FORM 4

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

Washington, D.C. 20549

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

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*  MILLER JOHN R III						2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [ MIDD ]											licable)		erson(s) to Issuer	
(Last)	,	(First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 03/07/2016									Office	er (give title v)		Other below)	(specify
C/O THE MIDDLEBY CORPORATION 1400 TOASTMASTER DR					4. If Amendment, Date of Original Filed (Month/Day/Year)										ne)		or Joint/Group Filing (Check Applicable			
(Street) ELGIN															X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Sta	ate) (Z	Zip)																	
		Tabl	e I - I	Non-Deriv	ative S	Secu	rities	s Acc	quired,	Dis	posed o	f, or	r Ben	eficia	lly (	Owne	ed			
1. Title of Security (Instr. 3)  2. Transactio Date (Month/Day/Y					Year) if	Execution Date,			3. 4. Securities Acquirer Disposed Of (D) (Instr. 8)					nd	5. Amount of Securities Beneficially Owned 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	Repo Trans			(ou · · ·)		(				
Common Stock 03/07/20						16			S		10,000		D	\$101.11		22,500		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)	tive Conversion Date Execution Date, ty or Exercise (Month/Day/Year) if any			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)  Date Expiration Exercisable Date			Amount of Securities Underlying Derivative Security (Instr 3 and 4)		nstr. nount mber	t r		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owne Form Direct or Ind (I) (In: 4)	(D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

Martin M. Lindsay POA

03/08/2016

\*\* 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.