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MIDDLEBY CORP  
Form 8-K  
May 28, 2003

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 28, 2003

THE MIDDLEBY CORPORATION  
(Exact Name of Registrant as Specified in its Charter)

Commission File No. 1-9973

Delaware  
(State or Other Jurisdiction of  
Incorporation or Organization)

36-3352497  
(I.R.S. Employer Identification No.)

1400 Toastmaster Drive, Elgin, Illinois  
(Address of Principal Executive Offices)

60120  
(Zip Code)

Registrant's Telephone No., including Area Code (847) 741-3300

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Item 5. Other Events

On May 28, 2003, The Middleby Corporation announced the promotion of Mr. Phil Dei Dolori to Group President.

Item 7. Financial Statements and Exhibits

(c) Exhibits.

99.1 Press release dated May 28, 2003 of The Middleby Corporation.

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SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE MIDDLEBY CORPORATION  
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(Registrant)

Date May 28, 2003

By: /s/ Timothy J. FitzGerald  
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Timothy J. FitzGerald  
Vice President and  
Chief Financial Officer

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