FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB Number: 3235-0104
Estimated average burden
hours per response: 0.5

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

William E Whitman Ir	2. Date of Event Requiring Statem (Month/Day/Year)	nent	3. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD]						
	12/07/2004		Relationship of Reporting Pers (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)			
(Last) (First) (Middle) C/O DANZIGER AND DANZIGER 450 PARK AVE (Street) NEW YORK NY 10022 (City) (State) (Zip)			Director X Officer (give title below)	10% Own			Form filed by Person	t/Group Filing (Check y One Reporting y More than One erson	
(City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			. Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)			
common stock			1,543,674(1)	D	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Secur Underlying Derivative Secur 4)	ity (Instr. Conve		Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Exercise Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)		

Explanation of Responses:

1. For tax planning purposes, William F. Whitman Jr, The Chairman of The Middleby Corporation, assigned certain shares of the common stock of the Middleby Corporation that he beneficially owns to this reporting entity. Mr Whitman, the trust and the trusts' trustee did not receive or pay any consideration in connection with such assignment.

Thomas Danziger, Trustee 12/22/2004
** 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 5 (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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