FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* <u>LINDSAY MARTIN M</u>						2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD]									heck a	onship of Reporting all applicable) Director		10% C	wner
(Last) (First) (Middle) 1400 TOASTMASTER DR						3. Date of Earliest Transaction (Month/Day/Year) 08/09/2019										Officer (give ti below)	ne Treasu	below)	(specify
(Street) ELGIN IL 60120 (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne)	vidual 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. Transac Date (Month/Date)					Execution Date,			n Date,	Code (Instr. 5)				Acquired (A) or (D) (Instr. 3, 4 and			5. Amount of Securities Beneficially Owned Following Reported		Ownership orm: Direct O) or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount (A) (C)		(A) or (D)	Price	_ т	Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common Stock 08/09/						2019			A ⁽¹⁾		3,333		A	(1		68,471		D	
	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)	ive Conversion Date Execution or Exercise (Month/Day/Year) if any		Date, (4. Transaction Code (Instr. 8)		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration (Month/Da	Date Expiration Date Date Expiration Date Expiration Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amount or Numbe of Title Shares		8. Pric Deriva Securi (Instr.	tive derivativ ty Securitie	re es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

1. Reporting person was granted 3,333 shares of restricted stock on August 9, 2019. The grant is subject to a three year vesting schedule that vests in 33 1/3% increments beginning on the first anniversary of the grant date.

Martin M. Lindsay

08/13/2019

** 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.