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 | | | | | | | Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD] 3. Date of Earliest Transaction (Month/Day/Year) | | | | | | | | all app Direc | olicable) | 10% | Person(s) to Issuer 10% Owner Other (specify | |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------|--------------|------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|--------|--------------------|---------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------|--|
| (Last) | (Fire | st) (N | /liddle | e) | 02/1 | 02/14/2011 | | | | | | | | X | belo | ν.Ο | below | ` ' | |
| C/O THE MIDDLEBY CORPORATION | | | | | | | | | | | | | | | CEO, Chairman, President | | | | |
| 1400 TOASTMASTER DRIVE | | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | |
| (Street) | | | | | | | | | | | | | | X | X Form filed by One Reporting Person | | | | |
| ELGIN | IL | 6 | 60120 | | | | | | | | | | | | Form filed by More than One Reporting Person | | | | |
| (City) | (Sta | ate) (Z | (ip | | | | | | | | | | | | | | | | |
| | | Table | eI- | Non-Deriv | ative | Secu | ıritie | s Ac | quirec | l, Di | sposed o | f, or E | Benefic | ially | Own | ed | | | |
| 1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye | | | | ear) E | Execution Date, | | | 3. Transaction Code (Instr. 8) 4. Securities Disposed O 5) | | | | | | Secui | ficially d | 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 | | (111341. 4) | (54. 4) | |
| common stock 02/14/2011 | | | | | | (1) | | | S ⁽¹⁾ | | 538 | D | \$90 | \$90.156 | | 73,317 | D | | |
| common stock 02/14/2011 | | | | | (1) | | | S ⁽¹⁾ | | 26,603 | D | \$90 | \$90.4626 | | 46,714 | 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) | if any | cution Date, | 4. Transa Code (8) | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | Expiration I (Month/Day/ | | Date | 7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4) | | of Der Sec (Ins | urity tr. 5) | 9. Number o derivative Securities Beneficially Owned Following Reported Transaction ((Instr. 4) | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exerci | sable | Expiration Date | Title | or Number of Shares | er | | | | | |

Explanation of Responses:

1. Shares sold pursant to outstanding 10b5-1 trading plan as filed.

Martin M. Lindsay POA 02/15/2011

** Signature of Reporting Person Date

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

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.

^{*} 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).