FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

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)	(FELL COU	•	Middle)			Date of Earliest Transaction (Month/Day/Year) 3/17/2004									X	Offic belov	cer (give title		Other (specify below)		
(Street) BARRIN (City)	GTON II	tate) (4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									Indiv ne) X	Form	tual or Joint/Group Filing (Check Applicable 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																				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day					Execution Dat			Date,	3. Transact Code (In 8)		on Dispose		ities Acquired (d Of (D) (Instr. 3			Secur Benef Owner	Amount of curities neficially rned llowing		Ownership m: Direct or irect (I) str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	Amount		(A) or (D)	Pric	е	Repor Trans	Reported Transaction(s) Instr. 3 and 4)		- /,	(111341. 4)						
Common Stock 0				03/17/2	03/17/2004				G		23,000	(1)	D	(1	(1) 2		89,530		D		
common Stock				03/17/2	03/17/2004				G ⁽¹⁾		23,000	23,000(1)		(1)		23,000(1)			I	In Bassoul Family Trust ⁽¹⁾	
	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	nversion Date Exercise (Month/Day/Year) if any (Month/Day/Year) every office of ivative curity				sansaction of de (Instr. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4) Amoun or Numbe of Title Shares			t		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)	

Explanation of Responses:

1. Represents a gift to the Bassoul Family GST Trust dtd 09-25-2003 from reporting person. Reporting Persons spouse, Judith V. Bassoul acts as trustee.

<u>Selim A. Bassoul</u> <u>03/19/2004</u>

** 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.