## Check this box if no

FORM	4
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Washington, D.C. 20549

## OMB APPROVAL

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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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and A		porting Person <sup>*</sup>	2. Issuer Name <b>and</b> Ticker or Trading Symbol MIDDLEBY CORP [MIDD]	5. Relationship of Reporting Person(s) to Issuer
(Last) C/O DANZIGE PARK AVE SU	(First) ER AND DANZ JITE 1104	(Middle) IGER, 405	3. Date of Earliest Transaction (Month/Day/Year) 12/23/2004	(Check all applicable) Director X 10% Owner Officer (give title below) below)
(Street) NEW YORK (City)	NY (State)	10022 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing</li> <li>(Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> <li>Form filed by More than One</li> <li>Reporting Person</li> </ul>

	Table I - N	on-Derivative Sec	curities /	Acqu	uired, Dispo	osed	of, or	Beneficially O	wned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code					Securities Beneficially Owned	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock	12/23/2004		S		1,543,674	D	\$ 42	0	I	As trustee of William F Whitman Irrevocable Trust dtd 11/29/03
Common Stock	12/23/2004		S		195,300	D	\$ 42	0	I	As trustee for Barbara K Whitman Irrevocable trust dtd 11/29/03

		Table II -	Derivative So ( <i>e.g.</i> , puts, ca					•				-	Dwned		
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. Transac Code (Instr. 8)		5. Numl Deriv Secu Acqu (A) or Dispo of (D) (Instr 4, an	rities ired osed	6. Date Exercisabl Expiration (Month/Da	Date	Amo Und Seci	itle and unt of erlying urities tr. 3 and	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

T	homas	Danziger

Date

12/28/2004

\*\* 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 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.