

<b>OMB APPROVAL</b>	
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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* <b>BASSOUL SELIMA</b>  (Last) (First) (Middle) <b>C/O THE MIDDLEBY CORPORATION</b> <b>1400 TOASTMASTER DRIVE</b>  (Street) <b>ELGIN IL 60120</b>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <b>MIDDLEBY CORP [ MIDD ]</b>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <b>CEO, Chairman, President</b>
	3. Date of Earliest Transaction (Month/Day/Year) <b>05/23/2013</b>	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	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			
Common Stock	05/23/2013		M <sup>(2)</sup>		7,932	A	\$9.235	312,818	D	
Common Stock	05/23/2013	05/29/2013	S <sup>(1)</sup>		7,932	D	\$163.5 <sup>(3)</sup>	304,886	D	
Common Stock	05/24/2013		M <sup>(2)</sup>		1,578	A	\$9.235	306,464	D	
Common Stock	05/24/2013	05/30/2013	S <sup>(1)</sup>		1,578	D	\$162.77 <sup>(3)</sup>	304,886	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Stock Option (Right to Buy)	\$9.235	05/23/2013		M <sup>(2)</sup>			7,932	10/23/2003	10/23/2013	Common Stock	7,932	\$9.235 <sup>(2)</sup>	75,366	D	
Stock Option (Right to Buy)	\$9.235	05/24/2013		M <sup>(2)</sup>			1,578	10/23/2003	10/23/2013	Common Stock	1,578	\$9.235 <sup>(2)</sup>	73,788	D	

**Explanation of Responses:**

- Shares sold pursuant to existing 10b5-1 plan.
- 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.
- 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      05/28/2013

\*\* 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.

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