/2007	6. Indi Line)	vidual or Joint/Group Fil	ing (Check Applicable				
(Street)				X	Form filed by One Re	porting Person				
ELGIN	IL	60120			Form filed by More th Person	an One Reporting				
(City)	(State)	(Zip)								
	IL 60120 09/07/2007 Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person									

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

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1. Title of Security (Instr. 3)			2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)	Co	Transaction Code (Instr.					5. Amoun Securities Beneficial Owned	F Iy (I	. Ownership orm: Direct D) or ndirect (I)	7. Nature of Indirect Beneficial Ownership	
							Ca	Code V		Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	(Instr. 4)
common stor	09/04/20	007 ⁽⁴⁾			S ⁽²⁾		30,000(2)	D	\$71.7776 ⁽¹⁾	758,712		D				
Common stock			09/05/20)07 ⁽⁴⁾			S ⁽²⁾		30,000(2)	D	\$71.1763 ⁽¹⁾	728,712		D		
common stock			09/06/20	007 ⁽⁴⁾			S ⁽²⁾		30,000(2)	D	\$70.0623(1)	698,712		D		
Common Stock			09/07/20)07 ⁽⁴⁾		N	M ⁽³⁾		98,288 ⁽³⁾	A	\$ 9.235 ⁽³⁾	797,000		D		
1. Title of Derivative Security	2. Conversion	3. Transaction Date	(e 3A. Deemed		ts,ca		ants,	, opti	ons, e Exerc	convertible	7. Title and	d Amount of	8. Price of Derivative	9. Number o	of 10. Ownership	11. Nature
(Instr. 3)	Conversion or Exercise Price of Derivative Security	se (Month/Day/Year)	any 8 (Month/Day/Year)	8)	nstr.	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5))		Year)	Securities Underlying Derivative Security (Instr. 3 and 4)		Security (Instr. 5)	Securities Beneficially Owned Following	Form:	Beneficial Ownership (Instr. 4)
				Code	v	(A) (D)		Date Exerci	isable	Expiration Date	Title	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)	n(s)	
Option to buy	\$9.235	09/07/2007 ⁽⁴⁾		M ⁽³⁾		98,	288(3)	10/23	8/2003	10/23/2013	Comm Stock		\$9.235 ⁽³⁾	776,000	D	

Explanation of Responses:

1. Avg price

2. Shares sold pursuant to existing 10b5-1 plan as previously filed with the SEC

3. Transaction the result of an option exercise that was granted on October 23,2003 at a split adjusted price of \$9.235 and expiration of October 23, 2013.

4. This Form 4 being amended based on an incorrect "Earliest Transaction Date" on the original filing.

09/11/2007 Selim A. Bassoul

** 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.