FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL							
OMB Number:	3235-0287						
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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 Address of Reporting Person*  BASSOUL SELIM A						2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [ MIDD ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner					
(Last)							3. Date of Earliest Transaction (Month/Day/Year) 03/09/2007									fficer (give title elow) CEO, Chair	ŀ	Other (specify below) , President		
1400 TOASTMASTER DRIVE					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(Street) ELGIN (City)	,					Line)  X Form filed by One Form filed by More Person											Reporting Person e than One Reporting			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/						Execution Date,			3. Transaction Code (Instr. 8)  4. Securities Acquired (Disposed Of (D) (Instr. and 5)						Se Be Ov	Amount of curities neficially med llowing	6. Owner Form: Di (D) or Indirect ( (Instr. 4)	ect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	Amount		(A) or (D)	Price	Re Tr	ported ansaction(s) str. 3 and 4)	(111501.4)		(msu. 4)					
Common	007				A <sup>(1)</sup>		69,500	(1)	A	\$ <mark>0</mark>	(1)	389,356	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)	ivative Conversion urity or Exercise Price of Derivative Security				ransaction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Date Expiration Date				str.  ount  nber  res	8. Price of Derivat Securit (Instr. !	derivative ve Securities y Beneficiall	Owne Form Direct or Ind (I) (In:	(D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

## Explanation of Responses:

1. On March 9, 2007 69500 shares of restricted stock were granted to the reporting person. The grant vests in five equal installments as follows: - After January 1, 2008, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$125/ share. - After January 1, 2009, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$140/ share. - After January 1, 2011, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$155/ share. - After January 1, 2011, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$155/ share. - After January 1, 2012, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$200/share - After January 1, 2013, 1/7th vests if the 30 day avg price of Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After January 1, 2014, 1/7th vests if Middleby common stock is greater or equal to \$200/share. - After

<u>Selim A. Bassoul</u> <u>03/12/2007</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.