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*  PUTNAM PHILIP G                        |  |          |      |  |         | 2. Issuer Name and Ticker or Trading Symbol  MIDDLEBY CORP [ MIDD ]   |       |  |                                  |        |  |   |      |       | heck a  | ionship of Reporting P<br>all applicable)<br>Director   |   |  | Person(s) to Issuer  |   |
|--|--|----------|------|--|---------|---|-------|--|----------------------------------|--------|--|---|------|-------|---|---|---|--|--|---|
|  |  |          |      |  |         | 3. Date of Earliest Transaction (Month/Day/Year) 08/24/2007   |       |  |                                  |        |  |   |      |       |   | Officer (give title below)  |   |  | Other (specify below)  |   |
|  |  |          |      |  | 4. If A | 4. If Amendment, Date of Original Filed (Month/Day/Year)  |       |  |                                  |        |  |   |      |       | 6. Individual or Joint/Group Filing (Check App<br>Line)                                 |   |   |  |  |   |
| (Street) ELGIN   | IL   | IL 60120 |      |  |         |   |       |  |                                  |        |  |   |      |       | X Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |   |   |  |  |   |
| (City)   | (Sta   | ate) (Z  | Zip) |  |         |   |       |  |                                  |        |  |   |      |       |   |   |   |  |  |   |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |  |          |      |  |         |   |       |  |                                  |        |  |   |      |       |   |   |   |  |  |   |
| 1. Title of Security (Instr. 3)  2. Transactio Date (Month/Day/Y                 |  |          |      |  | /Year)  | Execution D   |       |  | 3.<br>Transact<br>Code (In<br>8) |        |  | ties Acquired (A<br>I Of (D) (Instr. 3, |      |       | , 4 and Secu  |   | icially<br>d                              | 6. Own<br>Form:<br>(D) or<br>Indired<br>(Instr.                      | Direct   | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |  |          |      |  |         |   |       |  | Code                             | v      | Amount   | (A) or<br>(D)                           |      | Price | F   | Repor<br>rans   |   | (mou.  | -,   | (111501. 4)   |
| Common   | 007  | 07       |      |  | S       |   | 2,500 | D \$72   |                                  | \$72.5 | 548 5,000  |   | I    | )     |   |   |   |  |  |   |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |          |      |  |         |   |       |  |                                  |        |  |   |      |       |   |   |   |  |  |   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                              | re Conversion Date Execution Date, or Exercise (Month/Day/Year) if any   |          |      |  |         | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |       | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                                  |        | 7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)  Amount or Number |   | ount | 1     |   | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | Own<br>For<br>Dire<br>or I<br>(I) (<br>4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr.<br>4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |
|  |  |          |      |  | Code    | v   | (A)   | (D)  |                                  |        | Date   |   |      | res   |   |   |   |  |  |   |

**Explanation of Responses:** 

Martin M. Lindsay POA

08/28/2007

\*\* 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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).