FORM 4

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

Washington, D.C. 20549

OMB APPROVAL									
OMB Number:	3235-0287								
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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

1. Name and Address of Reporting Person*  BASSOUL SELIM A					MI	2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [ MIDD ]								Relationship neck all appl X Direct	licable)	ng Per	son(s) to Is		
(Last) (First) (Middle) C/O THE MIDDLEBY CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 05/15/2013								below	Officer (give title below)  CEO, Chairm		Other (s below) President	specify	
1400 TOASTMASTER DRIVE					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable					
(Street) ELGIN	IL	IL 60120											ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(Si	tate) (	Zip)																
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  1. Title of Security (Instr. 3)  2. Transaction  2. Deemed  3. 4. Securities Acquired (A) or  5. Amount of  6. Ownership  7. Nature															- N			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye				Year) i	xecu f any	tion I		3. Transaction Code (Instr. 8)			s Acquired (A) or Of (D) (Instr. 3, 4 and		d 5) Securi Benefi Owned	ties cially l	Form (D) or Indire	n: Direct r ect (I)	of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Report Transa	Following Reported Transaction(s) (Instr. 3 and 4)		·. 4)	(Instr. 4)	
Common Stock 0.				05/15/20	13			M <sup>(2)</sup>		14,877	A	\$9.23	5 31	9,763	D				
Common Stock 05/15/201					13	3 05/20		013	S <sup>(1)</sup>		14,877	D	\$164.9	5(3) 30	4,886		D		
Common Stock 05/15/201					13	3			M <sup>(2)</sup>		8,890	A	\$9.23	5 31	13,776		D		
Common Stock 05/15/2013								<b>S</b> <sup>(1)</sup>		8,890	D	\$165.63	3(3) 30	04,886		D			
		T	able	II - Deriva (e.g., p							posed of converti			y Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		Exec if any	Deemed ution Date,	4. Transa Code (I 8)	5. Number		6. Date Exercis Expiration Dat (Month/Day/Ye		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr.		11. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	Code V		(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares								
Stock Option (Right to Buy)	\$9.235	05/15/2013			M <sup>(2)</sup>			14,877	10/23/2	.003	10/23/2013	Common Stock	14,877	\$9.235 <sup>(2)</sup>	163,788		D		
Stock Option (Right to Buy)	\$9.235	05/15/2013			M <sup>(2)</sup>			8,890	10/23/2	003	10/23/2013	Common Stock	8,890	\$9.235 <sup>(2)</sup>	154,898		D		

## **Explanation of Responses:**

- 1. Shares sold pursuant to existing 10b5-1 plan.
- 2. Exercise of vested stock options granted on October 23, 2003 at a split adjusted exercise price of \$9.235. The option grant was 100% vested on the date of grant.
- 3. The sales price reported is the weighted average sale price for the number of shares sold. Full information regarding the number of shares sold at each separate price will be supplied upon request by the Securities & Exchange Commission staff, the Issuer or a security holder of the Issuer.

Martin M. Lindsay POA 05/16/2013

\*\* 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.

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