FORM 4

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

Washington, D.C. 20549

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

Name and Address of Reporting Person*     BASSOUL SELIM A							DLE	BY (	<u> </u>	RP	[ M]			ionship of l all applicab Director	,		son(s) to I:				
(Last)	(First)	(	Mid	dle)		3. Date of Earliest Transaction (Month/Day/Year) 12/05/2007									X	Officer (give title below)			Other (specify below)		
C/O THE MIDDLEBY CORPORATION																CEO, Chairman, President					
1400 TOASTMASTER DRIVE					4	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)															X	Form filed by One Reporting Person					
ELGIN	IL	(	501	20												Form filed by More than One Reporting Person					
(City)	(State	e) (	Zip)																		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year						2A. Deemed Execution Date, if any (Month/Day/Year)							es Acquired (A) or Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Со	de	v	Amount	(A) or (D)	Price	e	Reported Transaction(s) (Instr. 3 and 4)				(msu. <del>4</del> )	
common stoc	12/05/20	007				S	(2)		30,000(2)	D	\$72	.4309(1)	731,000		D						
Common sto	12/06/2	6/2007				S	(2)		30,000(2)	D	\$71	.6596(1)	701,000		D						
Common Sto	12/07/20	007(2)				S	(2)		6,000(2)	D	\$71	.9413(1)	413 <sup>(1)</sup> 695,00		)00						
Common Stock 1				12/07/20	007				M	<b>1</b> <sup>(3)</sup>		66,000(3)	A	\$9	.235(3)	761,0	)00		D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
Derivative Security Conversion Date Ex. (Instr. 3) Conversion (Month/Day/Year) and			Exe	ecution Date, if Code		sinsaction 5. Number of Derivative Securities Acquired (A) Disposed of (I (Instr. 3, 4 and			o)			ate	7. Title and Amoun Securities Underlyi Derivative Security and 4)		ying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	es ally	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
	c		Code	V (A) (D)			Date Exercisable		Expiration Date	N		Amount or Number of Shares		Transaction( (Instr. 4)							
Option to buy	\$9.235	12/07/2007			M <sup>(3)</sup>			66,000	) <sup>(3)</sup>	(3) 10/23/200		10/23/2013	Common Stock 6		66,000(3)	<b>\$</b> 9.235 <sup>(3)</sup>	650,0	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.

Martin M. Lindsay POA 12/07/2007

\*\* 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.