FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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 Addre	ess of Reporting Pers	son [*]	2. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY CORP</u> [MIDD]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) C/O THE MIDDLEBY CORPORATION		()	3. Date of Earliest Transaction (Month/Day/Year) 03/13/2017	X	Officer (give title below) CEO, Chairman, F	Other (specify below)				
1400 TOASTMASTER DRIVE (Street) ELGIN IL 60120			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line) X						
(City)	(State)	(Zip)			Person	Tone Reporting				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) or Transaction Disposed Of (D) (Instr. 3, 4 and Code (Instr. 8)			5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership		
			Code	v	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common Stock	03/13/2017		A ⁽¹⁾		118,899	A	(1)	602,933	D	
Common Stock	03/13/2017		F ⁽²⁾		54,381	D	\$139.22 ⁽²⁾	548,552	D	
Common Stock								47,208	I	By trust ⁽³⁾
Common Stock								32,295	Ι	By trust ⁽³⁾
Common Stock								32,295	Ι	By trust ⁽³⁾

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. Transact Code (In 8)		of Deriv Secu Acqu (A) of Dispo of (D)	sposed (D) str. 3, 4		ate	7. Title Amour Securi Underl Deriva Securi 3 and 4	nt of ties ying tive ty (Instr.	of Derivative	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents shares acquired upon vesting of performance-based restricted stock that were awarded on February 18, 2016.

2. Transaction related to the surrender of shares to fund reporting person's tax liability related to vesting of performance-based restricted stock.

3. The reporting person disclaims beneficial ownership of the shares held by these trusts, and this report should not be deemed an admission that the reporting person is the beneficial owner of the trusts' shares for purposes of Section 16 or for any other purpose.



** Signature of Reporting Person Date

03/23/2017

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.