FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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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

	nd Address o n <mark>Nazih</mark>	f Reporting Person	r				me and Tic EBY CC							5. Relationship of Reporting Person(s) to Issu (Check all applicable) Director 10% Own				
(Last) 1100 OL	(Fir D HONEY(, , , , , , , , , , , , , , , , , , , ,	/liddle))		te of Ea 8/200		saction (N	<i>l</i> onth	n/Day/Year))			x	fficer (give elow) Divis		Other below	(specify
(Street) FUQUAY VARINA (City)	NU		7526 Zip)			mendr 2/200		of Origina	ıl File	d (Month/D)ay/Y	ear)		ne) <mark>X</mark> F F	orm filed by	One R	Filing (Check Applicable Reporting Person than One Reporting	
		Tabl	e I - I	Non-Deriv	ative S	Secur	rities Acc	quired,	Dis	posed of	f, or	r Ben	eficia	ally Ov	/ned			
1. Title of S	Security (Ins	tr. 3)		2. Transactio Date (Month/Day/	Year) i	if any	emed ion Date, /Day/Year)	3. Transact Code (In 8)		4. Securit Disposed 5)				and Se Be Ov	Securities Beneficially Owned		. Ownership orm: Direct D) or ndirect (I) nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Code	v	Amount		(A) or (D)	Price	Re Tr	ported ansaction(s str. 3 and 4			(
Common	Stock			03/08/200	07 ⁽²⁾			A ⁽¹⁾⁽²⁾		5,000(1))(2)	А	\$ <mark>0</mark> 0	1)(2)	5,750		D	
		Та	ble I	l - Derivati (e.g., pι						osed of, o onvertib				y Own	ed			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu if any		4. Transac Code (Ir 8)	ction nstr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date E Expiration (Month/I	on Da		Amo Sec Und Deri Sec	itle and ount of urities lerlying ivative urity (In nd 4)	I	8. Price of Derivat Securit (Instr. 5	Benefic	ve es ially ng ed ction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. On March 8, 2007 22,500 shares of restricted stock were granted to the reporting person. The grant vests in five equal installments as follows: After Jan 1, 2008, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$125/ share between Jan 1 2008 and Jan 1 2010. After Jan 1, 2009, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$140/ share between Jan 1 2010 and Jan 1 2010. After Jan 1, 2009, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$155/ share between Jan 1 2010 and Jan 1 2012. After Jan 1, 2011, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$155/ share between Jan 1 2010 and Jan 1 2012. After Jan 1, 2011, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$120/ share between Jan 1 2012 and Jan 1 2011. After Jan 1, 2011, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$120/ share between Jan 1 2012 and Jan 1 2012. After Jan 1, 2011, 20% vests if the 30 day avg price of Middleby common stock is greater or equal to \$120/ share between Jan 1 2012 and Jan 1 2012. After Jan 1, 2012, and Jan 1 2012 and Jan 1 2012 and Jan 1 2014.

Date

Exercisable

Expiration

Date

2. Transaction date was erroneously reported as March 9, 2007 on reporting persons original Form 4. The transaction was effected on March 8, 2007.

Code

(A) (D)

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or Number

Shares

of

Title

03/15/2007

** 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.