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

| 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) | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------|------------------|-------|---------------------------------------------------------------------------------------------------------|-----|--------------------------------------|---------------------------------------------------------------------------------------|---------------|---------------|-----------------------------------------------------------------------------|-------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| (Last) | (First) | et) (Middle) | | | | 3. Date of Earliest Transaction (Month/Day/Year) 10/27/2003 | | | | | | | | X | Officer (gi below) | | 10% Owner Other (specify below) | | | |
| (Street) BARRINGTO | | | 50120 Zip) | | 4 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Indiv Line) | vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Transact Date (Month/Day | | | | | | Exec y/Year) if an | | , , | 3. Transaction Code (Instr. 8) 4. Securities Acquired Disposed Of (D) (Instr. and 5) | | | | | | 5. Amount Securities Beneficiall Owned Following | Fo Ily (D | | : Direct | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | | | Code | v | Amour | nt (A) or (D) | | Price | Reported Transactio (Instr. 3 an | ted action(s) | | , | (| | |
| Common Stock 10/27/2 | | | | | | | | | M | | 40,0 | 000 A | | \$5.9 | 312,5 | ,530 | | D | | |
| | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | | | | |
| Derivative Security Conversion Date Execution Date Conversion Date D | | | 3A. Deem Execution any (Month/D | Date, if Code 8) | | nsaction (Instr. 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | ive ies ed (A) or ed of (D) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title and Amoun Securities Underlyin Derivative Security and 4) | | lying | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following | es ally | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4 | Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exercisable | Expir Date | ation | Title | | Amount or Number of Shares | umber of (Instr | | tion(s) | | | |
| Stock Option | \$5.9 | 10/27/2003 | | | М | | | 40,000 ⁽¹⁾ | 02/26/2003 | 02/2 | 6/2012 | | nmon ock | 40,000(1) | \$5.9 | 260,0 | 000 | D | | |

Explanation of Responses:

1. Transaction result of stock option exercise. Option grant was dated February 26, 2002 for 200,000 shares as approved by shareholders. Grant price was \$5.90.

<u>Selim A. Bassoul</u> <u>10/29/2003</u>

** 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.