FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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 <sup>*</sup> WHITMAN WILLIAM JR			2. Date of Even Requiring Stater Month/Day/Yea	ment	3. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY CORP</u> [ midd ]				
DECLARATION OF TRUST			12/22/2003		4. Relationship of Reporting Per (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)	
	(First) EBY CORPOR IMASTER DRI				Director X Officer (give title below)	10% Own Other (spe below)		Applicable Line) X Form filed b Person	tt/Group Filing (Check y One Reporting y More than One ?erson
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock					1,898,974 <sup>(1)</sup>	D			
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Secur Underlying Derivative Secur 4)	rity (Instr. Conve or		Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Exercise Price of Derivativ Security	or Indirect (I) (Instr. 5)	

Explanation of Responses:

1. Shares transferred to trust on December 9, 2003 by William F. Whitman Jr. Includes 255,300 shares owned by Barbara K Whitman, Mr Whitman's spouse

Thomas Danziger, Trustee

12/22/2003 Date

\*\* Signature of Reporting Person

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 5 (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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