FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
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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

Name and Address of Reporting Person* BASSOUL SELIM A						2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD]								Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 05/09/2013									cer (give title		Other (
C/O THE MIDDLEBY CORPORATION														(EO, Chairr	man,	President		
1400 TOASTMASTER DRIVE					4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)					
(Street)															X Form filed by One Reporting Person				
ELGIN	IL	IL 60120													Form filed by More than One Reporting Person				
(City) (State) (Zip)																			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye				Year) if	Execution [Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A Disposed Of (D) (Instr. 3,			id 5) Secu Ben Own		For (D)	m: Direct or irect (I)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Rep Tran	Following Reported Transaction(s) (Instr. 3 and 4)		str. 4)	(Instr. 4)	
Common Stock 05/09/2013					13	3		M ⁽²⁾		31,656	A	\$9.23	35	336,542		D			
Common Stock 05/09/201				13	3 05/14/2		013	s ⁽¹⁾ 31,656 D		\$154.	8(3) 304,886			D					
Common Stock 05/10/201				.3			M ⁽²⁾		49,165	A	\$9.23	35	54,051		D				
Common Stock 05/10/2013				13	3 05/15/2013		S ⁽¹⁾		49,165	D	\$161.3	9(3)	04,886		D				
		Ta	able	II - Deriva (e.g., p					,		posed of converti			y Owne	d				
Derivative Conversion Date Security or Exercise (Month/Day/Year)				Deemed ution Date, y th/Day/Year)	4. Transaction Code (Instr. 8)		5. Number		6. Date Exerc Expiration D (Month/Day/)		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivativ Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares						
Stock Option (Right to Buy)	\$9.235	05/09/2013			M ⁽²⁾			31,656	10/23/2	003	10/23/2013	Common Stock	31,656	\$9.235(2	266,760	6	D		
Stock Option (Right to Buy)	\$9.235	05/10/2013			M ⁽²⁾			49,165	10/23/2	003	10/23/2013	Common Stock	49,165	\$9.235 ⁽²⁾	217,60	1	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 05/13/2013

** 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.

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.