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

	ddress of Reporting F	Person [*]		2. Issuer Name and Tic MIDDLEBY CC	-	•	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle) C/O THE MIDDLEBY CORPORATION			3. Date of Earliest Tran 03/08/2007	saction (Month	- /Day/Year)	X X			,			
1400 TOASTMASTER DRIVE				4. If Amendment, Date 03/12/2007	of Original File	d (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)							X	Form filed by One	e Reporting Per	son		
ELGIN	IL	60120						Form filed by Mor Person	re than One Re	porting		
(City)	(State)	(Zip)										
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1. Title of Security (Instr. 3) 2. Transactic Date (Month/Day/ ¹)			Execution Date,	3. Transaction Code (Instr. 8)	4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)		5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership			

	Code	v		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	
03/08/2007(2)	A ⁽¹⁾⁽²⁾		69,500 ⁽¹⁾⁽²⁾	Α	\$0 ⁽¹⁾⁽²⁾	389,356]

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

	(3-, p,,,,														
Derivative Security	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (In 8)		5. Nu of Deriv Secur Acqu (A) of Dispo of (D) (Instr and 5	Expiration Date // rative (Month/Day/Year) // ired // osed // . 3, 4		Amour Securit Underl Derivat	nt of ties ying tive ty (Instr.	of Derivative	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D)	Beneficial Ownership	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

Common Stock

1. 69500 shares of restricted stock were granted to the reporting person. The grant vests in seven equal tranches: After Jan 1, 2008, 1/7th vests if the 30 day avg price of MIDD common stk is above \$125/ share between Jan 1 2008 and Jan 1 2010. After Jan 1, 2009, 1/7th vests if the 30 day avg price of MIDD common stk is above \$140/share between Jan 1 2009 and Jan 1 2011. After Jan 1, 2010, 1/7th vests if the 30 day avg price of MIDD common stk is above \$140/share between Jan 1 2009 and Jan 1 2011. After Jan 1, 2010, 1/7th vests if the 30 day avg price of MIDD common stk is above \$10/share between Jan 1 2013. After Jan 1, 2011, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2012. After Jan 1, 2012, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2012. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2012. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2013. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2013. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2013. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2013. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2014. After Jan 1, 2013, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2014. After Jan 1, 2014, 1/7th vests if the 30 day avg price of MIDD common stk is above \$200/share between Jan 1 2014. After Jan 1, 2014, Jan 1, 2014

2. Transaction date was erroneously reported as March 9, 2007 in the reporting person's original Form 4. The transaction was effected on March 8, 2007.

Selim A. Bassoul

** Signature of Reporting Person Date

Following

(Instr. 4)

03/15/2007

D

(Instr. 4)

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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