FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
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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 ar	MIC	2. Issuer Name and Ticker or Trading Symbol MIDDLEBY CORP [MIDD] 3. Date of Earliest Transaction (Month/Day/Year)										all app Direc	licable) tor	ng Pers	Person(s) to Issuer 10% Owner					
(Last)	(Fir	st) (N	/liddle)		02/2	02/24/2014										Officer (give title below)			Other (specify below)	
C/O THE	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable								
1400 TO												Line) X Form filed by One Reporting Person								
(Street) ELGIN	IL	6	0120													Form filed by More than One Reporting Person				
(City)	(Sta	ate) (Z	Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transactic Date (Month/Day/					/Year)	Execution Date,			3. Transact Code (In 8)		4. Securities Acquired (ADisposed Of (D) (Instr. 35)				3, 4 and S		5. Amount of Securities Beneficially Owned Following		nership Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Code	v	Amount	(A) (D)	or	Price	!	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		(msu. 4)	
Common	14(1)	4(1)			A ⁽¹⁾		500(1)	1	4	(1)		13,700(2)]	D					
Common	014			S		600	1)	\$299.95		95 13,100]	D						
Common Stock 03/03/2					14			G		400	1)	\$0		12,700]	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)	Execu if any	eemed Ition Date, :h/Day/Year)	4. Transa Code (I 8)		5. Nu of Deriv Secui Acqu (A) or Dispo of (D) (Instr and 5	ative rities ired osed	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Exercisable Expiration Date			7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		nstr. nount mber	8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ow For Dir or (I) (4)	nership rm: ect (D) Indirect (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

- 1. Reporting person was granted 500 shares of restricted stock on February 24, 2014. The grant is subject to a one-year vesting schedule that vests in full on the first anniversary of the grant date.
- 2. The number of shares beneficially owned by the reporting person is accurately reflected in this filing and reduces the number of previously reported shares due to an earlier administrative error.

Martin M. Lindsay POA 03/05/2014

** 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.