SEC Form 4	
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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. <i>See</i> 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

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1. Nume and Address of Reporting reison			2. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY CORP</u> [MIDD]		tionship of Reporting Perso all applicable) Director	on(s) to Issuer 10% Owner	
					Officer (give title		
(Last) (First) (Middle) C/O MIDDLEBY CORPORATION		()	3. Date of Earliest Transaction (Month/Day/Year) 03/02/2020		Other (specify below)		
1400 TOASTM	ASTER DRIVE						
P			4. If Amendment, Date of Original Filed (Month/Day/Year)	 6. Individual or Joint/Group Filing (Check Ap Line) 			
(Street)				X	Form filed by One Repor	ting Person	
ELGIN IL 60120					Form filed by More than Person	One Reporting	
(City)	(State)	(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)	3. Transa Code (8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(11301 4)
Common Stock	03/02/2020		A ⁽¹⁾		1,161	Α	(1)	6,161	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Derivative Security (Instr. 3)Conversion or Exercise (Month/Day/Year)Date if any (Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction Code (Instr. 8)of Derivative SecuritiesExpiration Date (Month/Day/Year)Amount of SecuritiesDerivative SecuritiesOwnership Form: Direct (D)of Indirect Beneficial															
Derivative Security	Conversion or Exercise	Date	Execution Date, if any	Transa Code (of Deriv Secu	ative rities ired osed . 3, 4	Expiration Date		Amount of Securities		Derivative Security	derivative Securities	Ownership Form:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Reporting person was granted 1,161 shares of restricted stock on March 2, 2020. The grant is subject to a one-year vesting schedule that vests in full on the first anniversary of the grant date.

Michael D. Thompson POA 03/03/2020

** 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.