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*  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)	ast) (First) (Middle) /O THE MIDDLEBY CORPORATION						Earlie	est Tra	nsaction (N	Month	n/Day/Yea		X below	er (give title v)	nan,	10% Owner Other (specify below) nan, President				
1400 TOASTMASTER DRIVE						4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)					
(Street) ELGIN	IL		50120												X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(St		Zip)													•				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day/						Exec	Deemed cution Date, y nth/Day/Year)		Transaction Dis		Dispose	Securities Acquired (Asposed Of (D) (Instr. 3				icially d	For (D) Indi		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)		Price	Repor Trans		(ilis	u. 4)	(111511. 4)	
Common Stock 03/25/20						013			M <sup>(2)</sup>		50	0 A \$		\$9.23	5 30	304,936		D		
Common Stock 03/25/20				03/28/			2013	S <sup>(1)</sup>		50	I	) [	\$153.	8 304,886			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)	r) if any	emed ion Date, n/Day/Year)	4. Transactior Code (Instr 8)				6. Date Exe Expiration (Month/Dat	Date	•	7. Title and Amount of Securities Underlying Derivative Security (Instr. ) and 4)		tr. 3	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Own For Dire or I (I) ( 4)	Ownership Form: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisable		expiration Date	Title	or Nu of	nount imber ares						
Stock Option (Right to Buy)	\$9.235	03/25/2013			M <sup>(2)</sup>			50	10/23/2003	(2) 1	0/23/2013	Commo		50	\$9.235 <sup>(2)</sup>	309,450		D		

## Explanation of Responses:

- 1. Shares sold pursuant to existing 10b5-1 plan.
- 2. Exercise of vested stock options granted on October 23, 2003 at a split adjusted exercise price of \$9.235. The option grant was 100% vested on the date of grant.

Martin M. Lindsay POA 03/28/2013

\*\* 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.