#### 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

1. Name and Address of Reporting Person <sup>*</sup> BASSOUL SELIM A						2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [midd]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) 6 HUBBELL COURT					3. Date of Earliest Transaction (Month/Day/Year) 10/23/2003								Officer below)	(give title ief Exec	utive	Other ( below)	specify		
(Street) BARRINGTON IL 60120 (City) (State) (Zip)				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. In Line)	lividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) Date (Month/Day					Execution Date,						ties Acquired (A) or Of (D) (Instr. 3, 4		5. Amou Securitie Beneficia Owned Followin	s For ally (D) Indi		ect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) or (D)	Price	Reported Transact	Reported Transaction(s) (Instr. 3 and 4)		,	(1130.4)	
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)	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 (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownersh Form: Direct (D or Indire (I) (Instr. 4)	Beneficial Ownershi	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)				
Stock Option	\$18.47	10/23/2003			А		50,000 <sup>(1)</sup>		10/23/20	03	10/23/2013	Common Stock	50,000	(1)	300,0	00	D		

#### Explanation of Responses:

1. Represents an option grant for 50,000 shares under the Company's 1998 Stock Incentive Plan, as amended, at an exercise price of 18.47 which vest immediately and expire in ten years.

<u>Selim A. Bassoul</u> \*\* Signature of Reporting Person

<u>10/27/2003</u>

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.

# .....

valid OMR N

and 15 U.S.C. 78ff(a).

son Date