FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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

	Address of Reporting	g Person [*]	2. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY CORP</u> [MIDD]		ationship of Reporting Person(s) to Issuer k all applicable) Director 10% Owner				
(Last) (First) (Middle) C/O THE MIDDLEBY CORPORATION			3. Date of Earliest Transaction (Month/Day/Year) 03/16/2012	X	Officer (give title below) CEO, Chairman	Other (specify below)			
1400 TOASTMASTER DRIVE			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	6. Individual or Joint/Group Filing (Check Applicable				
(Street) ELGIN	IL	60120		X	Form filed by One Re Form filed by More th				
(City)	(State)	(Zip)	—		Person				
		Table I - Non-De	rivative Securities Acquired, Disposed of, or Bene	ficially	Owned				

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date if any (Month/Day/Year)		3. Transac Code (Ir 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
Common Stock	03/16/2012		S ⁽¹⁾		2,310	D	\$103.75	653,891	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned lo a pute calle way antiona anvertible cooverties

(e.g., pi						uts, 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (In 8)		5. Nu of Deriv Secur Acqu (A) or Dispo of (D) (Instr and 5	vative rities ired r osed) . 3, 4	6. Date Exer Expiration D (Month/Day/	ate	Amour Securit Underl Derivat	nt of ties ying tive ty (Instr.	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Shares sold pursuant to existing 10b5-1 plan.

Martin M. Lindsay POA 03/19/2012

** 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.