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* LUMMUS A DON | | | | | | Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [midd] Date of Earliest Transaction (Month/Day/Year) | | | | | | | | | neck all a | pplicable) ector | 1 | Person(s) to Issuer | |
|---|--|---------|------|-----------------------------------|------|--|---|----------|-------------------|--|---|--|---|--|--|--|--|-----------------------|---|
| (Last) | ast) (First) (Middle) | | | | | 09/03/2003 | | | | | | | | | | Officer (give title below) | | Other (specify below) | |
| 12 STEF. | 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 | | | |
| PITTSFC | ORD N | Y 1 | 4534 | | | | | | | | | | | | | Form filed by More than One Reporting Person | | | |
| (City) | (Si | ate) (Ž | Zip) | | | | | | | | | | | | | | | | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day | | | | | | Exec if an | A. Deemed xecution Date, any Month/Day/Year) | | Transaction Dispo | | | rities Acquired (ed Of (D) (Instr. | | | Sec Ben Owr | mount of urities eficially ned owing | 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 | Rep Trai | orted nsaction(s) tr. 3 and 4) | (| | (| | | | |
| Common | 2003 | | | | S | | 800 | | D | \$2 | 1 | 147,500 | | | | | | | |
| Common Stock 09/04/2 | | | | | | | | | S | | 1,700 |) | D | \$2 | 1 | 145,800 | | | |
| | 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) | ve Conversion Date y or Exercise (Month/Day/Year) if any | | | Transaction Code (Instr. 8) | | vative rities ired rosed) r. 3, 4 5) | 6. Date Ex Expiration (Month/Da | Datay/Ye | e ar) | 7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4) Amou or Numb of Title Shares | | unt | 8. Price of Derivativ Security (Instr. 5) | 9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Owner Form: Direct or Ind (I) (Ins 4) | (D) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | | |

Explanation of Responses:

Remarks:

Martin M. Lindsay signing on behalf of A. Don Lummus as outlined in a power of attorney dated June 1, 2003.

Martin M. Lindsay 09/05/2003

** 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.