FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPRO	OMB APPROVAL							
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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. Name and Address of Reporting Person*  BASSOUL SELIM A					2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [ MIDD ]								Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
(Last)	(First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 12/03/2007								Officer (give title elow)		Other (	specify	
		CORPORAT	ION	Į										CEO,	Chairm	nan, Pr	esident		
1400 TOASTMASTER DRIVE					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
(Street)													Line)	Form filed	I hy One	Renor	tina Pers	on	
ELGIN	IL	(	50120												d by More than One Rep				
(City)	(State	e) (	Zip)																
		Tab	le I - Non	-Deriva	tive S	ecuri	ities A	quir	ed, [	Disposed (	of, or E	Benefi	icially (	Owned					
1. Title of Security (Instr. 3)			Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a					ly	Form: (D) or Indire	ct (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code V		Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		(111501.4)	
common stock			12/0	12/03/2007				<b>S</b> <sup>(2)</sup>		30,000(2)	D	\$73.	8761(1)	731,000		]	D		
Common stock			12/0	12/04/2007				S <sup>(2)</sup>		30,000(2)	D	\$72.0	701,000		00	D			
Common Stock			12/0	4/2007		I		M <sup>(3)</sup>		60,000(3)	A	\$9.235(3)		761,000		]	D		
			Table II							posed of, o			y Owne	d					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/Year)	3A. Deemed Execution Da any (Month/Day/Y	e, if Code 8)	nsaction (Instr.			o)		ate	7. Title and Amour Securities Underly Derivative Security and 4)		ng	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following	e (installed in the second in	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					e V (A) (D)			Date Exercisable		Expiration	N		mount or umber of		Reported Transacti (Instr. 4)	tion(s)			
				Code	V	(A)	(D)	Exerc	isable	Date	Title	s	hares						

## 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.

Martin M. Lindsay POA 12/05/2007

\*\* 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.