FORM 4

to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D	.C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject

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

	tion 1(b).	iue. See		Filed							ties Exchang mpany Act o		f 1934			hours	per re	esponse:	0.5
1. Name and Address of Reporting Person* <u>LINDSAY MARTIN M</u>					2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) 1400 TOASTMASTER DR				3. Date of Earliest Transaction (Month/Day/Year) 03/10/2020								\dashv	X	Office	er (give title		Other (specify below)		
(Street) ELGIN (City)	IL (St		0120 Zip)		4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individ ne) X	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Table	I - No	on-Deriva	tive S	Secui	rities	Acc	quirec	d, Dis	posed of	, or E	Benefici	ally	Owne	ed			
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/					.	Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				ed (A) or str. 3, 4 an	l and 5) Secu Bene Owne		cially Following	Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
								Code	v	Amount	(A) or (D)	Price	- 1	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 03/10/				03/10/20	020		F ⁽¹⁾		492(1)	D	\$92.7	74 ⁽¹⁾		69,214		D			
		Tal	ole II								osed of, convertib				wned	k			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)			vative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	or Number of Shares						

Explanation of Responses:

1. Transaction related to the surrender of shares to fund reporting person's tax liability in connection with vesting of 1,111 shares of restricted stock on March 10, 2020.

(A) (D)

04/01/2020 Martin M. Lindsay

** 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.