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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

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
hours per response:	0.5							

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* <u>LINDSAY MARTIN M</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol MIDDLEBY Corp [ MIDD ]									(Check	all app Direc	tor	ng Pe	10% O	wner
(Last) (First) (Middle) 1400 TOASTMASTER DR						3. Date of Earliest Transaction (Month/Day/Year) 02/28/2022								X	below	cer (give title ow) ief Risk & Adn		Other ( below) inistration	
(Street) ELGIN (City)	IL (Sta		0120 		4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv Line) X	Form Form	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
	`			lon-Deriva	tive S	Secui	rities	Ac	quire	ed, Di	sposed o	f, or E	Benefi	cially	Own	ed			
1. Title of Security (Instr. 3) 2. Tra		2. Transaction Date (Month/Day/Y	n 2A. Dee Execution (Year) if any				3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 a			r 5. Am and 5) Secur Benef Owne		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(111511.4)
Common Stock 02/28			02/28/202	22				A		5,554 <sup>(1)</sup>	A	(1	.)	83	33,254		D		
Common Stock 02/28/202				22			F		2,467(2)	D	\$177	.62 <sup>(2)</sup>	80,787			D			
Common Stock 03/01/202				22			F		881(3)	D	\$174	.28 <sup>(3)</sup>	79,906		D				
	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)	Exec if an	Deemed sution Date, y nth/Day/Year)	tion Date, Transaction of Code (Instr. Deriv		ative rities ired osed	Exp (Mo	iration I nth/Day	Expiration	7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		Der Sec (Ins	rice of ivative curity tr. 5)	derivative Securities		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

- 1. Represents shares acquired upon vesting of performance-based restricted stock that was awarded on August 9, 2019.
- 2. Transaction related to the surrender of shares to fund reporting person's tax liability related to vesting of performance-based restricted stock.
- 3. Transaction related to the surrender of shares to fund reporting person's tax liability in connection with vesting of 2,028 RSUs on March 1, 2022.

## Remarks:

\* Officer, Treasurer and Secretary

Michael D. Thompson POA 03/02/2022

\*\* 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.