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MIDDLEBY CORP Form 8-K October 24, 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): October 24, 2003

Commission File No. 1-9973

Delaware 36-3352497 (State or Other Jurisdiction of (I.R.S. Employer Identification No.)

Incorporation or Organization)

1400 Toastmaster Drive, Elgin, Illinois 60120 (Address of Principal Executive Offices) (Zip Code)

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

Item 5. Other Events

On October 24, 2003, The Middleby Corporation issued a press release announcing the third quarter earnings results. The press release is attached hereto as Exhibit 99.1.

Item 7. Financial Statements and Exhibits

- (c) Exhibits.
 - 99.1 Press release dated October 24, 2003 of The Middleby Corporation.

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SIGNATURE

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
-----(Registrant)

Date October 24, 2003

By: /s/ Timothy J. Fitzgerald

-----Timothy J. Fitzgerald
Vice President and
Chief Financial Officer

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